

**Emergency Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
April 24, 2023
12:00 P.M.**

Tim Kamer called the meeting to order

Present: President, Tim Kamer; Vice President, Al Knable (virtual); and John Schellenberger

New Business:

1. Floyd County Engineer – Horacio Urieta

Horacio Urieta stated the culvert in Benchmark Subdivision collapsed. There is only one way in and out of the subdivision.

- a. Bid Opening for Benchmark Subdivision Culvert

Temple and Temple Excavating - \$345,000.00

\$298,800.00 voluntary alternate bid


Motion to take bid under advisement. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Motion to approve the bid from Temple and Temple. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

Motion to adjourn. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.

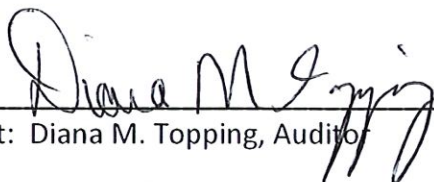
BOARD OF COMMISSIONERS

Tim Kamer, President



Al Knable, Vice President


John Schellenberger, Commissioner


Attest: Diana M. Topping, Auditor