

LORNE HAASE, CHAIRMAN  
HAROLD FALAN, VICE-CHAIRMAN  
HARRY HAGSTROM, MEMBER  
DEAN JURIK, MEMBER  
JIM LEGGETT, MEMBER

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# WEXFORD COUNTY ROAD COMMISSION

*OUR MISSION IS TO IMPROVE AND MAINTAIN A SAFE AND EFFICIENT ROAD SYSTEM*

## Special Meeting

May 14, 2018

The meeting was called to order by the Chairman, Lorne Haase, at 8:00 a.m.

### Present:

Commissioners: Messrs. Haase, Falan, Hagstrom, Jurik and Leggett

Manager: Alan Cooper

Engineer: Karl Hanson

Visitor(s): None

A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to award the Chittenden Nursery Site project for the amount of \$464,028.50 to Crawford Contracting and authorize the manager and/or the engineer to sign the contract. Roll call on the motion: Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Hagstrom, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

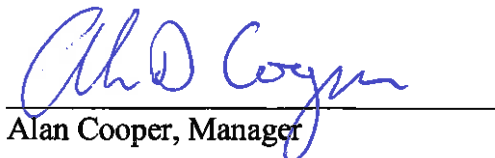
A motion was made by Commissioner Jurik and seconded by Commissioner Leggett to proceed with the public hearing for abandonment of approximately 468' of 20 ½ Rd. lying just east of Old US 131 in Cedar Creek Township. Roll call on the motion: Commissioner Hagstrom, yes; Commissioner Leggett, yes; Commissioner Jurik, yes; Commissioner Falan, yes; Commissioner Haase, yes. Motion unanimously approved.

A motion was made by Commissioner Jurik and seconded by Commissioner Falan to enter into an agreement to purchase 76 acres for \$140,000 from Cliff Nicholas and his sister. Roll call on the motion: Commissioner Falan, yes; Commissioner Hagstrom, yes; Commissioner Jurik, yes; Commissioner Leggett, yes; Commissioner Haase, yes. Motion unanimously approved.

Public Comment: None.

There being no further business, the meeting was adjourned at 8:30 a.m.

  
Lorne Haase, Chairman

  
Alan Cooper, Manager

Proj # 2170521

Andrew Johnson  
Engl Arm  
Connie Hawk  
DATE: 5:10:18  
TIME: 2:00

WEXFORD COUNTY ROAD COMMISSION  
BID TABULATION SHEET

<u>Bidder</u>				Remarks
Elnus	\$595,364.85			
Crawford Contracting #	444,028.50			