# SPECIAL SESSION OF THE MOWER COUNTY BOARD OF COMMISSIONERS

September 10, 2008

The Mower County Board of Commissioners in and for the County of Mower, Minnesota, met in Special Session September 10, 2008 at 10:00 a.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 Chair called the meeting to order. The Chair explained the purpose of the meeting was to decide whether to proceed or terminate the justice center project.

The Board discussed the project including the cuts that were made, the contingency fund amounts, the next steps if the project is continued and bonding issues and procedures.

Six members of the public addressed the board.

Motion made by Commissioner Tucker, seconded by Commissioner Tollefson to approve the Design Development report with an estimated project cost of $35,980,118; authorize the architect and construction manager to prepare the necessary documents for bidding and authorize a bid date of on or before March 16, 2009. Motion carried.

Motion made by Commissioner Lang, seconded by Commissioner Tucker to approve the following miscellaneous bills for immediate payment:

| | |
|---|---|
| Erv Schieck and Son | $ 241.52 |

Motion carried.

Motion by Commissioner Hillier, seconded by Commissioner Tollefson to adjourn the meeting at 11:20 a.m. until September 23, 2008 at 8:30 a.m. Motion carried.

**THE MOWER COUNTY BOARD OF COMMISSIONERS**

**BY:_____**
**Chairperson**

**Attest:**

**By:_____**
**Clerk/Coordinator**

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