

**1:00 p.m. Drainage District #80 Bid Letting  
December 19, 2017**

The Clay County Board of Supervisors convened as Trustees of Drainage District #80 at 1:00 p.m. Roll call: Trustees Anderson, Matthews, Skow, Swanson and Skelton. Guests: Jonathan Rosengren, Jared Schoelerman, and Aaron Rutter.

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

Bolton & Menk Engineer Jonathan Rosengren 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 1:00 p.m. and accepted for consideration:

<b>Contractor</b>	<b>Address</b>	<b>Base Bid</b>
Hagedorn Excavating, Inc	Royal, IA	\$1,130,524.40
Luft & Sons, Inc.	Rolfe, IA	\$1,183,998.80
King Construction	Wall Lake, IA	\$1,188,807.75
Bainbridge Construction, LLC	Kingsley, IA	\$1,190,375.50
J & K Contracting, LLC	Ames, IA	\$1,377,777.77
R & R Excavating, Inc	Hutchinson, MN	\$1,444,411.66
Hulstein Excavating, Inc	Edgerton, MN	\$1,584,576.55

Engineer Jon Rosengren suggested the Trustees award the bid at a future meeting allowing for the review of the bidder's prices relative to the engineer's estimate and also for errors or omissions that would prohibit a bid inclusion.

The Chairperson adjourned the Drainage District #80 meeting at 1:11 p.m. to convene at the next Auditor's called regular board meeting January 2, 2017 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson