

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

May 21, 2014
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman Jeffrey W. Stevens
Vice-Chairman John N. Marshall
Commissioner Roger L. Hartwig

Permit Technician

Building and Planning Director Loren Wiltse reported that he has interviewed two applicants for position of Permit Technician and requested guidance from the Board as he continues the process.

[10:00:48 AM](#)

Danekas Road Project #2, Phase 1

Engineer Yeager presented Exhibit 1, Instructions to Obligee whereby all payments to AGR Contracting, Inc., Monroe, WA for the Danekas Road Project #2, Phase 1 are to be paid to AGR Contracting, Inc., Escrow Account #629639686 and forwarded to North American Constructions Services, Golden Valley, MN.

Commissioner Marshall moved, Hartwig seconded, to *authorize the Chairman to sign Exhibit 1, Instructions to Obligee, instructing all payments made to AGR Contracting, Inc. regarding the Danekas Road project #2 – Phase 1 (CRP-161) contract be made payable to: AGR Contracting, Inc., Escrow Account #629639686, North American Construction Services, Inc., 1710 Douglas Drive N., Suite 109, Golden Valley, MN 55422. Motion carried.*

Lind-Hatton Road Project #4

Commissioner Hartwig moved, Marshall seconded, to *approve Pay Estimate #6 and Final for the Lind-Hatton Road Project #4 to Apollo, Inc., Kennewick, WA in the amount of \$87,079.69. Motion carried.*

[10:20:37 AM](#)

Adjournment @ 12:00

Submitted:
s/Patricia J. Phillips
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/Jeffrey W. Stevens, Chairman
s/John N. Marshall, Vice-Chairman
s/Roger L. Hartwig, Commissioner