

**AGENDA ITEM 27**

Discuss and take appropriate action on road bond program.

Paul Petrich discussed the road bond program and handed out the construction summary report.

There was no action taken on this agenda item.

**AGENDA ITEM 28**

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee requested the authorization of funds to Landmark in the amount of \$73,148 for the installation of plumbing and piping for the 3<sup>rd</sup> level jail finish out.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve authorization of funds to Landmark in the amount of \$73,148 for the installation of plumbing and piping for the 3<sup>rd</sup> level jail finish out.

Vote: 3 – 0. **Commissioner Hays** was absent from the dais.

< Attachment >