

**Official Proceedings**  
**County of Codington, Watertown, South Dakota**  
**Codington County Courthouse**  
**14 1<sup>st</sup> Ave SE**

April 11, 2018

The Codington County Commissioners met in special session at 2:05 p.m., Wednesday, April 11, 2018, at the Codington County Courthouse. Commission members present were: Lee Gabel, Charlie Waterman, Myron Johnson, Troy VanDusen, and Brenda Hanten; Chairman Johnson, presiding. The meeting was opened with the pledge of allegiance.

**AGENDA APPROVED**

Motion by Hanten, second by Gabel, to approve the agenda; all voted aye; motion carried.

**COURTHOUSE REMODEL BIDS**

This being the time and place set for the opening of bids for the “Courthouse Remodel Project” the following bids were opened and announced:

Mills Construction, Inc., Brookings, SD; Addendums 1-4 acknowledged; Bid Security; Base Bid \$1,209,000; Alternate #1 \$48,000; Alternate #2 \$18,000.

Gray Construction, Watertown, SD; Addendums 1-4 acknowledged; Bid Security; Base Bid \$1,250,000; Alternate #1 no bid; Alternate #2 no bid.

Crestone Builders, Watertown, SD; Addendums 1-4 acknowledged; Bid Security; Base Bid \$1,467,000; Alternate #1 \$109,000; Alternate #2 \$53,000.

The bids will be reviewed for accuracy and an award will be made at the Board’s meeting scheduled for April 17, 2018.

**ADJOURNMENT**

There being no further business to come before the Board a motion was made by Hanten, second by VanDusen, to adjourn at 2:14 p.m., until 9:00 a.m., Tuesday, April 17<sup>th</sup>, 2018; all voted aye; motion carried.

ATTEST:

Cindy Brugman  
Codington County Auditor

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