

Badlands Head Start: Prenatal to Five  
Special TREC Board Meeting  
Minutes

**Meeting Date:** August 17, 2021  
**Place:** Belle Fourche Office – Email Vote

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**Roll Call:** Email vote sent to: Brad Brunner, Janine Short, Elizabeth Christian and Erin Melling

**Roll Call:** Quorum Established? Yes

**Email Vote TREC Board of Directors August 17, 2021**

The following email was sent to the entire board on August 17, 2021 at 8:39 a.m.:

TREC Board:

As you all know, we ran into issues with our Newell site after Blackburn Basement systems accidentally struck a water main by the office building. Our office sought to find the source of the leak. In doing so, we discovered that the water and sewer lines were both struck by the drilling.

Seeing a need to have this fixed, TREC sought contractors to bid the work. First, we contacted Peterson Excavating. They assessed the site and provided a bid of nearly 9,000 USD to fix the pipe and re-route to the Newell Social Site (house). Fearing this bid was high, TREC spoke with H and H construction to provide another estimate for doing the work. Their bid came in a bit cheaper at 7,500 USD.

We've had experience using H and H for other projects in the past. Their quality of work is excellent, and their prices are fair. We'd like to enlist them to do the work to get Newell operational again.

Therefore, we are recommending the approval of \$8,000 USD (building in for contingency) to repair the water and sewer line at the Newell Social Site. Because this expenditure is over \$5,000, we require your approval. Please vote accordingly below. **Votes are due by 5:00 PM on Wednesday, August 18<sup>th</sup>.**

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\_\_\_\_\_ I vote to APPROVE the expenditure of up to \$8,000 USD to repair the water and sewer lines at the Newell Social Site.

\_\_\_\_\_ I vote to REJECT the expenditure of up to \$8,000 USD to repair the water and sewer lines at the Newell Social Site.

Marcus A. Bevier  
**Executive Director**  
**TREC – Badlands Head Start**  
**(605)723-8837**  
[mbevier@badlandshs.org](mailto:mbevier@badlandshs.org)

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Janine Short voted to APPROVE the expenditure of up to \$8,000 USD to repair the water and sewer lines at the Newell Social Site.

Brad Brunner voted to APPROVE the expenditure of up to \$8,000 USD to repair the water and sewer lines at the Newell Social Site.

Elizabeth Christian voted to APPROVE the expenditure of up to \$8,000 USD to repair the water and sewer lines at the Newell Social Site.

Erin Melling voted to APPROVE the expenditure of up to \$8,000 USD to repair the water and sewer lines at the Newell Social Site.

*Meeting adjourned.*