

SPECIAL MEETING MINUTES OF EDDY COUNTY COMMISSIONERS
EDDY COUNTY COURTROOM
June 26, 2026 9:00 A.M.

The meeting was called to order at 9:00 A.M. by Dave Gehrtz Chairperson, Commissioners Glenda Collier and James F. Allmaras. State's Attorney Ashley Lies was present.

At 9:00 AM as scheduled, Mike May with Interstate Engineering was present to assist State's Attorney Ashley Lies with the bid opening for Eddy County Brantford Road. The County received and opened six bids:

Border States Paving - \$513,739.20

Baranko Bros Inc - \$560,955.43

Central Specialties Inc - \$556,097.99

Close Construction Co - \$368,333.48

K&J Contractors, LLC - \$476,941.62

Knife River Materials - \$589,742.50

Interstate Engineering will review the bids in their entirety and confirm all requirements are met and will return a recommendation to the County Commissioners to award at the July 7th Regular Meeting.

James F. Allmaras made a motion to approve the New Rockford Lions Club Site Authorization. Glenda Collier seconded the motion. All were in favor. Motion carried.

Glenda Collier made a motion to approve the Federal Signal quote. Equipment to activate sirens as per recommended from Lisa Thompson, Emergency Manager. James F. Allmaras seconded the motion. All were in favor. Motion carried.

Meeting adjourned at 9:15 A.M.

APPROVED BY EDDY COUNTY BOARD OF COUNTY COMMISSIONERS:

By: /s/ Dave Gehrtz Date: 8-4-26
Chairman, Board of County Commissioners

ATTEST

By: /s/ Bobbie Indergaard Date: 8-4-26
Auditor