

Ida Grove, Iowa
August 27, 2019

The Board of Supervisors convened in adjourned session, members present Vice-Chair Raymond Drey and Rhett Leonard. Creston Schubert was absent.

Minutes of the meeting held August 13, 2019 were read and approved.

County Engineer Jeff Williams presented 2 applications for approval of under-ground construction for Sac County Mutual Telephone Company located at M31 and Hwy 175 in Section 24 of Blaine Township and along Landmark Ave, Section 19 of Blaine Township. Leonard moved to approve and authorize the Vice-Chair to sign said applications. Drey seconded the motion and it carried, all voting Aye.

Leonard moved to approve a bid from Stratford Gravel for 30,000 ton of road gravel with 15% rock blend at \$7.15 per ton and authorize the Vice-Chair to sign said bid. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve and authorize the Vice-Chair to sign a change order from Cedar Valley Corp. for erosion control on M31 in the amount of \$7,000. Motion carried, all voting Aye.

Leonard moved to approve and authorize the Vice-Chair to sign a pay voucher for Cedar Valley Corp. in the amount of \$563,925.45 for the M31 reconstruction. Drey seconded the motion and it carried, all voting Aye.

A motion by to approve and authorize the Vice-Chair to sign a contract with Hallett Materials for 40,000 ton of Road Gravel at \$7.50 per ton was made by Leonard and seconded by Drey. Motion carried, all voting Aye.

Drey moved to approve and authorize the Vice-Chair to sign Resolution 19-32 establishing speed limits on M-31 from its intersection with State Highway 175 2100 feet. Leonard seconded the motion and it carried, all voting Aye. The Engineer explained that reducing the speed limit would allow the weight limit of the bridge to be removed. Details of Resolution 19-32 are on file in the Auditor's Office or on the Ida County.org website.

Leonard moved and Drey seconded a motion to approve the resignation of Roadside mower Murel Miller, effective August 23, 2019. Motion carried, all voting Aye.

A motion by Drey and seconded by Leonard to approve Doug Dausel as Roadside Mower, effective August 27, 2019.

At 10:00 a.m., this being the time and place as published for a bid letting for 4 bridge abutments located in Griggs Township/Brady Ave/Sec 13 & 18-Bridge 154; 230th St./Battle Township/Sec 27 and 22-Bridge 125; Section 26/Battle Township-Bridge 124 and 180th St/Orchard Ave in Silver Creek Township-Bridge 80. 2 bids were received Christensen Bros, Inc. \$802,019.75 and Graves Construction-\$268,122.65. After reviewing the calculations, there was a discrepancy with regards to the plan specifications and the unit proposal bid sheet. After correcting the unit proposal on the bid sheet Christensen Bros, Inc bid was \$254,819.75. The Graves Construction bid had already reflected the discrepancy. Drey moved and Leonard seconded a motion to approve the Christensen Bros bid upon approval from the DOT due to the discrepancy of the unit proposal vs the design plan. Motion carried, all voting Aye.

At 10:30 a.m., this being the time and place as published for a bid letting for an excavator. Brent Trucke, Zeigler Cat presented a bid of \$251,455 and Cole Knapp, Murphy Tractor and Equipment presented a bid of \$214,850. After much discussion, Leonard moved and Drey seconded the motion to accept the low bid for a John Deere 210G Excavator. Motion carried, all voting Aye.

Leonard moved to approve the FY-2019 Annual Urban Renewal Report and authorized the Vice-Chair to sign. Drey seconded the motion and it carried, all voting Aye.

A motion by Leonard and seconded by Drey to approve a nomination for Kevin Huss-VT Industries for the Iowa Emergency Response Commission/Local/Regional Emergency Planning Committee. Motion carried, all voting Aye.

The following claims were approved: Cedar Valley Corp-Capital Projects Fund-\$563,925.45; Calhoun-Burns-Capital Projects Fund-\$7,857.70; JEO Consulting Group-Capital Projects Fund-\$32,606.29; Benefits, Inc-Self-Funding Fund-\$182.90 and \$381.00.

The Board acknowledged receipt of manure management plans from Eagle Hog Site/Steve Struck; Fredco Inc/Brian & Dan Friedrichsen.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, September 10, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Ray Drey
Vice-Chair