



# ONEIDA COUNTY COMMISSIONERS

BILL LEWIS, CHAIRMAN – BOB CHRISTOPHERSEN – KEN ELIASON

10 COURT STREET, MALAD, IDAHO 83252

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## Meeting Agenda

May 24<sup>th</sup>, 2022

Meeting location – Oneida County Court House  
10 Court street, Malad, Idaho 83252

|         |                                                         |             |
|---------|---------------------------------------------------------|-------------|
| 1:00 pm | change orders for airport grant/ runway rebuild project | Action item |
|---------|---------------------------------------------------------|-------------|



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### Meeting minutes for May 24<sup>th</sup>, 2022

Commissioners in attendance: Bill Lewis, Robert Christophersen, Ken Eliason

Commissioner Lewis called the meeting to order and stated the purpose of the meeting. The purpose being, to authorize a change order for the reconstruction and paving of the taxiway and also to approve someone to authorize changed orders going forward.

The change order addresses the pulverizing, laying of a 6" base and finishing with 3" asphalt top. The cost will increase the bid by \$141,852.25. This amount is still under the total grant award.

Commissioner Eliason made the motion to approve the change order on the airport runway reconstruction which will allow for the rebuild of the taxiway and ramp and finish with 3" of asphalt, for a bid increase of \$141,852.25.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

Commissioner Eliason made the motion to approve airport board member Parker Venable as having authority to approve future change orders for the airport runway reconstruction project provided that the total project does not exceed \$1,892,000.00 dollars.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

The meeting was adjourned.

A handwritten signature in blue ink, appearing to read "Bill Lewis", is written over a horizontal line.

Bill Lewis, Chairman

A handwritten signature in blue ink, appearing to read "Matthew L. Colton", is written over a horizontal line.

Matthew L. Colton, Clerk