

BOARD PROCEEDINGS
March 29, 2016
REGULAR MARCH SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Roger Tjarks and Pam Wymore. Absent: Jack Plathe

Public Discussion was held.

Motion by Wymore and 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated March 22, 2016. Motion carried.

Secondary Road Letting for LFM-B081510- -7X-55, LFM-B082104- -7X-55

The following are bids as read:

Merryman Bridge Construction	\$778,124.93
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Secondary Road Letting for MLB-493610, MLB-773005, MLB-782051

The following are bids as read:

Boulder Contracting, LLC.	\$136,000.00
Merryman Bridge Construction	\$185,500.00
Peterson Contractors Inc.	\$180,000.00
Weidemann Inc.	\$334,500.00

Motion by Tjarks and 2nd by Wymore to award a contract to Mathy Construction Co., Onalaska, Wisconsin, for \$3,329,012.70 to construct the following HMA projects that were let at the Iowa Department of Transportation on March 15, 2016:

FM-C055(154)- -55-55
LFM-RS16(1)- -7X-55
LFM-RS16(2)- -7X-55
L-RS16(3)- -73-55
L-RS16(4)- -73-55

And further to approve and authorize the chair of the Board of Supervisors to sign contracts and bonds when the appropriate contract documents are returned to the Kossuth County Engineer. Chairman McGregor requested a roll Call Vote: Wymore: Yes Tjarks: Yes Plathe: Absent Besch: No McGregor: Yes. Motion carried 3-1.

Motion by Wymore and 2nd by Besch to approve a gravel lease with Bill Lindgren. Lease provides Kossuth County exclusive mineral rights in the south half of the NW ¼ and the SW ¼ of Section 32, Whittemore Township. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve the purchase of two 2016 ¾ ton four wheel drive regular cab pickup trucks for \$56,366.00 and a 2016 ½ ton four wheel drive crew cab pickup truck for \$29,982.00 less trade of a 2004 Ford ½ 4 wheel drive extended cab pickup truck, license 32461, for \$6,300.00, a 2010 Ford ½ ton four wheel drive regular cab pickup truck, license 115498, for \$7,500.00 and a Ford ¾ ton four wheel drive regular cab pickup truck, license 115499, for \$9,200.00 for a total purchase price of \$63,348.00 From Kemna Auto Center. Motion carried.

Motion by McGregor and 2nd by Wymore to approve the purchase of a 2014 Model Year Cat P5000 industrial forklift from Ziegler Cat for \$25,500. Motion carried.

Motion by Besch and 2nd by McGregor to approve the liquor license for River Road Golf Club. Motion carried.

Motion by Tjarks and 2nd by Wymore to approve the 2016 Applications for Natural Conservation Exemption. Motion carried.

Motion by Besch and 2nd by McGregor to approve applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Drainage was held followed by Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until April 5, 2016.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors