

## **Clay County Board of Supervisor's Minutes from Meeting 23 held on July 18, 2019**

The Clay County Board of Supervisors met pursuant to adjournment July 18, 2019 at 1:00 p.m. in the boardroom with Chairperson Swanson presiding and with the following other members present: Supervisors Anderson, Hamrick, Matthews, Skelton, Assistant County Attorney Barry Sackett, and Deputy Auditor Kris Toay as clerk for the meeting. Chairperson Swanson led the meeting in the Pledge of Allegiance.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Anderson, Hamrick, Matthews, Skelton and Swanson. Nays: None. Abstentions: None.

Motion by Matthews, seconded by Hamrick that the Board meeting agenda for July 18, 2019 be received and placed on file with the County Auditor as approved. Motion carried.

This is the time and place to open the sealed proposals and have the bids tabulated for consideration by the Board of Supervisors for Project LFM-CO2(6719)—7X-21 North Y Paving Project on 320<sup>th</sup> Street (East side of US 18 and US 71 Intersection) and accept the low bid and authorize Chairperson to sign contracts.

The following bids were received before 1:00 p.m. and accepted for consideration:

<b>Company</b>	<b>Address</b>	<b>Total Amount of Bid</b>
DeLoss Construction	2410 W 11 <sup>th</sup> St, Spencer, IA	\$213,518.88

Motion by Matthews, seconded by Anderson to accept the bid from DeLoss Construction for a total of \$213,518.88 for Project LFM-CO2(6719)—7X-21 North Y Paving Project on 320<sup>th</sup> Street (East side of US 18 and US 71 Intersection) and authorize the Chairperson to sign the contracts. Motion carried.

The Chairperson adjourned the meeting at 1:06 p.m., to convene at the next Auditor's called meeting July 23, 2019 at 8:30 a.m.

/s/Kris Toay, Deputy Auditor

/s/Randy Swanson, Chairperson