

**STILLWATER COUNTY
COMMISSIONER MINUTES**

**REGULAR MEETING
FEBRUARY 26, 2019**

Present: Commissioners Mark Crago, Chair; Dennis Shupak and Tyrel Hamilton, members; Heidi Stevens, Admin
Others Present: Jerry Friend, Treasurer, Mikaela Koski, Stillwater County News, Jerry Bokma, Facilities, Sheriff Chip Kerm,

Public Comments: None heard.

Minutes: Commissioner Hamilton **MOVED** to approve the minutes for February 19th, 2019. Commissioner Shupak **SECONDED**. Motion passed unanimously.

Claims:

Recognition:

Announcements:

Consent Agenda:

File Items:

Regular Business: 1. Board Appointments- Commissioner Hamilton **MOVED** to appoint all three applicants, Lindsey Clark, Tom Hoyn and Gary Vorhies to the Economic Development Board. Commissioner Shupak **SECONDED**. Discussion- They have five openings on the Economic Development Board. Appointing three will give them a quorum and allow them to meet. Motion passed unanimously.

Meeting Adjourned: Hearing no further business, Commissioner Crago recessed the meeting at 9:02 AM.

Recess until 9:30 am-

Meeting reconvened at 9:30 for stair bid opening.

1. **Diamond Construction** presented a bid of \$520,500 with an alternate #1 of \$34,400, alternate #2 of \$38,900, alternate #3 of \$33,000 and unit price #1 of \$25 per square foot. A total bid of \$626,800 with all alternates.

2. **AV Construction** presented a bid of \$488,000 with an alternate #1 of \$25,000, alternate #2 of \$35,000, alternate #3 of \$27,000 and a unit price #1 of \$25 per square foot. A total bid of \$575,000 with all alternates.

Commissioner Shupak **MOVED** to take all bids under advisement. Commissioner Hamilton **SECONDED**. Discussion- Jerry Friend asked for a clear description of alternate 1,2,and 3. Commissioners explained that alternate #1 was adding snowmelt piping and fittings. Alternate #2 being heat exchanger, boiler piping and alternate #3 being granite panels. With no other discussion Motion passed unanimously.

Commissioner Crago adjourned this portion of the meeting at 9:40am.

APPROVED BY: /s/
Commissioner Crago, Commissioner Chairman
ATTEST: Heidi L. Stadel, Clerk and Recorder