

BOARD OF WORKS
SPECIAL MEETING
DECEMBER 29, 2010
4:30 P.M.

Mayor Randy Strasser called the meeting to order. Bob Conner was present and Brian Garrison was absent from the meeting.

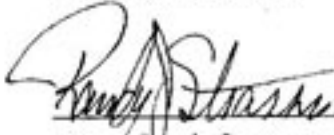
Opening of solid waste bids:

Veolia was opened first and the envelope contained the following items: a certified check in the amount of \$7,500.00, a certificate of insurance, an equipment list, auditor's information and a bid of \$73,602.00.

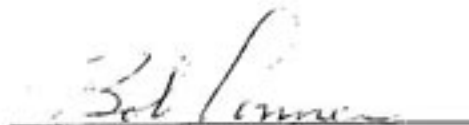
Clinton County Disposal was the second bid opened and contained the following items: a certified check in the amount of \$7,672.00, a form 96, a certificate of insurance, references and a bid of \$76,715.00.

Bob Conner questioned if all the necessary paperwork was included. Randy replied that he was not sure without legal counsel and did not feel comfortable on voting on the bids. Randy feels it needs to go to legal to make sure all is included as well as having Aaron Lyons look at the bids to make sure they fit the specifications. Randy Strasser made the motion to table the bids in order for legal to look at the bids. Second by Bob Conner. Motion carried. Randy will take the bids to Ms. Huffier tomorrow and they will be brought to the Board of Works meeting on the 3rd of January 2011.

Meeting adjourned.



Mayor Randy Strasser



Bob Conner



Leanne Aldrich Clerk Treasurer