

1. Commission Chambers opened at 8:00 a.m., Wednesday, November 28, 2012. Chairman Kimberly Skillman-Robrahn called the meeting back to order at 9:00 a.m. with members Larry Crotts, Kenneth Combes, Bob Saueressig, and Fred Rowley present. County Payroll Clerk Denise Humlicek, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. The Board questioned and signed warrants and vouchers for the month of November 2012.
3. County Engineer Wayne Blackbourn submitted a weekly report for November 28, 2012.
4. Item No. 2012-50; Replacement of B73 and B74: Request authorization to solicit formal bids for the replacement and replace County Bridges B#73 and B#74 on the 19th Road between Iris and Kafir. Review bids and make award. Review and sign contract.
5. Saueressig moved based upon the recommendation of the County Engineer and approval as to form by the County Attorney, to authorize and direct the Chairman to sign Contract Documents with Midwest Construction Company, Inc. for County Bridge project #B73 and B74 to be paid from the Special Bridge Fund, seconded by Rowley. Motion carried.
6. The Board discussed the Economic Development position.
7. Commissioner Crotts left the meeting at 10:00 a.m.
8. County Engineer met with the Board to answer questions on the Safety Program and Road and Bridge warrants. The Engineer and the Board are planning a road tour on December 12, 2012.
9. The courthouse will be closed on December 24th and 25th for the Christmas holiday. The Board will hold the weekly Commission meeting and question and sign warrants and vouchers for the month of December 2012 on Wednesday, December 26, 2012.
10. Robrahn adjourned the meeting at 12:29 p.m.

Minutes, November 28, 2012

Signed:

Attest:

Chairman

County Clerk