

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

June 29, 2009

STATE OF MINNESOTA)  
  ) ss  
COUNTY OF STEELE )

The Steele County Board of Commissioners met in Special Session at 12:00 p.m. on June 29, 2009 with Commissioners Schultz, Shea and Kubicek present. Also present were Environmental Services Director Scott Golberg, County Coordinator Dave Severson and County Auditor Laura Ihrke.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to accept the letter from Bolander & Sons Company to withdraw their bid from consideration. Ayes all.

Motion by Commissioner Kubicek, seconded by Commissioner Schultz to accept the low bid of Veit in the amount of \$788,983 for the Steele County Landfill Phase 4C Construction/Phase 4A Closure. Ayes all.

Motion by Commissioner Schultz, seconded by Commissioner Kubicek to adjourn to the call of the Chair at 12:08 p.m. Ayes all.

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CHAIRMAN

ATTEST: \_\_\_\_\_  
AUDITOR