

**SPECIAL MEETING OF THE WALSH COUNTY COMMISSIONERS
SEPTEMBER 14, 2021**

September 14, 2021 9:00 a.m.

Members present: Chairman Skorheim, Commissioners Anderson, Barta and Burianek. Commissioner Brintnell attended via telephone. Highway Superintendent, Sharon Lipsh was also present.

The meeting was called to order and the Pledge of Allegiance was recited.

Chairman Skorheim explained the urgency of repairing the Shop 4 roof. He visited with Kerry Schmidt from Leon's Building Center who has gone above and beyond trying to help us resolve the roof issue. Sharon provided a bid from Pastorek for \$163,800.00. There is no one else that can handle the project or has the equipment needed to fix the roof. Kerry reviewed the material list and prices provided by Pastorek. Insulation will need to be blown in once the roof is repaired. Some history on the Fordville-Lankin and Adams Shop was provided. **Motion by Barta to accept the bid from Pastorek Construction for \$163,800.00 to repair the Fordville-Lankin Shop 4 roof and move forward with the project.** Second by Anderson. Upon roll call vote all voted yes. Motion carried. Mentioned using ARPA or CARES Funds to pay for the project.

Meeting adjourned at 9:20 a.m.

Dennis Skorheim, Chairman

Attest:

Kris Molde, Auditor