

MARCH 26, 2008 MORNING SESSION – SPECIAL MEETING 8:00 A.M.
HEALTH & HUMAN SERVICES BUILDING – LOWER LEVEL CONFERENCE ROOM
CITY OF MERRILL

The Lincoln County Board of Supervisors met at the Health & Human Services Building – Lower Level Conference Room – City of Merrill, in session assembled pursuant to law. The meeting was called to order at 8:00 a.m. by Chairman Powell. Pledge of Allegiance was given by the Board. Roll was called by the Clerk and the following answered present: Alber, Berndt, Caylor, Fox, Krueger, Lee, Loka, Lussow, Meyer, Mittelsteadt, Plant, Powell, Rankin, Saal, Schneider, Short, Simon, Woller and Zeitz (19). Supervisors Kahle, Rusch and Weaver excused.

RESOLUTIONS AND ORDINANCE FOR BOARD ACTION:

Resolution 2008-03-15

Title: Approval of a Prime Contractor for Lincoln County Jail Remodeling and Addition Project

WHEREAS the Lincoln County Board of Supervisors has approved the building projects conceptual plan/ timetable and directed the Building Committee to proceed with preparation of construction and bid documents by Resolution 2006-11-65; and

WHEREAS the Lincoln County Board of Supervisors has approved bonding for the building project by Resolutions 2006-12-75 and Resolution 2006-12-76; and

WHEREAS Ayers and Associates has prepared the construction and bid documents for the above named project; and

WHEREAS the Building Committee has reviewed the bids with Ayers and Associates and has accepted their recommendation for a prime contractor for the above named project; now

THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the recommendation of the Building Committee and approves Miron Construction as the prime contractor for the Lincoln County Jail Remodeling and Addition project outlined in the bids opened on March 21, 2008 for the sum of \$8,584,000 with a Contingency of \$365,655.

Dated this 26th day of March, 2008

Introduced by: Building Committee

Committee Action: Building Committee Passed 5-0 on 03/21/08

Fiscal Impact: \$8,949,655 as noted in bid above.

Motion made by Supervisor Lussow, seconded by Supervisor Rankin to adopt Resolution 2008-03-15.

Motion made by Supervisor Zeitz, seconded by Supervisor Alber to suspend the rule to speak more than three times. Clerk called roll with Supervisors Alber, Berndt, Fox, Krueger, Lee, Loka, Mittelsteadt, Plant, Rankin, Saal, Schneider, Simon and Zeitz voting aye (13); Supervisors Caylor, Lussow, Meyer, Powell, Short and Woller voting nay (6). Motion to suspend the rule to speak more than three times passed. Discussion was held. Bob Brown, Ayres & Associates, explained the Jail Pod. Dan Leydet, Finance Director, spoke on the interest rate and bonding. More discussion held. Clerk called roll to adopt Resolution 2008-03-15 with all Supervisors present voting aye (18); except Supervisor Alber voting nay and motion is carried.

REPORT OF MILEAGE AND PER DIEM

Motion made by Supervisor Caylor, seconded by Supervisor Lussow to approve the report on mileage and per diem. Motion carried – all ayes

The next meeting will be the Organizational County Board Meeting to be held on Tuesday, April 15, 2008 at 8:00 a.m. at the Human Services Building – Lower Level Conference Room.

Motion made by Supervisor Lussow, seconded by Supervisor Krueger to adjourn the meeting at 8:34 a.m. Motion carried – all ayes.

STATE OF WISCONSIN)

) SS

COUNTY OF LINCOLN)

I, Robert D. Kunkel, County Clerk in and for said Lincoln County, Wisconsin do hereby certify that the within and foregoing is a true and correct copy of all proceedings by and before the Board of Supervisors at their special meeting, March 26, 2008.

Robert D. Kunkel, Lincoln County Clerk