

WILKIN COUNTY
April 2nd, 2024
9:00 A.M.
Regular Meeting

Commissioner Braton will be joining the meeting via teams from the Split trail RV Park, 513 N. Los Ebanos Road, Mission, Texas 78572.

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approval of Consent Agenda
 - 1) Approve Minutes of the March 19th, 2024, Meeting
5. 9:00 A.M. Highway Department
 - Monthly Department Report
 - Motion to award bid for SAP 084-619-044 (CSAH #19) and CP 084-2024-001 (Countywide Patching) to Mark Sand and Gravel Co. of Fergus Falls for \$2,485,843.77 (see abstract summary)
 - Motion to purchase and pay by Auditor Warrant a CA1600 Wobbly Rubber tired roller from Conquest Equipment for \$19,500.00
 - Motion to purchase and pay by Auditor Warrant a 14' XL2100 Gravel Trailer Pup from Midland Manufacturing Limited for \$40,900.00
6. 9:15 A.M. Building Maintenance
 - Boiler Repair Quotes
 - Approve Engineer RFP for LEC Mechanical Room
6. 9:30 A.M. County Administrator
 - Outstanding Service Award to Laurie Schepper
 - Approve Request for County Credit Card-Jessica Pauna
7. Any Additions
8. Informational
9. Adjourn