

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 12:30 p.m. on April 15, 2022, with Commissioners Joel Arends, Jim C. Jibben, Michael Poppens, present and Jim Schmidt via zoom. Auditor Sheri Lund served as Clerk of the Board. William Golden, Chief Civil Deputy State's Attorney, was also present.

ROUTINE BUSINESS:

MOTION by Jibben and second by Arends to approve the agenda. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Discussion occurred regarding the recommendations from the selection committee regarding the process that was held for the selection of the Architect/ Engineer firm. The recommendation from the selection committee was to begin negotiations with JLG/DLR.

Commissioner Schmidt left the meeting at 1:28 p.m.

Authorize staff and TEGRA to begin contract negotiations with the Architect/Engineer firm recommended by the Selection Committee. MOTION By Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Nay" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Discussion occurred regarding the recommendations from the selection committee regarding the process that was held for the selection of the construction manager. The recommendation from the selection committee was to begin negotiations with Henry Carlson Construction.

Authorized staff and TEGRA to begin contract negotiations with the construction manager by the Selection Committee. MOTION by Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

MOTION by Arends and second by Jibben to adjourn at 1:48 p.m. until 8:30 a.m. on April 26, 2022. Arends: "" Jibben: "" Poppens: "" Schmidt: "" Landeen: "". Motion carried.

Lincoln County Board of Commissioners

/s/
Tiffani Landeen, Lincoln County Chair

Attest: _____
/s/
Sheri Lund, Auditor

Approved April 26, 2022
Please publish the week of May 2, 2022.