

**Board of Supervisors Drainage Minutes
Of
December 18, 2023**

Present: Supervisors Chris Vanness, Gary McVicker, Richard Lukensmeyer, Drainage Lead Colette Bruns, Auditor Katy Flint.

Cody Hemann emailed and stated that the work is complete and post inspection can be completed in JDD 85-228 Lat 25 Fund 51270 in Scott Twp Sec 17. Alliant paid \$10,000 crossing fee which included \$2,500 administrative cost which is not refundable. The Board agreed to approve payment to Alliant Energy in the amount of \$7,500 which is less administrative fees and cost and with no post inspection.

The Board discussed the bid submitted for Drainage Ditch Tree and Brush Spraying. One bid was received on December 11, 2023, from B&L Seeding, LLC, total amount of \$78,200 for a two-year contract. Motion by McVicker, seconded by Lukensmeyer to approve the two-year contract with B&L Seeding, LLC in the amount of \$78,200. All ayes, motion carried.

DD 30 WO #186 and WO #187

Per CGA, this project was not large enough to require an Engineer's Report so a formal Completion Report was not necessary, but CGA did draft a letter for the project for completion. Gehrke Inc has completed the work required by the plans and specifications of the project including removals, tile replacement, headwall repair, and riprap. CGA reports to the best of their knowledge, that "Gehrke has completed their work in general accordance with the plans, specifications, Change Orders, District direction, and field instructions as of the week of October 2, 2023. Therefore, CGA recommends that the Drainage District accept the project as complete and authorize final payment (including release of retainage) to the Contractor in the amount of \$84,999.58 per the Final Pay Estimate No. 2." Motion by McVicker, seconded by Lukensmeyer to accept the project as complete. All ayes, motion carried. Motion by Lukensmeyer, seconded by McVicker to approve the Final Pay Estimate #2 in the amount of \$84,999.58 to be paid directly to Gehrke, Inc. All ayes, motion carried.

JDD 2-100 WO #184

Change Order #1 was received from CGA "This rectified quantities in the contract with those installed (i.e. tile outlets, surface drains, rip-rap, box culvert length). The net effect is an increase in the contract by \$9,344.40. This still leaves the contract approximately \$14k below the Engineer's Estimate from the Engineer's Report". Pay Estimate #3 includes items from Change Order #1. CGA recommends approval of this by the District Trustees in the amount of \$124,155.00. Motion by Lukensmeyer, seconded by McVicker to approve the Change Order #1 with the increase of \$9,344.40. All ayes, motion carried. Motion by Lukensmeyer, seconded by McVicker to approve the Pay Estimate #3 in the amount of \$124,155.00 to be paid directly to Jet Drain & Excavating. All ayes, motion carried. Wright County will take separate action and provide minutes.

Chris Vanness, Chairman

ATTEST: _____
Colette Bruns, Drainage Lead