

October 20, 2009

Pipestone County Commissioner Special Meeting
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The Pipestone County Commissioners met with Chairman Harold (Butch) Miller, Commissioners James Keyes, Jerry L. Remund, Marge DeRuyter and Marvin Tinklenberg. County Attorney Jim O'Neill, Pipestone County Medical Center (PCMC) Administrator Brad Burris and Administrator Sharon Hanson were also present. Chairman Miller called the meeting to order at 9:00 AM with the Pledge of Allegiance to the Flag.

PIPESTONE COUNTY MEDICAL CENTER REMODELING BID AWARD

PCMC Administrator Burris explained the PCMC remodeling of exam rooms and office space and that the electrical portion of the project would be bid at a later date. The following bids were opened and reviewed on October 12, 2009 at 2:00 p.m.:

General Bidders	Bid Amount
Beck and Hofer Construction	\$91,650.00
Com-Res, Inc.	\$92,250.00
Eagle Construction	\$78,860.00
Golden Rule Construction Co.	\$83,500.00
Henry Carlson Company	\$98,500.00

County Attorney O'Neill stated that the bid bonds for Eagle Construction were acceptable.

Motion by Remund, seconded by Tinklenberg to accept the bid from Eagle Construction in the amount of \$78,860.00. Motion carried unanimously.

Motion by Remund, seconded by Keyes to adjourn the meeting. Meeting adjourned at 8:51 a.m.

Harold (Butch) Miller
Pipestone County Board Chair

ATTEST:

Sharon Hanson
County Administrator