

**SEWARD COUNTY BOARD OF COMMISSION**  
**SPECIAL MEETING**

**DATE:** September 9, 2103

**TIME:** 10:30 a.m.

**LOCATION:** Conference Call

**COUNTY  
COMMISSIONERS:** Ada Linenbroker  
Doug LaFreniere  
C.J. Wettstein  
Jim Rice

**COUNTY  
ADMINISTRATOR:** April Warden

**COUNTY CLERK:** April Warden

The Commission met in a special meeting to discuss road repairs at the Seward County Landfill.

Commissioner LaFreniere moved that the County Purchasing Policy be waived to permit the needed repairs to the Landfill Road without letting bids, for the following reasons:

- There is urgency, according to staff, due to the condition of the road, to have the repairs made this year;
- The cost of the repairs will be less than the \$25,000 statutory limit, and therefore bids will not be required under state law;
- The vendor that for many years has been the successful, and often the only bidder for County road projects, will be unavailable to submit a bid and perform the work until next year, if the bidding process is required.

Commissioner Rice seconded the motion, motion carried 4-0 with Commissioner Malin absent.

The road project repair will allow for eight places in the current road asphalt to be cut out, repairs made to the base, then reasphalted.

Meeting adjourned at 10:48 a.m.

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Ada Linenbroker, Chair  
Seward County Commission

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Stacia D. Long  
Seward County Clerk