

June 3, 2019

Chairman Rasmussen called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Rasmussen, Kluss, and Helgevold.

Minutes of the regular meeting of May 28, 2019 and special meeting of May 31, 2019 were read and approved.

Approved claims for payment.

Reviewed tax abatement orders #1165, #1166, and #1167 for the United States of America for drainage assessments. Motion by Helgevold and seconded by Kluss to approve the tax abatement orders #1165, #1166, and #1167 per Iowa Code Section 1.4. Motion carries.

Eric Gjersvik, P.E. Senior Civil Engineer with ISG presented the bid tabulation sheet on the 4 companies that submitted bids on the infrastructure in the Agri-Business Park. Reiley Construction Co. Inc. out of Ossian, IA was the low bid at \$1,777,000.00. It is the recommendation of ISG that after reviewing and double checking the calculations to award the bid to Reiley Construction. Motion by Kluss and seconded by Helgevold to accept the low bid from Reiley Construction at \$1,777,000.00. Motion carries unanimously.

There will be no action taken on the Resolution for the easement on the storm water pipe south of the Agri-Business Park.

Andy Yackle, Maintenance Director, presented the Architectural Services bids from 2 companies for the roof replacement/repair on the Wright County Courthouse and the Wright County Professional Building. Yackle had confirmed that if a project is estimated to be over \$139,000 that it would need to be put out to bid. It is the recommendation of Yackle to work with Allers Associates Architects, PC out of Fort Dodge, IA. Motion by Kluss and seconded by Helgevold to hire Allers Associates Architects, PC. for work on the Courthouse and Professional Building roofs. Motion carries.

Motion by Helgevold and seconded by Kluss to adjourn the meeting. Motion carries.

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor