

June 4th, 2024

The special meeting of the Board of Supervisors was called to order at 10:02 am by Chairman Heath Hansen. Present were Heath Hansen, Doug Sorensen, Rick Thompson, Chassity Musfeldt, Derek Shinn- Boulder Construction, Gary Hopp, Casey Buck, Mitch Rydl, Linda Bills, Kent Grabill, and George Parris.

Motion- Sorensen Second- Thompson to approve the agenda. Vote- all in favor. The Courthouse roof issue was discussed. Graphite Construction and ETI had emailed stating that the workaround/pad placement is most likely not going to work. They were in contact with the manufacturer of the pads that the HVAC units would set on, and it was not going to meet the requirements to be used on the roof. More discussion will follow at tomorrow's meeting.

At 10:30 am the Bid Opening for the Puck Project took place. There was a total of 5 bids received in timely matter and were opened and presented: Bainbridge Construction LLC \$237,423.75; Boulder Contracting \$285,227.37; Cedar Falls Construction \$221,450.14; PCS \$253,156.71 & Ten Point Construction \$243,728.54.

Meeting adjourned at 10:49 am.

Chairman, Board of Supervisors

Audubon County Auditor Clerk