

December 1, 2014

Forty-eighth Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams and Dave Haugen present, Dennis May absent.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Haugen, and Abrams. Nays: none. Abstentions: none. Absent: May

Motion by Haugen, second by Abrams, carried to approve the November 24, 2014 board minutes.

Motion by Haugen, second by Abrams, carried to approve plans for project FM-CO98(67)—55-98 and # STP-S-CO98(68)- - 5E-98.

Motion by Haugen, second by Abrams, carried to recess the regular meeting.

Motion by Haugen, second by Abrams, carried to open the public hearing at 9:30 A.M. for DD-23 Bid Letting.

Sealed bids for repairs to DD-23/Main were opened by Neil Guess, Bolton & Menk, Inc. Four construction firms submitted a bid for the project: Jensen Excavating & Trucking LLC - \$321,914.90; A-1 Excavating, Inc. - \$506,558.00; Rognes Bros. Excavating, Inc. - \$512,640.35 and Larson Contracting Central, LLC - \$598,484.20. Jensen Excavating & Trucking came in with the low bid. Public comment was heard.

Motion by Abrams, second by Haugen, carried to close the public hearing at 9:45 A.M.

Motion by Haugen, second by Abrams, carried to resume the regular meeting.

Motion by Haugen, second by Abrams, carried to approve the action for Dissolution of North Iowa Growth Pipeline.

Motion by Haugen, second by Abrams, carried to recess the regular meeting.

Motion by Haugen, second by Abrams, carried to open the public hearing at 10:30 A.M. for DD-8 Bid Letting.

Sealed bids for repairs to DD-8/Main were opened by Neil Guess, Bolton & Menk, Inc. Three construction firms submitted a bid for the project: A-1 Excavating, Inc. - \$219,842.00; Rognes Bros. Excavating, Inc. - \$302,384.50 and Larson Contracting Central, LLC - \$247,805.80. A-1 Excavating, Inc. came in with the low bid. Public comment was heard.

Motion by Abrams, second by Haugen, carried to close the public hearing at 10:40 A.M.

Motion by Haugen, second by Abrams, carried to resume the regular meeting.

Motion by Abrams, second by Haugen, carried to hire Jean Hrubetz as custodian at \$12/hour and 35 hours/week.

Motion by Haugen, second by Abrams, carried to reimburse \$375 to Loy J. Larson for impound fees.

Motion by Haugen, second by Abrams, carried to recess the regular meeting.

Motion by Haugen, second by Abrams, carried to open the public hearing at 11:00 A.M. to Award Contract – DD #8 & DD #23 Bid Letting.

Jon Rosengren & Neil Guess reviewed the bids and will check references before their recommendation on awarding the contract for DD #23. They reviewed the bids for DD #8 and recommended to award the contract to the low bidder, A-1 Excavating, Inc.

Motion by Abrams, second by Haugen, carried to close the public hearing at 11:17 A.M.

Motion by Haugen, second by Abrams, carried to reconvene the regular meeting.

Motion by Abrams, second by Haugen, carried to table the decision on awarding the contract for DD #23 to allow the engineers time to check references.

Motion by Haugen, second by Abrams, carried to award the DD #8 contract to A-1 Excavating, Inc. for the amount of \$219,842.00.

The following claims were approved: Capranos, Thomas – Rent-VAF - \$250.00; Greve Law Office – Rent-ATY - \$350.00 and Johnson, Harold H. – Rent-PHD - \$1,000.00.

The meeting adjourned until 9:00 A.M., December 8, 2014.

Jacki Backhaus, Auditor

Ken Abrams, Vice - Chairperson