

May 14, 2013

Board Room

10:00 a.m.

The Sac County Board of Supervisors met in regular session with all members present, Dean Stock, Chairman, presiding. The minutes of the last meeting were approved as submitted.

It was moved by Drake and seconded by Hecht to approve the agenda as posted. Ayes all, motion carried.

Adam Ledford, City Administrator for the City of Sac City, was present to request a tax abatement on a parcel of property which the City had recently acquired.

It was moved by Hecht and seconded by Drake to abate the taxes on North 88.98' of the East 22' of the West 44' of Lot 2, Block 18, Original Town of Sac City in the amount of \$1,284.00 including all delinquent and current taxes. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve renewal of a liquor permit application submitted by The Carnarvon Inn in Carnarvon, Iowa. Ayes all, motion carried.

It was moved Hecht and seconded by Drake to approve an application for construction across an established Sac County Drainage District submitted by Corn Belt Telephone Company to bury cable in Clinton, Wall Lake, Levey and Viola Townships. Ayes all, motion carried.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

It was moved by Hecht and seconded by Drake to approve an agreement between Sac County and landowners in Section 11 Delaware Township to provide access to land north of the stream by removing an existing 18' x 46' bridge and replacing it with a stream bottom crossing. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve patching plans L-PCCP14-73-81 and set a bid letting date for June 13, 2013, at the County Engineer's office. Ayes all, motion carried.

Brian Blomme, Engineer with landS Group, was present to open and review bids submitted for repairs and improvements on Jt DD 2 and 51. The bids were opened and read as follows: Rognes Bros, Lake Mills - \$289,623.25; Vosberg Enterprises, Farnhamville - \$296,614.33; Hjlmeland Excavating, Algona - \$308,609.00; Progressive Structures, Elkader, Ia - \$312,976.50; L A Carlson Contracting, Merrill, Ia - \$389,774.25; Schoon Construction, Cherokee, Ia - \$400,942.80. one bid from Wieston Ag Services of Manson was rejected because the wrong form had been submitted for the bid bond.

The Sac County Board of Supervisors called the Calhoun County Board to meet as trustees for the joint DD 2 and 51 to discuss the bids as they were opened.

It was moved by Hecht and seconded by Hoag that Dean Stock serve as chairman for the joint drainage meeting and Jim Dowling serve as secretary. Ayes all, motion carried.

It was moved by Hoag and seconded by Hecht to reject the bid submitted by Wieston Ag Services because the bid bond had been submitted on the wrong form as per instructions to the bidders. Ayes all, motion carried.

After reviewing the remaining bids, it was moved by Drake and seconded by Nicholson to take the bids under consideration and direct the Engineer to examine the bids and make a recommendation at the Board meeting on Tuesday, May 21, 2013, at which time the joint Boards will consider awarding the bid. Ayes all, motion carried.

There was no other business for the joint board so they adjourned.

With there being no further business, on motion, the meeting was adjourned.

Secretary S/James W. Dowling, Chairman \_\_\_\_\_, Date \_\_\_\_\_

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