

BOARD PROCEEDINGS
June 10, 2014
REGULAR JUNE SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public Discussion was held followed by discussion with Secondary Road Foreman.

Motion by Plathe and 2nd by Wymore to approve the agenda and the minutes of the previous meetings dated June 3, 2014 and June 9, 2014. Motion carried.

Scott Curtis was present to give the monthly report for Kossuth Regional Health Center.

Motion by Besch and 2nd by Wymore to approve the Kossuth County Sign Assessment and Management Policy on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Plathe and 2nd by Tjarks to approve the low 2014 gravel crushing and stockpiling quote from Reding Gravel and Excavating for the following unit pricing:
\$2.10 per ton for General Provision Gravel Crushing
\$2.10 per ton for General Provision Gravel Crushing when pumping water is required and \$0.10 per ton
For pumping water
\$3.45 per ton for crushing for crushing Special Provision ACC. Motion carried.

Kossuth County Local Letting
June 10, 2014 9:00 a.m.
L-B671003--73-55 Formal Bids (Bid Security: \$12,500.00)

Removal of existing 42' -6" x 24' Steel I-Beam bridge with high timber abutments and the construction of 80' x 30' C.C.S. Bridge 15° R.A. Skew, non-monolithic piers & integral abutments. Located approximately 0.3 miles South of NW Corner Section 10, Wesley Township, Kossuth County, Iowa.

Bid Price (As read/received)

Cunningham-Reis Co.	\$296,684.70
Graves Construction Co. Inc.	\$279,677.10
Merryman Bridge Construction	\$250,653.92

Kossuth County Local Letting
June 10, 2014 9:00 a.m.
L-B671650--73-55 Formal Bids (Bid Security: \$12,500.00)

Removal of existing 60' x 20' Timber Trestle bridge with high timber abutments and construction of 80' x 30' C.C.S. Bridge, 15° Skew, non-monolithic piers & integral abutments. Located approximately 0.5 miles East of NW Corner Section 16, Wesley Township, Kossuth County, Iowa.

Bid Price (As read/received)

Cunningham-Reis Co.	\$268,599.70
Graves Construction Co., Inc.	\$268,106.80
Merryman Bridge Construction	\$232,959.20

Kossuth County Local Letting
June 10, 2014 9:00 a.m.
MSC-1-14 thru MSC-7-14 Formal Bids (Bid Security: \$25,000.00)

Maintenance Seal Coat project MSC-1-14 on P-54 from 260th St. north 4.0 miles to B-19. Maintenance Seal Coat project MSC-2-14 on P-56 from Highway #18 running north and west 4.5 miles to P-54 at Oak Lake. Maintenance Seal Coat project MSC-3-14 on River Road from Highway #169 running north and west 2.5 miles to Highway #169. MSC-4-14 on 200th St. from P-30 running east and north 2.5 miles to Overmeyer Drive at Algona. MSC-5-14 on Irvington road from the railroad crossing running east and south to near the NW corner 18-95-29. MSC-6-14 on B-58 from Highway #169 running east 7.0 miles to P-60. MSC-7-14 on P-66 from B-63 running north 3.0 miles to B-55.

Bid Price (As read/received)

Blacktop Service Co. & Subsid.	\$391,488.50
Sta-Bilt Construction Co.	\$466,674.55

Discussion with Kossuth County Engineer .

Jack Plathe left the meeting.

Drainage was held followed by the Approval of Drainage Assessments for Fall 2014.

Motion by Besch and 2nd by Wymore to approve the property tax suspension on parcel #22-02-430-001. Motion carried.

Motion by Besch and 2nd by Tjarks to approve the firworks permits on file in the Kossuth County Auditor's Office. Motion carried.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until June 17, 2014.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors