

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON MAY 17, 2016.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Rex Ackerman and Tom Heidenwirth present. Also present were Engineer John Riherd, Kalen Schlader, Charles City, Iowa, Ron Abbes, Sumner, Iowa and Gary Rankin, Elk Run Heights, Iowa.

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

Engineer Riherd proceeded to open sealed bids for FM-C012(95)—55-12, contract rock surfacing on various Farm to market routes. Present were Kalen Schlader, Bruening Rock Products, Inc., Charles City, Iowa, Ron Abbes, Paul Niemann Construction Company, Sumner, Iowa and Gary Rankin, BMC Aggregates, L.C., Elk Run Heights, Iowa.

Bids were as follows:

Route No.	Qty	Unit	BMC Aggregate	Paul Niemann Construction	Bruening Rock Products	Price Bid
1	1400	ton	-	14.640	13.959	\$19,542.60
2	2680	ton	-	13.520	12.959	\$34,730.12
3	640	ton	-	13.680	13.559	\$8,677.76
4	1030	ton	-	13.040	12.959	\$13,347.77
5	760	ton	-	13.840	13.559	\$10,304.84
10	880	ton	-	13.840	13.799	\$12,143.12
11	2230	ton	-	12.880	12.799	\$28,541.77
Bruening Rock Products						\$127,287.98

6	1270	ton	-	13.680	13.999	\$17,373.60
7	1180	ton	-	12.880	12.999	\$15,198.40
8	810	ton	-	11.920	12.129	\$9,655.20
9	1130	ton	-	11.600	11.999	\$13,108.00
12	1240	ton	-	12.080	12.249	\$14,979.20
13	800	ton	-	12.720	12.999	\$10,176.00
Paul Niemann Construction						\$80,490.40

14	1720	ton	13.19	13.200	13.499	\$22,686.80
15	1350	ton	13.19	13.200	13.499	\$17,806.50
16	1040	ton	12.86	12.880	13.999	\$13,374.40
17	240	ton	12.86	12.880	13.999	\$3,086.40
BMC Aggregate						\$56,954.10

Board tabled consideration of Municipal Solid Waste Sanitary Landfill Local Government Guarantee until May 24, 2016.

Staff meeting was held.

Following review of bids for project FM-C012(95)—55-12 and upon the recommendation of Engineer Riherd, it was moved by Heidenwirth, second by Ackerman to accept the low bids. Motion carried. Approved bids are as follows:

BMC Aggregates, L.C., Elk Run Heights, Iowa	17.4 miles (4350 tons) -- \$56,954.10
Bruening Rock Products, Inc., Decorah, Iowa	38.5 miles (9620 tons) -- \$127,287.98
Paul Niemann Construction Co., Sumner, Iowa	25.7 miles (6430 tons) -- \$80,490.40

No public comment received.

Board approved claims as submitted.

Moved by Eddy, second by Ackerman to adjourn the meeting at 10:44 A.M. to Tuesday, May 24, 2016 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 May 17, 2016.