

**Drainage District #108 Meeting
September 13, 2016**

The Clay County Board of Supervisors convened as Trustees of Drainage District #108 at 10:57 a.m. Roll call: Trustees Anderson, Matthews, Skow, and Brockshus. Trustee Swanson absent. Guests: Jon Rosengren and Aaron Rutter.

Motion by Matthews, seconded by Skow to appoint Supervisor Anderson as Chairperson and Clay County Auditor Marjorie Pitts as Secretary for this meeting. Motion carried.

11:00 a.m. This is the time and place to open the sealed proposals and have the bids tabulated for consideration by the Board of Supervisors. The project generally consists of deepening and widening of an existing channel on its current alignment. Approximately 9600 CY of excavation, 35 STA spoil leveling and bank seeding, 280 TONS of riprap, installation of 64 LF of 96" diameter CMP crossing pipe, 454 LF of surface drain and outlet pipes ranging from 12" diameter to 30" diameter.

The following bids were received before 11:00 a.m. and accepted for consideration:

Company	Address	Total Amount of Bid
Holstein Excavating	Edgerton, MN	\$125,958.35
Valley Contracting	Estherville, IA	\$111,281.00
L.A. Carlson	Merrill, IA	\$102,827.45
Hagedorn Excavating	Royal, IA	\$ 99,268.20

11:20a.m. Drainage District #108 Bid Awarding

Motion by Brockshus, seconded by Skow to award the bid to Hagedorn Excavating of Royal, IA. for a total of \$99,268.20 for the project. Motion carried.

The Chairperson adjourned the Drainage District #108 meeting at 11:22 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry G. Anderson, Chairperson