

August 27, 2019

The Page County Board of Supervisors met in session on this 27th day of August 2019, with Alan Armstrong, Chuck Morris, and Jon Herzberg present. On a motion by Herzberg, seconded by Morris, the board moved to approve the agenda. Present from the public were John VanNostrand, Tim Tieg, Jess Erdman, Diamond Erickson, Darin Sunderman, and Kris Grebert.

King gave a secondary roads update. Blades are out running in all districts. Shoulder work has begun on Hackberry (M48). The crews are brooming edges of J32 and M41. Pipe work has not been started on G Avenue due to the weather. There is spray patching in the College Springs area. Fog seal will begin on 190th, E Avenue, and Redwood Avenue this week. The board discussed the EWP projects. The board would like to get as accurate as possible estimates and try to include as many of the 12 projects as possible.

On a motion by Morris, seconded by Herzberg, the board moved to open the public hearing for the plans, specifications, and form of contract for the secondary roads building. No discussion was noted. On a motion by Morris, seconded by Herzberg, the board moved to close the public hearing for the plans, specifications, and form of contract for the secondary roads office building. On a motion by Morris, seconded by Herzberg, the board moved to approve the resolution approving the plans, specifications, and form of contract.

**RESOLUTION #35-2019
RESOLUTION APPROVING PLANS,
SPECIFICATIONS AND FORM OF CONTRACT**

WHEREAS, on the 30th day of July, 2019, plans, specifications and form of contract were filed with the Page County Engineer of Clarinda, Iowa, for the construction of an administration building according to plans entitled "**PAGE COUNTY ADMINISTRATION BUILDING – CLARINDA, IOWA**" in Clarinda, Iowa and such other work as may be incidental thereto, within the City of Clarinda, Iowa; and

WHEREAS, notice of hearing on plans, specifications and form of contract was published as required by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PAGE COUNTY, IOWA:

That said plans, specifications and form of contract are hereby approved and adopted as the plans, specifications and form of contract for said improvements.

PASSED AND APPROVED this 27th day of AUGUST, 2019.

ATTEST:

Melissa Wellhausen
Page County Auditor

Alan Armstrong
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

The board next reviewed the construction bids. There were two bids received: one from Jensen Builders for \$529,800 and another from United Construction Services Corporation for \$554,265.00. On a motion by Herzberg, seconded by Morris, the board moved to reject all bids. Tieg said that the design and the structure was what drove up the costs. He will look at changing to a steel building, and then stated the project can be rebid. Morris said instead of building a building, we need to look at other options and see if there is an existing building to move public health into.

Armstrong will call candidates for interviewing for the safety position.

On a motion by Herzberg, seconded by Morris, the board moved to approve the minutes of August 27, 2019.

With no further business, the Board adjourned at 10:00 AM and will meet again Wednesday, August 28, 2019.

Alan Armstrong, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor