

BUILDING/PUBLIC PROPERTY COMMITTEE

Committee: BUILDING/PUBLIC PROPERTY
DATE: OCTOBER 17, 2023
TIME: 7:37 P.M.
PLACE: FOREST COUNTY BROADROOM

CALL TO ORDER

Chairman Lukas called the meeting to order at 7:37 p.m.

ROLL CALL

Members Present: Lukas, Dehart, Fulcer, Miller, Skallerud, Gretzinger

Absent: Landru

APPROVE AGENDA

Motion by Dehart to approve the agenda, second by Miller. All present voting (AYE). Motion carried.

APPROVE MINUTES FROM October 13, 2023, MEETING

Motion by Skallerud to correct the October 13, 2023, minutes to remove Cindy from the roll call and approve the minutes as corrected. Miller seconded the motion. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION/ACTION ON PROPOSALS FROM THE ENGINEERING FIRMS

Two proposals/bids were submitted (Ayres Associates and Cedar Corporation). Dehart motioned to approve Ayres Associates as the engineering firm if we were to proceed with the proposed plans, Seconded by Miller. All present voting (AYE).

DISCUSSION/ACTION ON ENGINEERING FIRMS SURVEYING OF THE COMPOUND

Motion by Miller to have Ayres Associates proceed with the proposed Survey and the Geotechnical report estimates as presented in their bid to total \$11,600 to be paid out of the Local Assistance and Tribal Consistency Fund (LATCF), second by Fulcer.

FUTURE AGENDA ITEMS

No items presented

ADJOURNMENT

Motion by Dehart to adjourn, second by Miller. All present voting (AYE). Motion carried. The meeting adjourned at 7:55 p.m.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Broadband meeting.