

**SUBDIVISION MEETING**  
**January 25, 2001**

Chair Karolin Loendorf called the meeting to order at 9:00 a.m. Commissioner Murray was present. Commissioner Varone was absent due to illness. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Eric Griffin, Dave Korang, Alicia Pichette, and Carole Byrnes.

Minutes. The minutes of November 9 and 16, 1999, November 30 and December 5, 2000, and January 9 and 11, 2001 were approved.

Auditor Claims Report. Alicia Pichette reported on a revised invoice report. The updated report is in the amount of \$891,956.65, which includes a \$300,000 payment for the purchase of new vehicles for the Sheriff's Department. Commissioner Murray moved that the checks be generated and issued. Commissioner Loendorf seconded the motion and it carried unanimously.

Bid Award. Eric Griffin reported that six bids were received. Two bids were not accepted due to bidding irregularities. Damschen-Entranco has reviewed the bids and recommended that the contract for this culvert project be awarded to the joint venture of Boulder Crane and Stout Excavating in the amount of \$9,901 and authorized the Chair to sign the necessary documents. Commissioner Murray moved that the Commission award the bid to Boulder Crane and Stout Excavating. Commissioner Loendorf seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 9:10 a.m.