

Drainage District #8, Branch 4

May 15, 2012

The Clay County Board of Supervisors met as trustees of Drainage District #8, Branch 4 on Tuesday, May 15, 2012 at 11:02 a.m. Members present: Supervisors Chalstrom, Brockshus, Swanson, Matthews, and Skow.

The Board reconvened at 11:02 a.m. from their Meeting on May 1, 2012 to review and consider the sealed bids received at the office of the Auditor of Clay County, Iowa for the furnishing of materials and construction of drainage improvements to Branch No. 4 and lateral in Drainage Ditch No. 8, Clay County, Iowa. The work to let is located in Sections 1 and 12 of Herdland Township and Sections 6, 7 and 8 of Garfield Township in Clay County, Iowa.

No bids were received by 11:00 a.m.

Motion by Skow, second by Matthews to wave the filing deadline of 11:00 a.m. for project bids. Motion carried.

The following bids were received by 11:05 a.m. on Tuesday, May 15, 2012:

Company	Address	Total amount
King Construction	Wall Lake, Iowa	\$526,507.95

Motion by Matthews, second by Swanson to award the bid to King Construction of Wall Lake, IA for a total of \$526,507.95 for the project pending the determination of the mathematical accuracy. Motion carried.

Motion by Chalstrom, second by Skow to order the reclassification of the benefitted lands on the Drainage District 8, Branch 4 system and to appoint a classification commission with the following members of Donald D. Etler, P.E. as the engineer, Bernie Campbell and David Simington as the resident freeholders of the County, and to set the pay for the resident freeholders at \$100.00 per half day or part thereof plus mileage at the rate of \$.35 per mile. Motion carried.

Chairperson Brockshus adjourned the drainage meeting at 11:34 a.m.

Dated May 15, 2012

/s/Marjorie A. Pitts, County Auditor

/s/Del Brockshus, Chairperson