

the EM's office Fair Plumbing for \$4770.00; AEC Services for \$3,770.00; and Brandon's for \$4,923.00. Johnson moved to take no action and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Roach moved to approve the Resolution Approving County Officers Travel Allowance and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Open and award bids for Six Month Bids. Opened seventeen bids from: Cummins Construction, Ergon Asphalt, Enid Concrete, Arcosa Specialty, Sunbelt Supply, Coastal Energy, Dolese Bros, Kirby Smith, Logan County (declined to bid), Asphalt Fuel & Supply, Railroad Yard, Hoskins, Core & Main, Overland, Dub Ross, US Gypsum, and Vance Brothers. Johnson moved to accept the bids and award the bids next week after the Clerk tabulates the bids and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Open and award bids for bridge materials for Dist #3 – there were two bids submitted: Railroad Yard for \$77,314.72 and Sunbelt for \$78,145.84. Ross moved to accept the bids and award the bid to the Railroad Yard's bid for \$77,314.72 being the lowest bid and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye


Open and award bids for bridge for labor for Dist #3 – there were three bids submitted: Highpoin for \$68,640.00 with extra piling \$78/ft; Dietz Welding for \$65,639.00 with extra piling \$50/ft; and Railroad Yard for \$62,450.00 with extra piling \$35/ft. Ross moved to accept the bids and award the bid to the Railroad Yard's bid for \$62,450.00 being the lowest bid and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Johnson moved to approve the Declaration of Surplus for Assessor for office chair Inv #H102 100.08 no serial # and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Roach moved to approve the Resolution for Disposing of Equipment for Assessor for office chair Inv #H102 100.08 no serial # and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye

There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

Johnson moved to Adjourn and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye


Nate Ross, Chairman

ATTEST:

Laneta Schwerdtfeger, County Clerk


Mike Roach, Member


Garret Johnson, Member