

Perkins County Commission Special Meeting

Date: June 13, 2016

Present: Commissioners Besler, Henderson, Ottman, Schweitzer and Foster (3:12 p.m.) and Finance Officer Chapman

Others Present: Roger Koens, Curtis Strong, Duane Holtgard, Jackie VanVactor and Shane Penfield

Flag Pledge

The Pledge of Allegiance was recited by those in attendance.

Call to Order

Chairman Besler called the special meeting to order at 3:00 p.m.

Approval of the Agenda

Ottman moved, Henderson seconded to approve the agenda as presented, motion carried.

Courthouse Renovations

- Discussion was held on a second change order for the courthouse project. The bathroom exhaust fans and the building relief fan are currently not working and need to be replaced with commercial grade fans. The change order would be for \$4180.00. Discussion held. It was decided not to act on the change order for the fans at this time.
- The state of the carpet was discussed. It was agreed that if the stains from construction cannot be removed from the carpet it will be replaced at no cost to the county.
- Curtis Strong was present to review Maintenance Agreement Options for the Courthouse Repairs. Additional options will be brought to the July meeting.

Adjournment

Schweitzer moved, Ottman seconded to adjourn the meeting at 3:36 p.m.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Brad W. Besler, Chairman