



# Deuel County Board Minutes



Deuel County Commissioner Special Meeting

November 9, 2022

The Deuel County Commissioners met on the above date at 8:30 a.m. with the following present: Chairperson Steve Fischer, Commissioner William Klingman, Commissioner Jean Timm, County Highway Supt. Anthony Armer, Roads Supt. Kelly Kopetzky, Rod Hanson, and Deputy Clerk Tammy Sherman. The meeting, notice of which was posted in the County Courthouse, County website and the Chappell post office. The meeting, called as an emergency nature, as according to law, was called to order with the Pledge of Allegiance, followed by a moment of silence. Reference was made to open meeting laws, posted at the entrance of the room. The agenda was approved upon motion of Commissioner Timm, second of Commissioner Klingman. Fischer, aye, Klingman, aye, Timm, aye. The purpose of the meeting was to address the asphalt contract for Rd 167, Hwy 385 South offered with last year's contract state price.

Highway Superintendent Armer addressed the board concerning the offer he received from Werner Construction for an asphalt concrete overlay project at Road 167, Hwy 385 South, also known as the golf course road. The agreement is Asphaltic Concrete Overlay – type SPR at the contract price of \$85.00 per ton for 600 ton to complete the project. Total cost \$51,000. Armer advised the board that the \$85.00 per ton is last year's state contract price. A decision must be made by Friday because Werner will be completing their current contract and leaving the area and the offer is only good while they are in the area. After a discussion concerning the cost and other possible options, a motion was made by Commissioner Klingman, seconded by Commissioner Fischer to approve the proposed project; Klingman, aye, Timm, aye, Fischer, aye.

The meeting concluded at 9:05 a.m. The next regular meeting of the Board of Commissioners to be held Tuesday, November 15, 2022.

Attest: \_\_\_\_\_

Deuel County Deputy Clerk, Tammy Sherman