

**Special Meeting**  
**October 1, 2015**

The Board of Supervisors met in Session to award water main project in Savage Benefited Water District with the following members present: Fletcher, Dencklau and Leffler. Absent: Singer and Campbell.

Veenstra & Kimm, Inc. reviewed the bids received at the September 29, 2015 hearing and letting; and recommended that Webster County award the contract to Wunsch Construction Company, Inc in the amount of \$277,005.65.

Moved by Fletcher, seconded by Leffler to award the contract for the water main project in Savage Benefited Water District to Wunsch Construction Company, Inc in the amount of \$277,005.65 and further to authorize Chair to sign contract documents. Motion carried unanimously.

Moved by Leffler, seconded by Fletcher to adjourn the meeting. Motion carried unanimously.

s/Carol Messerly  
Webster County Auditor

s/Keith Dencklau  
Chairman, Board of Supervisors