

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF DECEMBER 12, 2017

[REDACTED]

AGENDA ITEMS:

Item #1-Review and Approval of November 14, 2017 minutes:

Trustee Green made a motion to approve the minutes of November 14, 2017, and Trustee Gardner

seconded the motion. Minutes approved.

Item #2-New 2017 County Capital Plan:

[REDACTED]

2017 Proposed Capital Requests to County/State:

VD: [REDACTED]

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designer Billings Jackson Design to perform a feasibility study to determine if it is possible to construct a bridge over the river.

The study was completed in 2011 and the results were as follows:

The study found that it is possible to construct a bridge over the river.

The study also found that the bridge would be a significant improvement to the area.

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with prefabricated bridges. We have received the Final BID study and alternate proposals have been submitted.