

**Yellow Medicine County Board Special Meeting Minutes
September 2, 2008**

Chairman Louis Sherlin called this special meeting of the Yellow Medicine County Board to order at 2:00 p.m. with Commissioners Louis Sherlin, Gary Johnson, Jane Remiger, Dick Wambeke and Ron Antony present. Also present were County Auditor/Treasurer Lois Bonde, County Attorney Keith Helgeson, Head Custodian Curt Johnson, County Sheriff Bill Flaten, Restorative Justice Coordinator Julie Marthaler, architect Steve Johnson with Vetter Johnson Architects, construction manager Earl Fuechtmann with Contegrity Group Inc., and Marshall Independent reporter Robert Wolfington.

The purpose of the special meeting is to approve final plans for an addition to the County Courthouse that will house the County Attorney's Office and other departments, approve advertising for bids and to set a bid opening and awarding date and time.

Project architect Steve Johnson presented final plans for the building addition. Construction manager Earl Fuechtmann presented an updated cost estimate.

Final Plans 9-2-09-01 Motion by Commissioner Antony and second by Commissioner Remiger to approve the final plans for the County Attorney's Addition as presented. Motion carried with all voting in favor.

Alternate Plan 9-2-08-02 Motion by Commissioner Wambeke and second by Commissioner Remiger to approve an alternate plan to excavate the larger area marked unexcavated on the County Attorney's Addition plans as presented and to only complete the floor, foundation, and anything required by code but otherwise not finish the area. Motion carried with all voting in favor.

Bids 9-2-09-03 Motion by Commissioner Remiger and second by Commissioner Wambeke to authorize advertising for bids for the Attorney's Office Addition, as well as, advertising for bids on the alternate plan. Motion carried with all voting in favor.

Bids 9-2-09-04 Motion by Antony and second by Johnson to set the bid opening on October 7, 2008 and to award the bid on October 14, 2008. Motion carried with all voting in favor.

Adjourn 9-2-09-05 Motion by Commissioner Remiger and second by Commissioner Antony to adjourn at 2:45 p.m. Motion carried with all voting in favor.

Witness:

Attest:

Louis Sherlin, Chair

Lois Bonde, Auditor/Treasurer