Custer County Special Meeting Proceedings October 30 2023

The Special Court Annex Meeting was called to order at 1:00 PM in the Custer County Commissioners Room. Attending the meeting were Commissioner Chairman Wayne Butts, Commissioner Randy Corgatelli, Commissioner Steve Smith, Rick Forestier and Clerk Lura Baker.

The purpose of this meeting is to update everyone on the Custer County Court Annex building project. Treasurer Allicyn Latimer and Rob Dunham also attended. The Board discussed writing a letter to the contractors involved in this project for them to proceed on construction of the project without liability.

Chairman Butts discussed the final payment for Burdge Architects, and all agreed that the Burdge contract should be closed. Commissioner Butts moved that Burdge be paid \$273,959.65 and the contract closed. Commissioner Smith seconded and the roll call vote was unanimous ayes.

Contractors Rick Forestier and Rob Dunham were then given the green light to begin construction on the project.

With no further business before the board the meeting was adjourned at 2:40 PM.

OCUSTER STORY COUNTY STORY COUN

Wayne F. Butts, Chairman Custer County Commissioners

Attest

Lura H. Baker, Clerk