

OFFICIAL PROCEEDINGS

PENNINGTON COUNTY BOARD OF COMMISSIONERS

SPECIAL COUNTY BOARD MEETING

TUESDAY, JUNE 19TH, 2012, 5:00 P.M.

Pursuant to adjournment, the Pennington County Board of Commissioners met in the Pennington County Board Room in Thief River Falls, MN, on Tuesday, June 19th, 2012 at 5:00 p.m. Members present: Cody Hempel, Donald Jensen, Neil Peterson, and Oliver “Skip” Swanson. Members absent: Darryl Tveitbakk. Also present: County Attorney Al Rogalla, MnDOT District Engineer Lou Tasa, County Engineer Mike Flaagan, and County Auditor Kenneth Olson.

Chairman Swanson called the meeting to order and stated that the purpose of the Special meeting was to review the progress on right-of-way purchase for SAP 57-631-05 and to award the bid for the project if the right-of-way purchase is complete.

County Engineer Mike Flaagan stated that all right-of-way purchases are complete and all signatures have been acquired. The following bids were opened for SAP 57-631-05 on June 5th, 2012 and the County Engineer recommends the awarding of the bid to R.J. Zavoral & Sons, Inc.

R.J. Zavoral & Sons, Inc.	\$1,237,066.54
Gladen Construction	\$1,277,369.71
Sellin Bros.	\$1,344,750.81
Davidson Construction	\$1,537,772.15

Minn-Dak

\$2,081,919.26

Motioned by Commissioner Peterson, seconded by Commissioner Hempel, to award the bid for SAP 57-631-05 to R.J. Zavoral & Sons, Inc. for the amount of \$1,237,066.54 as the lowest and best bid received. Motion unanimously carried.

MnDot District Engineer Lou Tasa discussed the use of eminent domain with the County Board for future projects.

Motioned by Commissioner Peterson, seconded by Commissioner Hempel, to adjourn the Board meeting to June 26th, 2012 at 5:00 p.m. Motion carried.

ATTEST:

Kenneth Olson, Auditor

Oliver Swanson, Chairman

Pennington County

Board of Commissioners