

**Joint Drainage District #61 C, D, & E Main Trustee Conference Call Meeting  
9:30 a.m. - Tuesday October 25, 2016**

The meeting was called to order by Dickinson County Chairperson, William Leupold.

The Dickinson, Clay, and Emmet County Board of Supervisors met as trustees of Joint Drainage District #61 C, D, & E at 9:30 A.M. for the purpose of a bid letting and opening of submitted bids for the Main Open Ditch Cleanout in Joint Drainage District #61, C, D, &E.

Leupold asked for a roll call of those present:

Dickinson: Supervisor's Paul Johnson, Mardi Allen, Pam Jordan, Sara Koepp, William Leupold, and Auditor Lori Pedersen.

Clay: Supervisor's Barry Anderson, Linda Swanson, Delmar Brockshus, Burlin Matthews, Joe Skow, and Auditor Marjorie Pitts (all telephonically).

Emmet: Supervisor's Tim Schumacher, Beverly Juhl, Alan Madden, John Pluth, Jeff Quastad, and Assistant Auditor Colleen Anderson (all telephonically).

It was moved Clay County Supervisor Burlin Matthews, seconded by Clay County Supervisor Linda Swanson to appoint Dickinson County Supervisor William Leupold as Chairperson for the meeting. All voted aye. It was moved by Dickinson County Supervisor Mardi Allen, seconded Emmet County Supervisor Beverly Juhl, to appoint Dickinson County Auditor Lori Pedersen as secretary for the meeting. All voted aye.

Rick Hopper from Jacobson-Westergard & Associates present. Hopper informed the joint boards that 18 plan holders had picked up specification packets, and 6 formal bids had been received. The engineer's estimate for the project was \$468,549. Hopper proceeded to open the submitted bids and check that 10% Bond Security was included. Bids were received from the following:

Valley Construction-Estherville, Iowa	\$437,649.40
Cory Jurgens Construction-Estherville, Iowa	\$366,059.50
Rognes Brothers-Lake Mills, Iowa	\$449,574.30
Abel Drainage-Greenville, Iowa	\$483,493.00
Reilly Construction-Ossian, Iowa	\$449,817.50
L A Carlson Contracting-Merrill, Iowa	\$508,122.30

Hopper checked the bids for accuracy and computation. A completed tabulation form will be forwarded to the three counties. Hopper chose not to make a recommendation today. He will visit with the low bidder in depth; and a recommendation will be forthcoming. Additionally, each board will independently approve the suggested engineer's recommendation at an upcoming board meeting.

As there were no further items presented to the joint boards, it was moved by Dickinson County Supervisor Mardi Allen, seconded by Clay County Supervisor Barry Anderson, to adjourn. All voted aye.