

**Drainage District 2 Meeting  
August 4, 2015**

Motion by Skow, seconded by Brockshus to enter into the Drainage District 2 meeting as District Trustees at 9:22 a.m. Motion carried.

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

**9:30 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 consist of 23,200 linear feet of ditch cleanout of approximately 57,850 cubic yard of Class 13 excavation; and 3,000 linear feet of improved outlet construction consisting of approximately 12,150 cubic yards of Class 13 excavation, 260 stations of spoil bank leveling; clearing and grubbing; 2,900 feet of various size CMP surface drain and tile extension culverts; 880 tons of Riprap; 165 tons of erosion stone; seeding and fertilizing and other miscellaneous item of work. The project also includes construction of a 1.8 acre mitigation wetland consisting of approximately 12,100 cubic yards of Class 13 excavation and trucking approximately 10% of the excavation approximately one mile to a separate county property. All work under the contract must be substantially complete on or before November 1, 2016.

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

<b>Company</b>	<b>Address</b>	<b>Total Amount of Bid</b>
Peterson Contractors Inc.	Box A, Reinbeck, IA 50669-0155	\$694,742.55
L.A. Carlson Contracting, Inc.	20984 C-43, Merrill, IA 51038-8674	\$576,735.05
Reilly Construction Co.	Ossian, IA	\$863,610.25
Midwest Contracting, LLC.	Marshall, MN	\$663,862.50
Larson Contracting Central, LLC.	Lake Mills, IA	\$659,281.54

**10:00 a.m. Drainage District 2 Public Hearing on Proposed Contract Documents and Estimated Cost for Repair or Improvement and Awarding of Bids.** This being the time and place for the hearing on the proposed contract documents and estimated cost for repair or improvement and awarding of the bid. The Board finding that the proper notice had been given for the hearing and that there are neither written or oral objections. After some discussion, it is therefore, moved by Supervisor Matthews, seconded by Supervisor Skow to close the hearing. Motion carried.

Motion by Skow, seconded by Anderson to award the bid to L.A. Carlson Contracting of Merrill, Iowa for a total of \$576,735.05 for the project. Motion carried.

Motion by Matthews, seconded by Brockshus to recess the drainage meeting at 10:09 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Linda K. Swanson, Chairperson