

October 19, 2023

The meeting of the Board of Supervisors was called to order at 2:00 by Chairman Doug Sorensen. Present were Doug Sorensen, Rick Thompson, Heath Hansen- via phone, Chassity Musfeldt, Justin Veik, Ron Badding, Alana-Mecho-Hene Contracting, Danielle- Graphite Construction Group, and John Hansen.

Motion- Thompson Second- Sorensen to approve the agenda. Vote-all in favor. Justin Veik joined the meeting to open the bids received by the 2:00 pm deadline. Three total bids were opened as follows: Badding Construction \$3,315,000, Mecho-Henne Contracting \$2,960,000 and Graphite Construction Group \$2,830,000. The Supervisors voiced their concerns of being able to budget for the bids. They discussed different funding options. More discussion will follow at next week's meeting. Custodian John Hansen gave his opinion on potentially keeping the old boiler system in use to help cut back on some of the project cost. Veik and Matt Butler said it would be a possibility to scale down the project to help lower the total cost. Motion- Thompson Second- Sorensen to adjourn the meeting at 2:36 pm. Vote-all in favor.

/s/Doug Sorensen
Chairman, Board of Supervisors

/s/Chassity Musfeldt
Audubon County Auditor Clerk