

March 26, 2018

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

Minutes of the previous regular meeting of March 19, 2018 were read and approved.

Approved claims for payment.

Jason Schluttenhofer introduced Tom Gangestad. Gangestad is the current tenant farming the 4 acres on the Eagle Grove tower site. The board of supervisors agreed to have Tom Gangestad continue farming this ground adjacent to his property for \$200.00 per acre. Documents will be drafted indicating the same.

Adam Clemons, Wright County Engineer presented Resolution 2018-16 on reduced level of maintenance to area service "C". Motion by Rasmussen and seconded by Watne to approve Resolution 2018-16. By roll call vote: Ayes – Watne, Rasmussen, and Helgevold, nays- none. Resolution 2018-16 duly passes and reads as follows:

**RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE  
TO AREA SERVICE "C" ROAD  
Wright County Resolution No. 2018-16**

WHEREAS, Wright County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and  
WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and  
WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) the agent or employee of the owner, lessee or person in lawful possession of any adjoining land.
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided.  
ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.

8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WRIGHT COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

Commencing at a point, along the North right-of-way line of 150<sup>th</sup> Street, 1,320 feet west of the Southeast Corner of Section 30 of T-93N, R-26W, thence running North 2,075 feet, thence running in a Northwesterly direction 661 feet to a point 422 feet West of the North 1/4 Corner of Section 30 of T-93N, R-26W.

Resolution adopted this 26th day of March, 2018.

Motion by Watne and seconded by Rasmussen to approve the FYE 2019 IDOT Budget and have the Chairman sign. Motion carries.

Clemons then presented the 5-year construction programs for FYE 2019 to FYE 2023. Motion by Rasmussen and seconded by Watne to approve the 5-year plan and have the chairman sign. Motion carries.

Motion by Watne and seconded by Rasmussen to approve the apparent low bid from Godbersen-Smith out of Ida Grove for \$2,354,562.82 for the RISE Grant project on Hwy 17, turning lanes, and C56 from Hwy 17 west to the county line. Motion carries. This will be 80% paid for with RISE Grant money, another grant using C-STEP money, with an estimated amount of \$300,000 for the County to pay.

Karl Helgevold opened the bid letting on DD #125-49-1 with Hancock and Franklin on conference call. Helgevold directed Engineer, Lee Gallentine to proceed.

Gallentine explained that we have received seven bids. He went on to explain that he would open each bid, verify the bid bond and announce the total base bid. The bids were as follows:

Hennigar Construction, Clarion, IA - \$222,850.00  
 Mountain Movers Dirt Work, Rowan, IA - \$246,898.00  
 A1 Excavating & Drainage Inc., Joice, IA - \$177,960.00  
 Ingraham Construction, Webster City, IA - \$308,750.00  
 Pederson Excavation, Humboldt, IA - \$152,800.00  
 Maier Farm Drainage, Eagle Grove, IA - \$247,350.00  
 Maasdam Construction, Clarion, IA - \$213,450.00

It is the engineer's recommendation to accept the lowest bid submitted from Pederson Excavation and proceed with entering into a contract pending verification of calculations.

Discussion was then held regarding the manner of the bid proposal. Some of the contractors voiced their opinion on how the quantity of surface pipe was bid, they felt it should have been bid as feet rather than locations. Gallentine explained that the reason he did by location is because each location would require

a minimum of 20 feet of pipe, but may require more pipe length depending upon the distance from the toe of the spoil bank to the daylight point of the surface drain in the open ditch.

Motion by Stan Watne of Wright County and seconded by Gary McVicker of Franklin County to accept the low bid from Pederson Excavation of \$152,800.00 and enter into a contract pending calculation verification. Motion carries.

The board met to appoint a Wright County representative for a joint drainage district reclassification with Hancock County.

A petition for voluntary annexation was filed with the Hancock County Auditor on December 5, 2017. Said petition is requesting approximately 17.6 acres be annexed into the joint drainage district.

Motion by Rasmussen and seconded by Watne to appoint Robert Ritter as Wright County's Classification Commissioner for the annexation of land into Joint Drainage District No 147-70. Motion carries.

Motion by Rasmussen and seconded by Watne to adjourn the meeting. Motion carries.

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Karl Helgevold, Chairman  
Wright County Board of Supervisors

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Betty Ellis  
Wright County Auditor