

Minutes of the Board of Ward County Commissioners
July 18, 2016

The special meeting of the Ward County Commission was called to order by Chairman Fjeldahl at 10:05 a.m. with Comm. Louser, Comm. Walter, Comm. Wepler and Comm. Nybakken present. Also present were Brian Kunz, Eric Hoffer, and Josh Kehrwald, representatives from Adolfson & Peterson Construction.

Hoffer and Kehrwald presented financial summary of Ward County projects and review of proposed Alternates.

Moved by Comm. Wepler, seconded by Comm. Walter to approve Jail Expansion Alternates #3 and 4, at approximate cost of \$2,108,794. After further discussion, motion to amend made by Comm. Wepler, seconded by Comm. Walter to approve only Alternative #3 to add 28 cells at cost of \$1,932,767. Roll call: all voted yes; motion carried.

Hoffer and Kehrwald then updated the Board on Courthouse Renovations and provided Alternates. Discussion ensued with motion tabled pending review of costs and recommendation from Building Committee.

At 11:30 a.m. with no further business, the meeting was adjourned.