**WALWORTH COUNTY BOARD OF COMMISSIONERS**

**MINUTES OF PROCEEDINGS**

The Walworth County Board of Commissioners met in special session on April 19,2022 at 10:00 a.m. at the County Courthouse. Members present were: Jim Houck, Duane Mohr, and Kevin Holgard. Also present was Auditor Debbie Kahl.

The Pledge of Allegiance was recited by those in attendance.

Chairperson Houck called the County Commission meeting to order.

**APPROVAL OF AGENDA:**

Chairman Houck entertained a motion to approve the agenda. Commissioner Holgard moved to approve the agenda. Seconded by Commissioner Mohr. All in favor: Aye-3; Nay – 0. Motion carried.

**HIGHWAY**

Bids for Contract Services for Road Machinery were opened.

Oban Construction – Ipswich. Several bids were listed. Highway Superintendent Byre said it was not necessary to read each one of the prices. Different prices were listed for each piece of machinery. Superintendent Byre explained that this was an annual bid process. He said in all likelihood all bids would be accepted and in the instance that the County needed a specific piece of machinery, such as an excavator or a gravel truck the Department would contact the lowest bidder to see if they were available. If not, they would move to the next highest bidder and so on. At that point in time a one-page contract would be written for the bidder that was available at the time needed. The next bid opened was from Jensen Rock & Sand, which included a certificate of liability insurance, and the last bid opened was from Chad Hauge Trucking. Commissioners studied all 3 bids. Commissioner Holgard moved to accept all three bids with the prices listed. Commissioner Mohr seconded. All in favor: Aye – 3; Nay – 0. Motion carried.

Commissioner Mohr moved to adjourn. Commissioner Holgard seconded. All in favor: Aye – 3. Nay – 0. Motion carried.

County Commissioner Association and was told that they were not having one this year.

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**JIM HOUCK, CHAIRPERSON**

**ATTEST:**

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**DEBBIE KAHL, AUDITOR**

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_