

PUBLIC MEETING
November 6, 2001

Commissioner Mike Murray called the meeting to order at 9:00 a.m. Commissioner Varone was present. Commissioner Loendorf is attending training. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Kathy Harris, and Carole Byrnes.

Minutes. There were no minutes to approve.

CTEP County Courthouse Rehab Contract. Kathy Harris reported that the contract with Schlenker & McKittrick is for the design and construction administration of historic preservation of the county courthouse. The cost will not exceed \$40,175.48. The local match is based on a 13.42% The CTEP was approved in January 2000 and should be completed by December 2002. Commissioner Varone moved to approve the contract and authorized the vice-chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 9:20 a.m.