



could be delayed but at some point, the footings will need to be repaired and delaying the repairs would likely mean that the footings will deteriorate prior to the useful life of the bridge and will cost more once the bridge is installed. The most cost-effective solution is to repair the footings now, however the cost to repair exceeds the project contingency by approximately \$30,000. Weismann also requests an additional \$20,000 for any other unforeseen repairs. Motion by Christensen/Kutz to approve the transfer of \$50,000 from contingency to the Parks budget for repairs to the bridge footings. The motion passed 4-0.

**9. Discussion and possible action on contingency transfer for contract with executive search firm** – Assistant County Administrator Luckey explained that a group of employees met to evaluate responses to a request for proposals that the County released for replacement of the County Administrator. The recommended firm has proposed a fixed fee of \$30,000. Motion by Kutz/Drayna to transfer \$30,000 from contingency to the County Board budget. The motion passed 4-0.

**10. Set Future Meeting Schedule, Next Meeting Date, and Possible Agenda Items** - The next meeting is scheduled for Tuesday, November 5, 2024, at 8:30 a.m.

**11. Adjourn** - Motion by Kutz/Drayna to adjourn at 6:23 p.m. The motion passed 4-0.

Respectfully submitted,

Marc DeVries, Finance Director  
Jefferson County