Commissioners Meeting July 24th, 2019

Present: Jim Seiler, Tom Brown, Al Logsdon, Attorney Jeff Lindsey, Auditor Heidi Greene

Meeting was called to order by President Jim Seiler at 3:00 P.M.

Minutes

No minutes presented.

Claims

Logsdon made a motion to approve Batch #4118 as presented. Brown seconded the motion, motion was approved.

Universal Design

Brett with Universal Design presented a change order for project #SC1931 Solid Waste/EMA/Coroner building.

\$ 640.00 \$ 9000.00	Mobilization for additional equipment needed. To excavate out 112' x 72' x 5' deep of uncompacted fill and dispose of material on site.
\$11,000.00	To Excavate new fill material from on site and compact back in the 112' x 72' x 5'deep area in 8" lifts.
\$ 2,000.00 \$ 860.00 \$ 500.00	Alt Witzig pricing to be on site to provide compaction test for each lift. Cut off 6" steel well casing below 5' depth level and fill with flowable fill. Empty out old septic tank that was found and fill with flowable fill.

Total Proposed Cost: \$24,000.00

Brett states there is a possible savings of \$7,000.00 if the county would provide two men with two dump trucks to haul excavated material to disposal area on site and to haul new excavated fill material to compaction area. With this option, the total would be \$17,000.00. Brown made a motion to approve the additional \$17,000.00. Logsdon seconded the motion, motion approved.

Universal Design will set bid opening for August 8th, 2019 at the Commissioner meeting.

AT&T Contract

A one year and a three year AT&T contract was presented. The one year contract is \$2446.54 per month and the three year contract is \$1614.54 per month. Brown made a motion to accept the three year contract. Logsdon seconded the motion, motion approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved. Meeting was adjourned at 3:22 P.M.

President

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