

April 11, 2017

The Board of Supervisors met in session with all members present. The current agenda was approved on a motion by Straight, second by Kurth. Unanimous approval. Previous minutes were approved on a motion by Straight, second by Kurth. Unanimous approval.

Courthouse Roof

The Board met with Brian Nelson and Mark Warner regarding the Courthouse roof. After much discussion, Mr. Nelson suggested the Board hire Roofing Solutions as a consultant. Mr. Nelson will work on setting up a meeting between Roofing Solutions and the Board next week.

Mr. Nelson visited with several contractors and vendors and all recommended DaVinci tiles with a sharkskin underlay to use on the Courthouse roof. The Board will consider this recommendation when working on the specifications.

With business of the day completed, the Board adjourned on a motion by Straight, second by Kurth. Unanimous approval.

ATTEST:

Susan Bonham, Auditor

Walter Utman, Chairman