

Wells County Commissioner's Special Meeting Minutes
May 12, 2023

A special meeting held Friday, May 12th, at the KTL Building was called to order by Chairman Buxa at 9:00 AM. Present at the meeting were Stan Buxa, Dennis Dockter, Bryan Lutt, Leon Klocke, Danny Maxwell, Brent Keller, and Daniel Stutlien.

This meeting was held to interview engineering firms who had submitted rfp's to Wells County for preliminary and design engineering for the replacement of three bridges in WC in 2025. Interviews were held with Apex of Bismarck, KLJ of Bismarck, and Wold of Bottineau.

Each firm made a presentation to those in attendance followed by Q & A between the Commissioners and each firm. Commissioners utilized a consultant selection rubric prepared in advance to score each of the firms during the process. Discussion of composite scores for each Commissioners will be discussed and a decision made on a firm at the June WC Commissioners' Meeting.

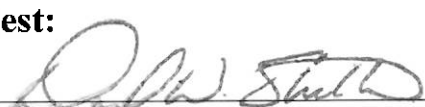
The upcoming June meeting of the WC Commissioners will be held Tuesday, June 6th, at 8:30 AM. There being no further business, the meeting was adjourned at 12:07 PM.

Approved:



Stanley Buxa,
Wells County Commission Chairman

Attest:



Daniel W. Stutlien,
Wells County Auditor