

**SPECIAL SESSION OF THE MOWER COUNTY
BOARD OF COMMISSIONERS**

April 15, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 15, 2008 at 1:00 p.m. at the Courthouse in Austin, Minnesota.

Members present, viz: Richard Cummings, Chair
 Raymond Tucker
 David Hillier
 Dave Tollefson
 Craig Oscarson, County Coordinator
Member absent: Dick Lang

The Mower County Board of Commissioners met in special session for the purpose of selection of a Construction Manager for the Justice Center Project. The Board had received input from other counties during the Association of Minnesota Counties Legislative Conference. All bidders on the project received favorable reviews and qualified for the project.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to instruct staff to negotiate and receive final proposals for Phase I of the Justice Center project from M.A. Mortenson Company and Knutson Construction Services (no priority preference) for final Board recommendation. Motion carried.

Motion by Commissioner Tucker, seconded by Commissioner Hillier to adjourn the meeting at 1:22 p.m. until April 22, 2008 at 8:30 a.m. Motion carried.

THE MOWER COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

Attest:

By: _____
Clerk/Coordinator

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