WESTON COUNTY BOARD OF COMMISSIONERS OFFICIAL SPECIAL MEETING MINUTES October 23, 2020

The special meeting of the Weston County Board of Commissioners was called to order by Chairman Ed Wagoner at 11:45 a.m. at the Weston County Courthouse. Commissioners Ed Wagoner, Marty Ertman, and Clerk Hadlock were present. Commissioner Barton and Commissioner Todd joined the meeting via telephone.

Commissioner Barton moved to ratify the action that the Board took on October 22, 2020 on the decision of the bid award on the Black Thunder Bridge; seconded by Vice-Chairman Todd. Carried.

Commissioner Ertman moved to authorize the Chairman's signature on the Notice of Award to Reimen Corp. in the amount of \$544,277.50; seconded by Commissioner Barton. Carried.

With no further business, the meeting adjourned at 11:49 a.m.

Ed Wagoner Chairman

Attest: Becky Hadlock Weston County Clerk