

October 31, 2017

The Lee County Board of Supervisors held a special meeting on Tuesday, October 31, 2017, at 11:00 a.m. at the Correctional Center.

Present: Rick Larkin, Ron Fedler, Gary Folluo, Matt Pflug and Don Hunold.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Pflug, seconded by Hunold, to approve the agenda. Motion carried.

John Hansen with Midwest Construction Consultants gave the Board an update on the construction being done at the South Lee Courthouse.

Moved by Folluo, seconded by Pflug, to approve a Change Order in the amount of \$96,285.00 for the Tuck Point Project on the South Lee Courthouse. Roll call: Folluo-aye, Pflug-aye, Fedler-nay, Hunold-aye and Larkin-aye. Motion carried.

At 11:35 a.m., a motion was made by Pflug, seconded by Folluo, to adjourn. Motion carried. The next regular meeting of the Board of Supervisors will be Tuesday, November 7, 2017 at 9:00 a.m. at the Correctional Center.

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Rick Larkin, Chairperson

Attest: \_\_\_\_\_

Denise Fraise, Lee County Auditor