



The West Fargo Park Board met at 12:00 p.m. on Wednesday, September 16, 2020 at Rustad Recreation Center for a special meeting. Members present were Todd Rheault, Jeff McCracken, Chris Heise, Ryan Gellner, and Jake Lauritsen. President Rheault called the meeting to order.

**Beaton Farm Sale Bid Review**

Executive Director Erbstoesser summarized the bid process. The top three bidders earlier in the day held an oral bid. The top bid was Olson Family Properties with \$566,000. The existing house partially sits on park owned land. President Rheault recommended the Park District pay up to 50% of the house moving costs with a maximum cost share of \$25,000. Commissioner Gellner made a motion, seconded by Commissioner McCracken to accept the Beaton Farm property bid from Olson Family Properties for \$566,000. Commissioner Lauritsen abstained. No opposition; motion carried. Commissioner McCracken made a motion, seconded by Commissioner Heise to authorize the Park District to pay up to 50% of the house moving costs with a maximum cost share of \$25,000. Commissioner Lauritsen abstained. No opposition; motion carried.

**Meeting adjourned at 12:09 p.m.**

A handwritten signature in black ink, appearing to read "Todd Rheault", written over a horizontal line.

President Todd Rheault

A handwritten signature in black ink, appearing to read "Justin Germundson", written over a horizontal line.

Clerk Justin Germundson