

August 31, 2017
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Marc Lindeen, Greg Moeller, Gary See was absent.

It was moved by Moeller and seconded by Lindeen to approve the minutes of the August 29, 2017 Supervisors meeting. 2 ayes. Motion carried.

It was moved by Moeller and seconded by Lindeen to approve the Contract for Construction Manager with Midwest Construction Consultants of Houghton to serve as the construction manager for the facility. 2 ayes. Motion carried.

It was moved by Moeller and seconded by Lindeen to approve the the RFP for Architect Firm. 2 ayes. Motion carried.

No sub-committee meetings.

It was moved by Moeller and seconded by Lindeen the meeting be adjourned. 2 ayes. Motion carried.

Andrea Cook, Deputy Auditor

Marc Lindeen, Chairman