

*Eureka Town Council Special Meeting  
Eureka Town Hall --- Eureka, Montana  
Tuesday, March 20, 2018*

Present AND Constituting a Quorum:

Mayor	LeeAnn Schermerhorn
Council Members	Rosalie Aauto, Kevin Jefferies, Breean Reyes, Ethel White
Clerk	Lisa Flynn

Visitors: Buck Schermerhorn, Kevin Flynn, Tracy McIntyre


Mayor Schermerhorn called the council meeting to order at 10:00 a.m.

**Engineering procurement.** Mayor Schermerhorn said the council was here to talk about engineering procurement. Ethel White said when we changed engineers in the past, from the Dyer Group, and used Great West, there were issues. Breean Reyes said she read the proposals three times before the interviews and asked how could the Town justify choosing the engineer that ranked third. Mayor Schermerhorn said that the Town Attorney, Clif Hayden, said that nepotism was still in play for her and she would need to resign if the council voted for The Dyer Group to be the Town Engineer. Breean Reyes said there has been issues with The Dyer Group in the past completing tasks in a timely manner and staying in budget. Tracy McIntyre said there have also been compliance issues. Ms. McIntyre told the council that if The Dyer Group was chosen as Town Engineer, she would be resigning her position as Town consultant on future town projects. Kevin Flynn, an employee in the Public Works Department verified that there have been issues with compliance and budget. Kevin Jefferies mentioned that the Town would lose the assistance of Buck Schermerhorn, a subcontractor to the Dyer Group, if the Town were to change engineers. Mr. Jefferies stated it has been a great advantage to have the assistance of Mr. Schermerhorn in the past. Mayor Schermerhorn said Buck Schermerhorn was in the process of selling his business, Koocanusa Excavating, and would not be able to assist the Town in the ways he has done in the past, no matter who is chosen as Town Engineer. Rosalie Aauto made a motion to enter into negotiations with Jackola Engineering, seconded by Breean Reyes, carried all ayes.

**PUBLIC COMMENT on agenda items.** None

With nothing further to come before the council, Mayor Schermerhorn adjourned the meeting at 10:30 a.m.

  
LEEANN SCHERMERHORN, Mayor

ATTEST:  
  
Lisa Flynn, Clerk/Treasurer