

Abbreviated Minutes: Complete Set Of Minutes Are On File In The Clerk's Office

Madison County		
Commissioners Meeting Minutes		
		
JUNE 30, 2016	3:00 P.M.	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith County Clerk: Kim Muir	

AGENDA TOPICS

Alan Clark Construction, C.R Clark Construction and Harold Harris Construction were all present. Eric Reiser, with GPC Architects read the bids at 3:00 pm, Kim Muir County Clerk was recording.

Bids were as follows:

	Alan Clark Construction	CR Clark Construction	Harold Harris Construction
Base Bid	\$84,500	\$89,327	\$57,521
Alternate	\$64,300	\$73,427	\$109,926

Commissioners decided to check with Brian Harris to make sure he wants his base bid number to remain the same. In addition, they want to check with the original bidder, Arco Electric, to see if the County can use the original bid.

There may be a need to be change order for the front courthouse doors on the original alternate Arco bid. Eric will be at the next Commission meeting with a final report.

Commissioner Weber made a motion to go into Executive Session at 3:20 p.m. pursuant to Idaho Code §74-206(1)(b) employee matters. Commissioner Smith seconded and voting was unanimous.

A roll call vote was taken as follows:

- Commissioner Ricks—yes
- Commissioner Weber—yes
- Commissioner Smith—yes

Commissioner Weber returned to open session at 4:58.

Commissioner Weber made a motion to adjourn at 5:00 p.m. Commissioner Ricks seconded and voting was unanimous.

Approved:
Jon O. Weber, Commission Chairman
Todd Smith, Commissioner
Kimber Ricks, Commissioner