

05-05-2014 Minutes

Thursday, May 01, 2014
8:18 AM

McDonald County Commission—Minutes

May 5, 2014

Present:

Keith Lindquist- Presiding Commissioner
David Holloway- Western Commissioner
John Bunch - Eastern Commissioner

Barbara Williams - County Clerk

General Business

Jean Mathis wanted information about any requirements the County may have for permit of utility type vehicles. The Commissioners stated County permits were not required.

10:00am Jason Eckhart with Anderson Engineering brought the results of the Hydrology Study for the Mill Creek Bridge Project.

10:45am KPL requested the County approve moving the gas meter from the North East Side of the Old Courthouse to the Southwest side which requires removing one bush. The Commission approved the relocation.

11:45am Commissioner David Holloway made the motion Hutchens Construction be awarded the Contract for Asphalt Materials. Second was made by Keith Lindquist. Holloway, yes; Lindquist, yes; Bunch yes. Vote to approve the motion was unanimous.

1:55pm Motion made by Presiding Commissioner Keith Lindquist to accept bid from Coastal Energy for CRs-2 and AEP oil. Second was made by Commissioner David Holloway.

Holloway, yes; Lindquist, yes; Bunch yes. Vote to approve the motion was unanimous.

2:05pm Commissioner John Bunch made the motion to accept bid Ergon Asphalt and Emulsions for CRs-2 and SS-1-70/30 and CQS-IF. Second was made by Commissioner Holloway. Holloway, yes; Lindquist, yes; Bunch yes. Vote to approve the motion was unanimous.

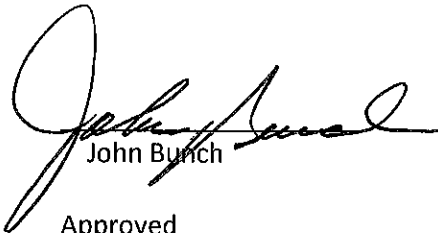
2:10pm Commissioner David Holloway made the motion to accept APAC bid for 1/2" chips. Second was made by Presiding Commissioner Lindquist. Holloway, yes; Lindquist, yes; Bunch yes. Vote to approve the motion was unanimous.

ADJOURN

McDonald County Courthouse will be closed Thursday May 8th, 2014 in observance of Truman Day.

Commission will reconvene on May 7th 2014

SIGNATURES


John Bunch

Approved


Keith Lindquist

Wednesday May 7th, 2014


David Holloway

Book OO pg. 168