

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: November 24, 2008

TIME: 9:50 a.m.

COMMISSIONERS PRESENT: Commissioner Linda Huber, Chairman Mark McClain, Commissioner Alan Crankovich

DEPARTMENT: Fairgrounds

DEPARTMENT HEAD: Matt Anderson

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Hages House Demolition Clean Up
DISCUSSION:	Matt indicated this was hopefully the last bit of house-keeping for the Hages property. He explained that today he needed some direction to get the contract drafted and reviewed by the Prosecutors office. He indicated that he went out for an informal bid solicitation and Reecer Creek Excavating LLC appeared to be the low bid.
ACTION:	Commissioner Crankovich moved to accept the bid from Reecer Creek Excavating LLC as presented and to work with the Prosecutors office to prepare enabling documents. Commissioner Huber seconded. Motion carried 3-0.