

**9:30 Drainage District 23 Meeting Bid Letting & 10:00 a.m. Bid Awarding
September 27, 2016**

The Clay County Board of Supervisors convened as Trustees of Drainage District #23 at 9:32 a.m. Roll call: Trustees Anderson, Matthews, Skow, and Brockshus. Swanson. Guests: Don Etler and Aaron Rutter.

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

Bolton & Menk Engineer Don Etler gave an explanation to the Board regarding the bid letting process.

This is the time and place to open the sealed proposals and have the bids tabulated for consideration by the Board of Supervisors for the drainage district improvement project.

The following bids were received before 9:30 a.m. and accepted for consideration:

Company	Address	Total Amount of Bid
KMA Trucking & Excavating	LeClair, IA	\$853,002.00
Rogness Brothers	Lake Mills, IA	\$986,269.00
Hagedorn Excavating Inc.	Royal, IA	\$862,311.00

Chairperson Anderson recessed the Drainage District #23 at 9:42 a.m. to conduct regular Board meeting business while bid tabulations were reviewed.

Chairperson Anderson recessed the regular Board meeting at 10:06 a.m. to conduct Drainage District #23 business.

Chairperson Anderson reconvened the Drainage District #23 meeting at 10:06 a.m.

10:06 a.m. Drainage District #23 Bid Awarding

Motion by Skow, second by Matthews to award the bid to KMA Trucking & Excavating, Inc. from LeClair, IA for a total of \$853,002.00 for the project in Drainage District #23. Motion carried.

Motion by Skow, seconded by Swanson to direct the County Auditor to return the bid cashier check submitted by Hagedorn Excavating Inc. of Royal, IA. Motion carried.

The Chairperson adjourned the Drainage District #23 meeting at 10:50 a.m.

The Chairperson reconvened the regular board meeting at 10:50 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Barry G. Anderson, Chairperson