

PENNINGTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
Meeting of October 21, 2019

The Pennington County Board of Commissioners met at 1:00 p.m. on Monday, October 21, 2019, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Deb Hadcock called the meeting to order with the following Commissioners present: Mark DiSanto, Gary Drewes, Lloyd LaCroix and Ron Rossknecht.

REVIEW AND APPROVE AGENDA

MOVED by Drewes and seconded by DiSanto to approve the agenda as presented. Vote: Unanimous.

PENNINGTON COUNTY FAIRGROUNDS STALL BARN RESULTS AND CONSTRUCTION CONTRACT AWARD:

MOVED by Rossknecht and seconded by Drewes to award a contract for the Pennington County Fairgrounds Stall Barn Addition Project to Scull Construction Service, Inc. for a lump sum price of \$789,900.00, which includes the Base Bid and Bid Alternates #1, #2 and #3; and authorize the Chair's signature to a contract prepared by Albertson Engineering in accordance with project documents dated September 27, 2019. Vote: Unanimous.

ADJOURN

MOVED by Drewes and seconded by Rossknecht to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 1:10 p.m.

/s/ Cindy Mohler, Auditor

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