

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON DECEMBER 12, 2017.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rusty Eddy and Greg Barnett present. Also present were Emergency Management Coordinator Mitch Nordmeyer, Butler County Fair Board President Sue Ebensberger, Butler County Fair Board Vice President Mike Sterling and Bethany Carson, Mid-America Publishing.

Minutes of the previous meeting were read and approved as read.

Board met with Sue Ebensberger and Mike Sterling of the Butler County Fair Board. Also present was Engineer John Riherd. Fair Board presented their Fiscal Year Financial Summary and requested \$20,000 for FY19 funding. Funding will be decided at budget time.

Board reviewed a request for funding for FY19 from Northeast Iowa Area Agency on Aging. Funding will be decided at budget time.

Moved by Barnett, second by Heidenwirth to accept the recommendation of Emergency Management Coordinator Mitch Nordmeyer and approve the placement of 30,000 gallon anhydrous storage tank (for private use) at 26141 Temple Avenue, Shell Rock, Iowa. All ayes. Motion carried.

Board considered contract for BROS-C012(102)--5F-12, Bridge replacement on 265th St west of Sinclair Avenue. Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and award the contract to the low bidder, ICON Constructors, LLC, Mabel, MN for \$553,889.00. All ayes. Motion carried. Other bids were as follows:

Peterson Contractors, INC	\$ 554,995.98
Christensen Bros, INC	\$ 568,201.60
Iowa Bridge & Culvert, LC	\$ 579,522.70
Taylor Construction, INC	\$ 600,221.20
United Contractors INC and subsidiaries	\$ 666,124.00
Graves Construction Co., INC	\$ 730,781.02

Board considered contract for BROS-C012(103)--8J-12, Bridge replacement on Forest Avenue north of Hwy 57. Moved by Eddy, second by Barnett to accept the recommendation of Engineer Riherd and award the contract to the low bidder, Boulder Contracting, LLC, Grundy Center, Iowa for \$608,995.30. All ayes. Motion carried. Other bids were as follows:

Peterson Contractors, INC	\$ 629,870.20
Iowa Bridge & Culvert, LC	\$ 733,204.40
ICON Constructors, LLC	\$ 734,672.00
Christensen Bros, INC	\$ 751,843.50
Taylor Construction, INC	\$ 757,962.40
Henkel Construction Company	\$ 771,432.15
United Contractors INC and subsidiaries	\$ 782,497.00
Graves Construction Co., INC	\$ 935,559.30

Board considered contract for BROS-C012(104)--5F-12, RCB Culvert Replacement on Holly Avenue south of Aplington. Moved by Barnett, second by Eddy to accept the recommendation of Engineer Riherd and award the contract to the low bidder, Iowa Bridge and Culvert, LC, Washington, Iowa for \$194,574.20. All ayes. Motion carried. Other bids were as follows:

McCulley Culvert, INC	\$ 208,328.88
Gus Construction Co., INC	\$ 214,265.35
Graves Construction Co., INC	\$ 251,278.90
Ricklefs Excavating, LTD	\$ 277,283.00
Taylor Construction, INC	\$ 279,257.75
Peterson Contractors, INC	\$ 292,405.80
Progressive Structures, LLC	\$ 303,763.00

Board approved claims as submitted.

Moved by Heidenwirth, second by Eddy to adjourn the meeting at 10:10 A.M. to Tuesday, December 19, 2017 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on December 12, 2017.