

Fallon County
Water/Sewer - Stanhope Area

July 21, 2016

SPECIAL MEETING

Jean Rost, Lora Heyen, Laurie Pankratz, John Hecker, Bill Whitney, and Jason Rittal met at the Fallon County Abstract office at 4:45 pm for a conference call meeting with Ryan Rittal and Greg Steckler of Stahly Engineering to review the information collected from the next low bidder C & C Excavation, Inc.

Stahly provided an information packet of the questions for contractor references they had contacted. All the responses received were good. The work was all similar to our project.

John Hecker made a motion to accept C & C Excavation for project contractor. Bill Whitney seconded. Motion carried.

John Hecker made a motion to authorize a resolution to execute the contract. Lora Heyen seconded. Motion carried.

Meeting adjourned.