

Board of Supervisors Drainage Minutes
Of
March 11, 2024

Present at Franklin County: Supervisors Chris Vanness, Gary McVicker, Richard Lukensmeyer, Auditor Katy Flint, Drainage Lead Colette Bruns, Assessor Carissa Sisson.

DD 30 Lateral 10 WO #189 Project No 23-AG-0219

Bids were opened at the March 4, 2024 drainage meeting and Gallentine reviewed and confirmed the totals and responded through an email as follows "I would recommend awarding the project to Gehrke for the Alternate (i.e. Polypropylene pipe as I feel that the finished product will be equivalent to concrete pipe) plus the additional tile at the upper end. His bid of \$913,080.72 (alternate bid) plus \$36,179.60 (add bid) is well below our Engineer's Estimate of \$1,200,000".

Motion by McVicker, seconded by Lukensmeyer, to accept the bid from Gehrke Inc for the Alternate Bid \$913,080.72 plus the add bid \$36,179.60. All ayes, motion carried.

DD 30 Lateral 30 WO #121 Project No 7190.22

Bids were opened at the March 4, 2024 drainage meeting and Gallentine reviewed and confirmed the totals and responded through an email as follows "I would recommend awarding the project to Gehrke for the Base (i.e. Polypropylene pipe as I feel that the finished product will be equivalent to concrete pipe). His bid of \$126,814.00 is well below our Engineer's Estimate of \$160,000. Any changes to the project scope after hearing back from IDOT can be handled through a change order after the contract is signed".

Motion by Lukensmeyer, seconded by McVicker, to accept the bid from Gehrke Inc for the Base bid \$126,814.00. All ayes, motion carried.

DD 59 WO #76 Project No 7361

Bids were opened at the March 4, 2024 drainage meeting and Gallentine reviewed and confirmed the totals and responded through an email as follows " I would recommend awarding the project to Lambertsen for the Alternate (i.e. Polypropylene pipe as I feel that the finished product will be equivalent to concrete pipe). His bid of \$604,559.60 is well below our Engineer's Estimate of \$800,000. Corey is approximately \$90,000 below the next bidder which allows some room for change orders".

Motion by McVicker, seconded by Lukensmeyer, to accept the bid from Lambertsen for the Alternate bid \$604,559.60. All ayes, motion carried.

Alliant Energy Drainage Utility Permits

Cody Hemann submitted three Drainage Utility Permits:

4-118 Main (joint with Wright County – Franklin being the control county) in Scott Twp Sec 31 - Crane work on T403 and T401 with no tiles being crossed. Motion by Vanness, seconded by McVicker to approve the drainage utility permit for \$150 which is non-refundable. All ayes, motion carried.

8-159 Scott Twp Sec 31 (joint with Wright County – Wright being the control county) – Crane work on T410 which will cross the Main Tile in F-W 8-159. Motion by McVicker, seconded by Lukenmeyer to approve the drainage utility permit for \$150 which is non-refundable. All ayes, motion carried.

6-141 Scott Twp Sec 31 (joint with Wright County – Wright being the control county) – Crane work on T410 which will also cross Lat 7 in F-W 6-141. Motion by Lukensmeyer, seconded by McVicker to approve the drainage utility permit for \$150 which is non-refundable. All ayes, motion carried.

The Board also discussed the drainage utility permit. Auditor and Drainage Lead will work on a draft with a few changes. No action taken.

Chris Vanness, Chairman

ATTEST: Colette Bruns
Colette Bruns, Drainage Lead

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Of
March 11, 2024
Joint Board of Supervisors**

Present at Franklin County: Supervisors Chris Vanness, Gary McVicker, Richard Lukensmeyer, Auditor Katy Flint, Drainage Lead Colette Bruns, Assessor Carissa Sisson.

Present at Cerro Gordo County: Supervisors Chris Watts, Lori Meacham Ginapp, Auditor Adam Wedmore, Sandy Shonka.

Present at Hancock County: Supervisors Jerry Tlach, Sis Greiman, Gary Rayhons, Auditor Michelle Eisenmann, Drainage Clerk Ann Hinders, Hancock County Engineer Jeremy Purvis, 2 members of the press and 2 members of the public. Present on go to meeting were 2 members of the media and Hancock County Recorder Tracy Marshall.

JDD 1-31-86 Main Open Ditch

Motion by Supervisor Watts, seconded by Supervisor Greimann to approve the agenda. All ayes, motion passed. Auditor Wedmore reviewed the work order from Cerro Gordo County that was initiated by Doug Caffrey regarding trees along the main ditch. Motion by Supervisor Watts, seconded by Supervisor McVicker to acknowledge the receipt of work order dated 11/20/2023 regarding trees along the Main Ditch 1-31-86. All ayes, motion carried. Motion by Supervisor Watts, seconded by Supervisor Tlach to appoint Bolton & Menk Engineering Firm as the Drainage Engineer to review and make recommendations. Ayes were Watts, Ginapp, Greiman, Rayhons, and Tlach. Nays were McVicker, Lukensmeyer and Vanness, motion carried. The Boards agreed at this time not to appoint a drainage attorney and would later if the drainage engineer needs legal advice. Motion by Supervisor Watts, seconded by Supervisor Greimann to adjourn the meeting. All ayes, motion carried.

Chris Vanness, Chairman

ATTEST: Colette Bruns
Colette Bruns, Drainage Lead