

Polk County Property, Forestry and Recreation Committee
November 12, 2008

The Polk County Property, Forestry, Recreation Committee met in the 2nd Floor East Conference Room of the Government Center.

Chair Larsen called the meeting to order at 8:30 a.m.

Members Present: Bryan Beseler, Larry Jepsen, Michael Larsen, Russ Arcand, and Joan Peterson

Accept Agenda: **Motion (Beseler, Jepsen) to accept the agenda. Motion carried by voice vote.**

No Public Comments.

Motion (Beseler/Jepsen) to rescind the bid for Roof Systems Unlimited and award the bid to Carlson Construction. Motion carried by voice vote.

Let the minutes reflect the committee did investigate any conflict of interest and moved forward with the advice of Corporation Counsel.

Motion (Beseler/Arcand) to adjourn. Motion carried and meeting was adjourned at 8:45 a.m.