

DRAINAGE MINUTES
October 12, 2020

The Bremer County Board of Supervisors as Trustees of Drainage District #16 in Bremer County, IA, met in session on Monday, October 12, 2020 in the Courthouse, Waverly, Iowa, at 8:00 a.m. Neil, Kammeyer, Hildebrandt present. Unless otherwise noted, all actions were approved unanimously.

Meeting was called to order by Chairman Neil, Kammeyer moved/Hildebrandt second to approve the agenda. Landon Moore, County Engineer, Jennifer Bremner, Deputy Auditor, Sue Shonka, Treasurer, Kassandra Johansen, Finance Director, present. Landowners/operators present were: John Wolf, Lori Anderson, Ron Adams, Glen & Barb Bush, Yvonne Wentte, Brad & Brian Buchholz, Chad Buchholz, and Al Hoyer.

Hildebrandt moved/Kammeyer second to approve the 9/21/20 minutes.

A list of the approximate proportions for Assessments for work that's been completed so far was presented by the Auditor's Office. Discussion was held in regard to the interest on Warrants and on Assessments.

Board approved a document entitled "Contractor Instructions" setting forth the steps and the order of the process to be used for work done in all Drainage Districts.

The following estimates for repair/replacement of approximately 1600 feet of tile from US HWY 63 east to Bush's driveway were reviewed.

	<u>15 inch tile</u>	<u>18 inch tile</u>
Bergmann Bros Trucking & Excavating	\$18,456.50	\$22,346.50
Smith Excavating	\$34,498.00	\$42,913.00
Chad Heim Excavating	\$33,600.00	\$40,800.00

Discussion ensued on repair of the sink hole and the larger 1600' repair/replacement options.

Hildebrandt moved/Kammeyer second to award the repair work to Bergmann Bros Trucking & Excavating with the sink hole to be completed this fall and the 1600' repair/replacement to be done in the Spring 2021 if conditions permit.

Hildebrandt moved/Kammeyer second to adjourn at 8:34 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of the October 12, 2020 meeting of the Bremer County Board of Supervisors as Trustees of Drainage District #16.

Tim Neil, Chairman

Attest: _____
Shelley Wolf, Auditor