

COMMISSIONER PROCEEDINGS

Special Meeting

April 29, 2014

Minutes of the Wilkin County Board of Commissioners Special Meeting held at the Courthouse, Breckenridge, Minnesota, on Tuesday, April 29, 2014. Purpose of the meeting was to open, read, and record sealed bids for the CSAH No. 8 Project No. SAP 084-608-011. All Commissioners were present. Chairman Hovland called the meeting to order at 8:00 A.M.

There were informational items shared prior to the bids.

Motion by Perry, seconded by Folstad and carried, to approve Utility Relocation Agreements with Otter Tail Power Company for the CSAH No. 8 Project and authorized the Chairman to sign same.

Pursuant to notice duly given, the sealed bids for CSAH No. 8 Project No. SAP 084-608-011 were opened, read, and recorded as follows: Central Specialties Inc., Alexandria, Minnesota, \$1,659,550.91; Midwest Contracting, LLC, Marshall, Minnesota, \$1,963,711.00; Riley Brothers Construction, Morris, Minnesota, \$1,781,620.00. Motion by Perry, seconded by Blaufuss and carried to turn the bids over to the Highway Department for tabulation.

Additional informational items were shared.

Motion by Blaufuss, seconded by Folstad and carried, to accept the low bid of Central Specialties Inc., in the amount of \$1,659,550.91.

With no further business for this special meeting before the Commission, Chairman Hovland adjourned the meeting at 9:25 A.M.

Lyle Hovland
Chairman

Attest: Wayne Bezenek
County Auditor
(Seal)