

CITY OF BOX ELDER COMMON COUNCIL SPECIAL MEETING MINUTES

Tuesday, November 24, 2015

5:00 pm – City Council Chambers, 420 Villa Drive, Box Elder

1. Call meeting to order: Mayor Larson called the meeting to order at 5:00 pm.

2. Roll Call: Present were Council Members Scott Allen, Steve Cowley, and Jeff Hollinshead. Present via telephone conference call were Council Members Doug Curry, Bruce Hegel, and Tricia Weathers. Also present were: Planning & Zoning Coordinator Ron Koan, Public Works Director Al Todd, Legal Counsel Rex Hagg, Police Chief Jason Dubbs, and Finance Officer Mystee Lashwood.

3. Approve Agenda: Motion by Allen, seconded by Cowley to approve the agenda for Tuesday, November 24, 2015 as presented. Vote aye: Unanimous.

CITY BUSINESS:

4. PUBLIC WORKS: To discuss and decide action on Change Order #1 for RCS Construction for the pad for the new well tank. Discussion. Public Works Director Todd stated that the change order is for the need to cut the footprint of the hill and backfill with some of the present soil and fill the rest with engineering fill which is a non-expansive soil to level out the area where the tank will be sitting. Legal Counsel Hagg read the resolution and stated that there is a statute, SDCL 5-18B-19 that allows for an existing contract change without having to take the project out to bid.

Motion by Weathers, seconded by Allen to approve Resolution 15-38 with a change to the total authorized amount. The original amount was \$51,934.02, the changed amount with the excise tax is \$51,974.61. Vote aye via roll call: Unanimous.

5. ADJOURNMENT: There being no further business to be considered in front of the Common Council at 5:12 pm, motion by Allen, seconded by Cowley to adjourn. Vote aye: Unanimous.

Seal:

Attest:

Larry Larson
Mayor

Mystee Lashwood
Finance Officer