

BOARD OF SUPERVISOR'S Regular Meeting
March 1, 2016 - 10:00a.m. Board of Supervisors' Room
Webster County Courthouse

The Board of Supervisors met in Session on the above date with the following members present: Singer, Dencklau, Campbell and Leffler. Absent: Fletcher

Moved by Dencklau, seconded by Leffler to approve the minutes of the February 23, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file a request for repairs to Drainage District # 24 tile line. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file Webster County Civil Service Commission certification of all participants that passed the entrance examination tests for Deputy Sheriff. (Copy on file in the Auditor's office) Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve pay increase for April Wicklein from \$16.36 per hour to 17.57 per hour effective February 11, 2016, per recommendation of Webster County Attorney. Ayes: Singer, Leffler. Nays: Dencklau. Motion carried.

Moved by Leffler, seconded by Singer to approve step increase for Deputy Derek Christie from step 2 at \$51,295.94 to step 3 at \$55,241.41 effective March 11, 2016, per recommendation of Webster County Sheriff. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to approve step increase for Deputy Amy Stringer from step 2 at \$51,295.94 to step 3 at \$55,241.41 effective April 15, 2016, per recommendation of Webster County Sheriff. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to approve salary increase for Sara Lewis from \$17.57 per hour to \$18.72 per hour effective February 28, 2016 per recommendation of Webster County Treasurer. Ayes: Singer, Leffler. Nays: Dencklau. Motion carried.

Moved by Leffler, seconded by Singer to approve employment of Lonnie Nichols, Webster County Planning and Zoning Administrator effective March 21, 2016 at an annual salary of \$60,000. Motion carried unanimously.

Moved by Singer, seconded by Leffler to approve hiring and employment of Thomas K. Walsh, Class A Equipment Operator, Clare Shed, effective March 1, 2016 at the rate of \$17.74 per hour per recommendation of County Engineer. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to accept and place on file resignation of Mike Williamson, Transport Officer, effective February 17, 2016. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Manure Management Plan Update for Price Finisher in Section 7, Burnside Township. Motion carried unanimously.

Moved by Singer, seconded by Dencklau to receive and place on file Manure Management Plan Update for Norwest Finisher in Section 7, Burnside Township. Motion carried unanimously.

At 10:30 A.M. the bids were received for the following bridge replacement projects:L-070110—73-94; on 100th Street approximately 700 feet east of Xavier Avenue; L-073360—73-94; on 150th Street approximately 3500 feet east of Union Avenue; L-082307—73-94; on Quail Avenue approximately 1500 feet north of 140th Street; L-090702—73-94; on Garfield Avenue approximately 1400 feet south of 110th Street; L-602720—73-94; on 380th Street approximately 800 feet east of Dakota Avenue; L-671674—73-94; on River Road approximately

3000 feet north of Highway 175; LFM-883205—7X-94; on Nelson Avenue approximately 2600 feet south of 270th Street; L-973408—73-94; on Vasse Avenue approximately 1200 feet north of 220th Street.

<u>Bidder</u>	<u>L-070110--73-94</u>	<u>L-073360--73-94</u>	<u>L-082307--73-94</u>	<u>L-671674--73-94</u>	<u>L-973408--73-94</u>	<u>5 Tied Projects</u>
	<u>Bid Total</u>					
Engineer's Estimate	\$94,000	\$120,000	\$151,000	\$100,000	\$124,000	\$589,000
Iowa Bridge & Culvert	\$116,464.50	\$161,407.50	\$173,117.50	\$118,382.50	\$161,507.50	\$730,879.50
Midwest Contracting	\$75,705.00	\$104,135.00	\$109,850.00	\$83,330.00	\$101,140.00	\$474,160.00
Peterson Contractors Inc.	\$77,809.00	\$106,993.75	\$121,742.50	\$82,827.50	\$107,977.50	\$497,350.25
Progressive Structures	\$91,149.00	\$140,180.00	\$140,125.00	\$103,530.00	\$115,570.00	\$590,554.00
Reilly Construction	\$81,766.50	\$127,877.00	\$141,120.00	\$95,780.00	\$128,552.50	\$575,096.00
Rognes Bros. Excavating	\$91,419.50	\$119,317.50	\$140,787.50	\$99,027.50	\$118,422.50	\$568,974.50
Weidemann Inc.	\$84,989.00	\$116,764.50	\$126,415.00	\$86,045.00	\$107,661.00	\$521,874.50

<u>Bidder</u>	<u>L-090702--73-94</u>	<u>L-602720--73-94</u>	<u>LFM-883205--7X-94</u>	<u>3 Tied Projects</u>
	<u>Bid Total</u>	<u>Bid Total</u>	<u>Bid Total</u>	<u>Bid Total</u>
Engineer's Estimate	\$174,000	\$146,000	\$208,000	\$528,000
Iowa Bridge & Culvert	\$199,360.50	\$194,857.50	\$219,160.85	\$613,378.85
Midwest Contracting	\$147,490.00	\$137,810.00	\$183,735.45	\$469,035.45
Peterson Contractors Inc.	\$153,244.00	\$115,337.00	\$169,665.65	\$438,246.65
Progressive Structures	\$185,870.00	\$170,835.00	\$182,305.45	\$539,010.45
Reilly Construction	\$178,332.50	\$170,649.50	\$183,261.65	\$532,243.65
Rognes Bros. Excavating	\$190,979.50	\$161,754.00	\$211,444.71	\$564,178.21
Weidemann Inc.	\$214,075.00	\$214,210.00	\$215,978.25	\$644,263.25

Moved by Singer, seconded by Dencklau to accept the low bids of:

Midwest Contracting for \$474,160.00 on five tied projects L-0070110-7394; L-073360- 7394; L-082307-73-94; L-671674 and L-973408-73-94; Peterson Contractors, Inc. for \$438,246.62 on three tied projects L-090702-73-94; L-602720-73-94 and LFM-883205-7X-94 and authorize the County Engineer to send contracts to the contractor with the low bid in each group, subject to Engineer's final review. Motion carried unanimously.

Moved by Dencklau, seconded by Leffler to adjourn the meeting. Motion carried unanimously.

s/Doreen Pliner
Webster County Clerk

s/Mark Campbell
Chairman Board of Supervisors