

SPECIAL MEETING OF HETTINGER COUNTY COMMISSIONERS  
August 1, 2022

Chairman Tom Geerts called the meeting to order at 2:00 p.m. with commissioners Todd Lutz and Angela Carlson in attendance. Also, in attendance were Elliott Finck, Road Supervisor.

This was the time set for the interview of the construction engineering project for the Bentley Bridge Replacement BRC-2141(001) PCCN 22368. Jon Brosz, Brosz Engineering, Inc., did a presentation to show how they would be capable of doing the services required. Brosz also answered interview questions that the commissioners had.

After the presentation and interview, Lutz motioned to hire Brosz Engineering, Inc. as the county's construction engineer for the Bentley Bridge Replacement, seconded by Carlson. All in favor, motion carried.

Finck, Road Supervisor, discussed with the board that the property selected for the gravel crushing is to wet. There was abundance of rain in the area making the clay within the gravel to wet for Aggregate Construction, Inc. to do the job.

Lutz motioned to cancel the gravel crushing contract with Aggregate Construction, Inc., seconded by Carlson. All in favor, motion carried.

Meeting adjourned at 3:45 p.m.

ATTEST \_\_\_\_\_

Jeri G. Schmidt, AUDITOR

Tom Geerts, CHAIRMAN