

SULLY COUNTY BOARD OF COMMISSIONERS
OCTOBER 12, 2018

The Board of Sully County Commissioners held a special mtg on Fri, Oct 12, 2018. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Greg Yackley, Michael-John Olivier & Joe Fanger was conferenced in. PVC CULVERT LINING BID: The only bid was received from InfraTrack. Bid was \$110 for 18", \$225 for 30", \$250 for 36", \$436.46 per cubic yd of Flowable Grout (with labor & delivery included), Mobilization Fee of \$5000. Motion by Richards, second by Olivier to accept bid. Unanimous vote aye.

SPIN CAST CEMENTOUS SPRAY LINING BID: The only bid was received from InfraTrack. Bid was \$337.50 for 42", \$436.46 per cubic yd of Flowable Grout (with labor & delivery included), Mobilization Fee of \$5000. Richards called Peter Bendorf of InfraTrack to discuss mobilization fee that was bid. Motion to approve bid by Yackley, second by Olivier. Unanimous vote aye.

Comr Fanger ended phone conference at 8:50 am.

STATES ATTNY: States Attny Sovell discussed hire request for her office. Motion to approve the hire of Desiray Nelson at a pay rate of \$14.02/hr effective Oct 15th by Richards, second by Olivier. Motion carried 4-0. Absent: Fanger

MTG DATES: Next regular meeting will be Thurs, November 8th at 8:30 am.

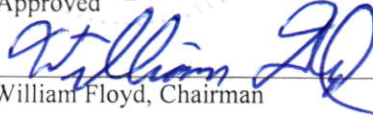
ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned.



Susan B. Lamb

Susan Lamb, Sully County Auditor

Approved



William Floyd, Chairman

30 # - 8 2018