Mid-Continent Railway Historical Society, Inc.

Minutes of the October 28, 2021 Special Meeting

Location: Virtual

Roll Call was taken at 7:00 P.M.
Present were:

- Andy Spinelli
- Bob Anderson
- Richard Colby
- Chris Salmonson
- Bob Miller
- Bobbie Wagner

Absent were:

- Kelly Bauman
- Rick Duresa
- Colin O'Brien

Meeting was called to order by President Jeff Bloohm , with guest Jeff Huttenburg present.

Purpose of the special meeting was to discuss and possibly act on purchasing the Vertein property, which is adjacent to Museum property. President Bloohm explained that since the property had been put on the market, Jeff Lentz had purchased this property to safeguard it until the Board was in a position to purchase it from him. The purchase price of the land from Jeff Lentz had not been determined.

Presentation was made by Jeff Huttenburg concerning the remediation of the soil as per his conversation with DNR. He explained that the risk factor on any further problems was exceedingly low.

Motion was made by Andy Spinelli, seconded by Chris Salmonsen to authorize President Bloohm to contact Jeff Lentz to determine his asking price, and bring the matter before the Board at the December meeting. Motion carried.

Motion to adjourn was made by Bobbie Wagner, seconded by Andy Spinelli. Motion carried.

Submitted by:
Bobbie Wagner
Acting Secretary.