

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

April 29, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session April 29, 2008 at 1:00 p.m. at the Courthouse in Austin, Minnesota.

All members present, viz:     Richard Cummings, Chair  
  Raymond Tucker  
  David Hillier  
  Dave Tollefson  
  Dick Lang  
  Craig Oscarson, County Coordinator

The commissioners reviewed proposals from the two finalists for the construction management contract for the Justice Center project. All commissioners debated the proposals and the following took place.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to select Knutson Construction Services for construction management services in accordance with its April 21, 2008 fee proposal and to instruct the County Coordinator to prepare a construction management contract for signature. The Commissioners voted as follows: Hillier aye, Tollefson aye, Tucker aye, Cummings nay, and Lang nay. Motion carried 3 to 2..

Motion by Commissioner Hillier, seconded by Commissioner Lang to adjourn the meeting at 1:35 p.m. until May 6, 2008 at 1:00 p.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:** \_\_\_\_\_  
**Chairperson**

**Attest:**

**By:** \_\_\_\_\_  
**Clerk/Coordinator**

**INDEX**

**A**

adjourn, 113

**K**

Knutson Construction Services  
construction manager, 113