

October 24, 2017
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Marc Lindeen, Greg Moeller and Gary See.

Joining the meeting was Ted Mohrfeld.

It was moved by See and seconded by Moeller to approve the minutes of the October 19, 2017 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, office Manager gave the Secondary Road update. The Board reviewed a permit for utility work by Access Energy on 235th St. Road maintenance October 16th thru October 20th. Territory operators were in their blades, hauled spot rock to various locations, worked on signs and resumed mowing shoulders. Continued seeding ditches in various locations with Hydro-seeder and then worked string seeding equipment for winter. Continued flagging traffic for IDOT on Oakland Mills bridge work. Worked on several entrances around Winfield, worked on territory sheds drainage tiles and ditched on 120th St east of Winfield. Tuesday had recertification for Pesticide licensing in the morning and Thursday had 8 hours of MSHA training. W-3 Construction completed concrete work at Wayland shed, framing contractor moving in this week and Winfield shed waiting on concrete floor to be poured. Iowa Bridge & Culvert started working on the second box yesterday and will hopefully have box poured by the end of the week and backfill next week. Henry County will start grading by the end of this week on north end dependent on weather. IDOT is working on the Oakland Mills Bridge deck and will be finishing up this week dependent on weather.

John Hansen and Mike Adkins of Midwest Construction joined the meeting. Hansen had 3 bids for Geotechnical Investigation Services for the new Law Center one from Allender Butzke Engineers for \$6,830, one from Terracon for \$4,800 and one from Geotechnics for \$4,700, he stated all met the requirements equally but he recommended Geotechnics as they are the lowest and are from Burlington which is the closest of the 3. It was moved by Moeller and seconded by See to award the Geotechnical Investigations Services bid to Geotechnics for \$4,700. 3 ayes. Motion carried. Hansen also informed the Board that they are working on the second drawing of plans and everything is right on task and going well. He feels we will be set for February or March date for construction documents to be ready.

In sub-committee meetings See attended Iowa Works and Lindeen attended Great River Regional Waste Authority meetings.

It was moved by See and seconded by Moeller the meeting be adjourned. 3 ayes. Motion carried.

Shelly Barber, Auditor

Marc Lindeen, Chairman