

**Board of Commissioners Special Session
February 6, 2026
Zoom Only**

Present Via Zoom Chair David Sykes, Commissioner Jeff Wenholz, Commissioner Gus Peterson, Matt Jensen, Valerie Ballard, John Bowles, Tori Philippi-Griggs, Briana Manfrass

Call to Order and Pledge of Allegiance

1:02 p.m.

Public Comment

No Comment

Consideration and Adoption of Agenda

Commissioner Peterson motioned to adopt the agenda as presented. Commissioner Wenholz seconded. Vote: Unanimous approval.

Business Items

Construction Manager/General Contractor Amendment for Guaranteed Maximum Price

Matthew Jensen, County Administrator

The Board is asked to approve an amendment to the Construction Manager/General Contractor (CM/GC) contract. This amends the guaranteed maximum price to \$24,173,844, falling below the budgeted amount of \$24,500,000.

Commissioner Peterson motioned to approve the Guaranteed Maximum Price amendment to the contract with Bouten Construction and authorize County Administrator to sign the necessary documents. Commissioner Wenholz seconded. Vote: Unanimous approval.

Finance Manager

Matthew Jensen, County Administrator

There is a qualified applicant for the advertised Finance Manager position. Due to education and experience, staff would like to offer the candidate Grade 27, step 11. This fits within the previously approved budget.

Commissioner Peterson motioned to approve the potential hire up to Grade 27, Step 11 for the Finance Manager position as discussed. Commissioner Wenholz seconded. Vote: Unanimous approval.

Adjourn

1:12 p.m.