

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday November 12, 2019**

Commissioner Davis opened the meeting at 12:59 p.m. Also present Commissioner Mike Blankenship (via conference call), Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Changes and Additions to the Agenda

No changes or additions were made to the Agenda.

Correspondence

No action was taken.

Inchelium Highway Bid Opening Hearing

Controller Mary Kalinowski and Engineer Bob Breshears were present. The hearing opened at 1:00 p.m. The Deputy Clerk of the Board read the base bids for Schedules A & B, out loud.

JR Construction bid \$656,999.00

DW Excavation, Inc. bid \$705,516.00

Cates & Erb, Inc. bid \$808,308.25

HLT Construction, Inc. bid \$783,525.00

AM Excavating, LLC bid \$788,885.00

Interstate Concrete & Asphalt bid \$726,041.05

There were no public comments. The hearing closed at 1:10 p.m. No action was taken.

Consent Items

Local Agency Agreement Supplement: Inchelium Highway Repair was signed by Commissioner Davis (ex. #1)

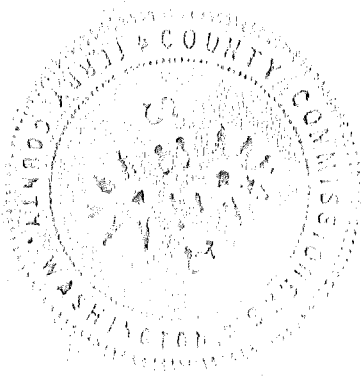
Commissioner Davis made a motion to approve Notice of Public Hearing 2020-2025 Six Year Transportation Improvement Program (ex. #2). Commissioner Blankenship seconded the motion. The motion carried 2-0.

Commissioner Blankenship made a motion to approve Order to Treasurer to Transfer Funds from Boating Safety to Current Expense in the amount of \$4,128.49. Commissioner Davis seconded the motion. The motion carried 2-0. (ex. #3)

Commissioner Blankenship made a motion to increase employee insurance coverage from \$700 to \$720 per month per employee. Commissioner Davis seconded the motion. The motion carried 2-0.

Adjourn

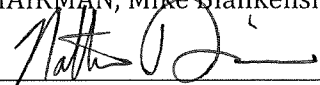
With no further business the meeting was adjourned at 1:10 p.m.



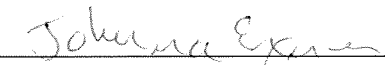
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner

ATTEST:


Clerk of the Board, Amanda Rowton