

**Town of Burke Board Special Meeting Minutes**  
**TUESDAY, August 29, 2017**  
**5:45 p.m.**

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Stieren and Supervisor Truitt. Excused: Supervisor Nimmow. Also in attendance: Brenda Ayers, Administrator/Clerk/Treasurer.

1) ADMINISTRATIVE

- a) It was determined that a quorum was present and the meeting was properly posted.
- b) The meeting was called to order at 5:45 PM by Chairman Viney.
- c) The Pledge of Allegiance was recited.

2) NEW BUSINESS

- a) Pay request number 1 for the Haase Anderson Roads Project. The town engineer reviewed the pay request and recommends payment less 5% retainage for a total of \$384,760.53 to Tri-County Paving. Motion: Berg/Stieren to authorize payment of \$384,760.53 to Tri-County Paving as recommended by the town engineer. Motion carried.

3) NEXT MEETING DATE. September 20, 2017

4) ADJOURNMENT. Motion: Truitt/Stieren to adjourn. Motion carried. Meeting adjourned at 5:50 p.m.

Brenda Ayers  
Administrator/Clerk/Treasurer  
09/14/2017