

warranty and attached it to the contract for review. There is an additional warranty available for the sum of \$4,500.00, but the contractor recommended against the purchase of the additional warranty as the coverage provided is already provided by the contractor for a 10-year period. Regarding the roofing clause, although the contract says the contractor gets all the old roofing materials, the contractor has agreed to give the material he removes from the 25 foot newer section of the roof to the Fairgrounds as requested by Mr. Bader and Mr. Pennoyer. The Commissioners agreed that the contractor's word was acceptable regarding the roofing materials and no change to the contract was necessary. Commissioner Baker has clarified the amount of insulation to be installed and the final contract under consideration reflects the resulting change in the dollar amount. John Lumley moved to approve the final contract with Atlas Roofing for replacement of the roof on the Fairgrounds Multi-Purpose Building in the amount of \$122,625.00. Contract dates to be October 15 through November 1, 2013, with payments to be half on the receipt of materials and the remainder when the project is completed. Mike Baker seconded the motion. Motion carried.

Adjourn

There being no further business, Mike Baker moved to adjourn. Mike Baker seconded the motion. Chairman Basse declared the meeting adjourned at 9:17 a.m.

ATTEST:

Brad Basse, Chairman

Hans Odde, County Clerk