

May 21, 2013

Board Room

10:00 a.m.

The Sac County Board of Supervisors met in regular session with all members present, Dean Stock, Chairman, presiding.

The minutes of the last meeting were approved as submitted. It was moved by Drake and seconded by Hecht to approve the agenda as posted. Ayes all, motion carried.

Representatives from the Bolton and Menk Engineering Firm, with offices in Spencer and Ames, introduced themselves and their firm and requested an opportunity to work with the Sac County Board on drainage issues. No action was taken.

It was moved by Hecht and seconded by Drake to approve the claims as listed on the claims register in the Auditor's office. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the drainage claims as submitted. Ayes all, motion carried. Brian Blomme, Drainage Engineer with I and S Group, joined the Sac County Board in calling the Calhoun County Board of Supervisors to review the bids on Jt DD 2 and 51, which were opened on May 14, 2013.

It was moved by Hecht and seconded by Hoag that, for the purpose of the meeting of the joint boards, Dean Stock serve as chair and Jim Dowling serve as secretary. Ayes all, motion carried.

Mr. Blomme reviewed the bids which were submitted on improvements to Jt DD 2 and 51 on May 14. All the calculations were correct, the one bid with the wrong form was rejected and it was the recommendation of Mr. Blomme that the bid of Rognes Excavating be accepted. It was moved by Drake and seconded by Jacobs to accept the low bid of \$289,623.25 submitted by Rognes Excavating for improvements to Joint Drainage District 2 and 51. Ayes all, motion carried.

It was moved by Hecht and seconded by Hoag to adjourn the joint meeting. Ayes all, motion carried.

The Board and Brian Blomme opened the four bids which had been received in a timely manner for improvements to the Open Ditch in Drainage District 86 as follows: Healy Excavating, Lake View - \$29,652.97; Reutzel Excavating, Birt, Iowa - \$31,704.54; Schoon Construction, Cherokee - \$32,155.05; Schmitt Construction, Wall Lake - \$42,875.50. It was moved by Hecht and seconded by Drake to accept the low bid of \$29,652.97 submitted by Healy Excavating of Lake View on the condition that all the extensions of the bid are correct. Ayes all, motion carried.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

With there being no further business, on motion, the meeting was adjourned.

Secretary S/James W. Dowling, Chairman _____, Date _____
