

June 9, 2014

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

Minutes of the previous regular meeting of June 2, 2014 were read and approved.

Approved claims for payment.

Dave Johnson, City of Clarion Attorney, met with the board in open forum to give an update on the fitness center on Clarion Main Street. He would like the Board of Supervisors to consider a guarantee on the loan to the Clarion Foundation for the purchase of the fitness center building. This will be considered on the next week agenda.

Motion by Helgevold and seconded by Watne to approve the liquor license for Casey's Marketing Company. Motion carries.

Motion by Watne and seconded by Helgevold to approve the fireworks permits for: Corey Spora, Eldean Olson, and George Dean. Motion carries.

Motion by Watne and seconded by Helgevold to approve the change to the 28E Agreement with Iowa Specialty Hospital for allowing annual or semi-annual submittal for payment request. Motion carries.

Held the re-bidding on televising DD #131. There were 3 bids submitted. Chairman Rick Rasmussen opened the meeting and asked Kieth Hubbard with McClure Engineering to proceed.

Kieth Hubbard explained that since we only got one bid submitted at the last bid letting, we are rebidding the project. He continued to state that we have received two bids this time. Kieth then opened the bids and verified that the bid documents were complete, the bids were as follows:

Reutzel Excavating of Burt Iowa submitted a base bid of \$67,475.00 with a contingency bid of \$41,400.00 for a total bid of \$108,875.00.

Maier, LLC submitted a base bid of \$59,400.00 with a contingency bid of \$58,800.00 for a total bid of \$118,200.00

Kieth then read a letter submitted to the Board of Supervisors from landowner Kenny Adams, stating that he recently had some work completed, and the contractor stated that the main tile was unbroken and very clean. Kieth also stated that if the tile is 'very clean' the contingency item of cleaning the tile for the camera to run through it would be taken off the total amount. If no cleaning of the tile needs to be completed the total bids for each submitting contractor would be: Reutzel Excavating - \$70,375.00, and Maier, LLC - \$63,200.00. The recommendation of McClure Engineering is to award the bid to Maier, LLC, since the bid without the contingency item is lower.

Motion by Rasmussen and seconded by Watne to accept the bid from Maier LLC. Motion carries.

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