

December 3<sup>rd</sup>, 2012

MEETING MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF ONEIDA COUNTY COMMISSIONERS  
HELD FOR THE PURPOSE OF OPENING THE ENGINEERING  
BIDS FOR THE ICDBG INDUSTRIAL PARK ROAD PORJECT.

The meeting was opened by Commissioner Firth.

Those in attendance: Susan Lorenz, Kathy Ray, Dustin Smith, Don Buehler, James Clark.

Applications were submitted by JUB Engineers inc, Sunrise engineering, and Forsgren Associates Inc.. Each Commissioner scored the applicants in five (5) categories, then totaled the scores for each group. Susan Lorenz, from SEICOG, tabulated the scores and it was found that JUB Engineers were the clear winners. Further discussion ensued as to the County efforts put towards the road creation.

Commissioner Sweeten made the motion to award the bid to JUB engineering.  
Commissioner Tubbs seconded and the motion carried.

Commissioner Sweeten made the motion that the County give support of the new road by giving \$15,000.00 dollars worth of in kind work through Labor, equipment, and gravel from the Road and Bridge department.  
Commissioner Tubbs seconded and the motion carried.

Economic Development: Kathy Ray requested further information to assist her in the application for the GEM grant that will be used to improve county roads by the mining operations at the Head of Malad. Don Buehler also was present to answer questions regarding the proposed use of a gravel source on his property to help improve the roads on the west side of the Daniels area as well.

Commissioner Tubbs made the motion to adjourn.  
Commissioner Sweeten seconded and the motion carried.

  
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Max C. Firth, Chairman

  
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Matthew L. Colton, Clerk