

**Special Commissioners Meeting  
May 29, 2024**

**Present: Jim Seiler, Tom Brown, Heather Gries**

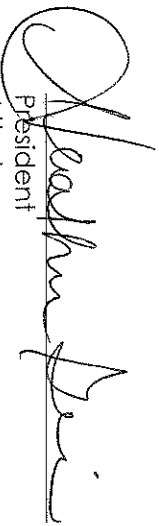
Meeting was called to order by President Gries at 8:00 A.M.

**Highway Department / Dale Kenney, Gina Mullen, Clint Roos with Midwestern Engineers**  
At the meeting on May 21, 2024, there was a bid opening for Bituminous Surfacing of North Fulda Shortcut from E 1740N to SR545, N 800E from SR70 to SR66, W 425N from 450 W to Orchard Road, S 200W from Eureka Road to Patronville Road, 600E from Gries Road to 2100N and 1350N from 10W to SR62. E & B Paving was awarded the bid with \$1,707,100.00.

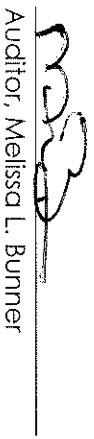
However, 2100 N was added in the application process but not part of the grant. Therefore, this meeting is to propose a change order to add 2100 N to the E & B Paving bid with the difference is \$158,455.00.

**Seiler motioned to approve the change order. Brown seconded the motion. Motion carried.**

**Seiler motioned to adjourn the meeting. Brown seconded the motion. Motion carried. The meeting was adjourned at 8:15 A.M.**

  
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President

Attest:

  
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Auditor, Melissa L. Bunner

  
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Tom Brown