

AGENDA ITEM 12

Discuss and consider final plat approval of Rivers Crossing, Phase Three. Pct. #4

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Rivers Crossing, Phase Three. Pct. #4

Vote: **5 - 0**

Regular Agenda

AGENDA ITEM 13

Discuss and consider preliminary plat approval of Block House Creek, Phase Z. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of Block House Creek, Phase Z. Pct. #2

Vote: **5 - 0**

AGENDA ITEM 14

Discuss and consider Change Order #1 Lake Creek Tributary Number Two. Pct. #1

Bill Waeltz from Baker-Aecklin & Associates Inc addressed the court regarding the need for changes in the gabion configuration and extra channel excavation.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve Change Order #1 for \$359,637.60 to Heyl Construction, Ltd. for Lake Creek Tributary Number Two. Pct. #1.

Vote: **5 - 0**

<Attachment>