

**BOARD OF SUPERVISOR'S Regular Meeting
March 26, 2019 10:00 a.m. Board of Supervisors' Room
Webster County Courthouse**

The Board of Supervisors met in Session on the above date with the following members present: Campbell, Dencklau, Carlson, Thode and Conrad Absent: None.

Moved by Dencklau, seconded by Carlson to approve the Agenda as presented. Motion carried unanimously.

Moved by Conrad, seconded by Thode to approve March 19, 2019 Meeting Minutes. Motion carried unanimously.

Moved by Thode, seconded by Dencklau to approve Drainage Claim for DD# 59 Webster – 4 Humboldt, Section 3 Badger Township. Motion carried unanimously.

Moved by Dencklau, seconded by Carlson to receive and place on file the hiring of Sherri Dolecheck, Public Health Registered Nurse (full-time), effective March 27, 2019, at the rate of \$21.00 per hour, per recommendation of Kari Prescott, Director – Webster County Public Health. Motion carried unanimously.

Moved by Carlson, seconded by Conrad to receive and place on file Snyder & Associates, Inc. Construction Testing & Inspection Services Agreement for Bank Building Skylight Project. (Copy on file in Auditor's Office) Motion carried unanimously.

Moved by Conrad, seconded by Thode to receive and place on file Annual Manure Management Update for Vosika Site, 1793 230th St., Moorland. (Copy on file in Auditor's Office) Motion carried unanimously.

Public Hearing was held on Secondary Road Department Fiscal Year 2020 IDOT Budget and Five Year Construction Program.

Moved by Thode, seconded by Dencklau to approve and authorize Chair to sign Secondary Road Department Fiscal Year 2020 IDOT Budget and Five Year Construction Program. (Copy on file in Auditor's Office) Motion carried unanimously.

Bids were received for the following three bridge replacement projects with precast reinforced concrete box culverts: L-990240—73-94; on 160th Street approximately 2900 feet west of Highway 169; L-990270—73-94; on 160th Street approximately 1400 feet west of Highway 169; LFM-882857—7X-94; on Osceola Avenue approximately 1800 feet north of 270th Street

Bidder	LFM-882857-- 7X-94	L-990240--73-94	L-990270--73-94	2 Tied Projects
Midwest Contracting Marshall, MN	\$345,540.00	\$129,766.00 +	\$139,190.00 =	\$268,956.00
Peterson Contractors Inc. Reinbeck, IA	\$330,440.00	\$155,538.00 +	\$159,740.00 =	\$315,278.00
Progressive Structures	\$340,390.00	\$161,645.00 +	\$151,065.00 =	\$312,710.00

Moved by Dencklau, seconded by Conrad to authorize the County Engineer to send contracts to Midwest Contracting Marshall, Minnesota for the two tied Bridge Replacement Projects L-990240--73-94 and L-990270—73-94 in the amount of \$268,956.00 subject to Engineer's final review. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to authorize the County Engineer to send contracts to Peterson Contractors Inc., Reinbeck, Iowa for the Bridge Replacement Project LFM-882857—7X-94 in the amount of \$330,440.00 subject to Engineer's final review. (Copy on file in Engineer's Office) Motion carried unanimously.

Moved by Carlson, seconded by Conrad to Adjourn. Motion carried unanimously.

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors