

**Perkins County Commission
Special Tele-Conference Meeting**

Date: September 13, 2018

Present: Commissioners Foster, Hopfinger, Schweitzer and Carmichael, and Finance Officer Chapman

Others present: Highway Superintendent Holtgard and Beth Hulm, press

Absent: Commissioner Henderson

Call to Order

Chairman Foster called the Special Tele-Conference Meeting to order at 10:30 a.m. on Thursday, September 13, 2018.

Roll Call

Finance Officer conducted roll call. Those attending were Commissioners Foster, Hopfinger, Schweitzer and Carmichael, Highway Superintendent Duane Holtgard and Beth Hulm, press.

Theatre Road Reconstruction Bid

Site Work Specialist Inc was the lone bidder on the Theatre Road Reconstruction bid letting. The Commission negotiated with Site Work Specialist Inc on the original bid of \$573,882.50. Site Work Specialist Inc was able to locate material much closer to the reconstruction site and presented a reduced bid in the amount of \$505,341.50. Carmichael moved, Hopfinger seconded to accept the negotiated bid in the amount of \$505,341.50 for the Theatre Road Reconstruction Project, Carmichael aye, Schweitzer aye, Hopfinger aye, Foster aye, motion carried.

Bid Signatory Authorization

Foster moved, Hopfinger seconded to authorize Commission Carmichael as signatory on the Theatre Road Reconstruction bid from Site Work Specialist, Hopfinger aye, Schweitzer aye, Carmichael aye, Foster aye, motion carried.

Adjournment

Chairman Foster declared the Special Meeting adjourned at 10:36 a.m.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Rusty Foster, Chairman