

**SPECIAL EMERGENCY MEETING OF THE BIG STONE COUNTY BOARD**  
**October 27, 2008**

The Big Stone County Board of Commissioners met in the Commissioner's Room at 1:00 PM on Monday, October 27, 2008. The purpose of the meeting is to discuss and act on the cost plus contract for the work to be done at the Family Services building. Chairman Janssen called the meeting to order with Commissioners Tomschin, Athey, Sandberg and Olson present. Also present were Attorney Bill Watson and Auditor Michelle Knutson. The Pledge of Allegiance followed.

Steve Grong of Carlson Construction updated the Board on the work that will need to be done at the Family Services building and presented a contract for the same. Mr. Grong explained the cost plus contract as this is something new for the County. With the understanding that contracts for purchase or repairs may be made without advertising for bids in emergency situations as per MS 375.21, motion by Sandberg and seconded by Olson to approve the contract contingent upon Attorney Watson's approval. Following discussion, motion carried.

Chairman Janssen declared the meeting adjourned at 1:35 PM.

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Howard Janssen, Chairman

ATTEST: \_\_\_\_\_  
Michelle R. Knutson, Auditor