



Board of Commissioners / Special Session Minutes **September 20, 2023 / 6:30 p.m.**

Purpose of meeting: Community Center Parking Lot project award review

1. Call meeting to order / Roll Call / Pledge of Allegiance

- President Carlson calls the meeting to order at 6:35 p.m.
- Roll Call: President Carlson (Present), Vice President Nichols (Absent), Commissioner S. Carlson (Present), Commissioner Papritz (Present), Commissioner Baker (absent)
- Pledge of Allegiance.

2. Public Comment

- None

3. Discussion -

- based on review of the project bids by legal counsel and engineer, it was determined that Pavement Solutions was not the lowest responsible bidder. They did not include the 10% contingency on first portion of the bid, therefore, Schroeder Asphalt Services was the lowest responsible bidder for the project.
Commissioner S. Carlson makes a motion to rescind his original motion to award the contract to Pavement Solutions, seconded by Commissioner Papritz. Roll call: Motion carries. President Carlson (Aye), Vice President Nichols (Absent), Commissioner Baker (Absent), Commissioner S. Carlson (Aye), Commissioner Papritz (Aye). Motion carries. Commissioner Papritz makes a motion to award the contract for the Community Center Parking Lot project to Schroeder Asphalt Services at the lowest responsible bidder for a cost of \$187,397.21, seconded by Commissioner S. Carlson. Roll call: Motion carries. President Carlson (Aye), Vice President Nichols (Absent), Commissioner Baker (Absent), Commissioner S. Carlson (Aye), Commissioner Papritz (Aye). Motion carries.

4. Adjournment

- Commissioner Papritz makes a motion at 6:38 p.m. to adjourn the meeting, seconded by Commissioner S. Carlson. Motion carries.

Respectfully submitted,

Leslie Cassidy
Secretary

Nancy Carlson
President, Board of Commissioners