Managers present: Gary Pestorious, Arthur Ludtke, Scott Erlandson, Bruce Haugsdal, and Al Bakken.

Managers absent: Dan DeBoer and Clayton Petersen.

Chair Manager Pestorious called the Special Board Meeting, October 27, 2014, to order at 8:30 a.m., at the District Office, 214 West Main Street, Albert Lea, Minnesota.

Administrator Behnke asked the Board to consider a motion to approve Barr Engineering Contract Task 1.0 Data Collection – Geotechnical Investigation. This contract is for the Fountain Lake Restoration Project. An overview of the contract was given.

Manager Ludtke offered the following motion:
   Move to approve Barr Engineering Contract Task 1.0 Data Collection – Geotechnical Investigation.
Manager Haugsdal seconded the motion.
After discussion, a vote was taken and the motion was approved.

Manager Bakken offered the following motion:
   Move to adjourn the meeting.
Manager Ludtke seconded the motion.
The meeting was adjourned.