

**Drainage District #80 Meeting  
January 2, 2018**

The Clay County Board of Supervisors met as trustees of Joint Drainage District #80 on Tuesday, January 2, 2018 at 9:24 a.m. Members present: Supervisors Anderson, Matthews, Skelton, Skow and Swanson.

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

Motion by Matthews, seconded by Skelton to accept the signed "Waiver of Right to Hearing" from Roger W & Kathy E Ziemann from the open ditch right-of-way acquisition and compensation 2018 Drainage Improvements Project in Drainage District #80 and approve payment in the amount of \$3,738.80 to the Zeeman's. Motion carried.

The following bids were received before 1:00 pm on December 19, 2017 for the Drainage Ditch #80 Improvement Project.

<b><u>Contractor:</u></b>	<b><u>Base Bid:</u></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

Motion by Swanson, seconded by Skelton to award the Drainage District #80 Improvements Project Bid received at the December 19, 2017 meeting to Hagedorn Excavating, Inc. from Royal, Iowa for a base bid of \$1,130,524.40. Motion carried.

The Chairperson recessed the Drainage District #80 meeting at 9:30 a.m. to convene the regular Board of Supervisors meeting.

/s/Marjorie A. Pitts, County Auditor

/s/Barry Anderson, Chairperson