

March 31, 2020

Due to the COVID-19 pandemic, the board met via conference call with the call originating out of the Page County Auditor's Office, where social distancing is essential at this time. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the agenda. John Van Nostrand, Darin Sunderman, Kory Kline, Ryan Matheny, Kris Grebert, Angie Dow, Lyle Palmer, and Beth Steeve were in attendance.

King gave a roads update. He stated concrete will be placed on the A Avenue bridge. King stated they are working on the shoulders of M-63. Herzberg stated he received a call from Irwin Buch and wanted to know when the ditch would be seeded. The FM Granular resurfacing was discussed. Morris asked if the depth of the rock and the size of the rock has been discussed. The aggregate will be downsized to an inch; last year it was an inch and one-half. On a motion by Herzberg, seconded by Armstrong, the board moved to approve awarding the contract for FM granular resurfacing to Schildberg Construction. Herzberg, aye, Morris, aye, Armstrong, aye. Motion carried 3 to 0.

RESOLUTION 23-2020

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM Granular Surfacing 2020; Project FM-C073(137)--55-73, hereafter referred to as "the project" is in the best interest of Page County, Iowa, and the residents thereof. The project is defined as granular resurfacing of 15 Farm to Market routes totaling 83 miles with 24,924 tons of crushed stone ; and **WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and **WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Page County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and **IT IS THEREFORE RESOLVED** by Board to accept the bid from Schildberg Construction Co., Inc. in the amount of \$523,404.00 and awards the associated contract(s) to the same; **BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and **BE IT FURTHER RESOLVED** by the Board of Supervisors of Page County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, James D. King, P.E., the County Engineer for Page County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Clarinda, Iowa, this 31st day of March, 2020.

Board of Supervisors of Page County, Iowa

ATTEST:

Melissa Wellhausen
Page County Auditor

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

On a motion by Armstrong, seconded by Herzberg, the board moved to approve to allow the contract award signing delegation to the county engineer. Herzberg, aye, Morris, aye, Armstrong, aye. Motion carried 3 to 0. The board next discussed the contract award for the pipe installation projects 3-2020. King stated four contractors bid: Crain Construction \$82,900, Mather and Sons \$60,515, Empire Construction & Trenching Inc. \$191,337.43, and Precision Drainage \$119,700. King recommended it be awarded to the low bidder, Mather and Sons for \$60,515. On a motion by Herzberg, seconded by Armstrong, the board moved to award the contract to the low bidder, Mather and Sons for \$60,515. Herzberg, aye, Morris, aye, Armstrong, aye. Motion carried 3-0. The board next discussed the preliminary design contract with Calhoun-Burns & Associates for services on the two East Nishnabotna River bridges near Essex, with a total cost of \$18,660 each. The work on this is at least two years out. On a motion by Armstrong, seconded by Herzberg, the board moved to approve the design

costs for these two projects. Herzberg, aye, Morris, aye, Armstrong, aye. Motion carried 3 to 0.

On a motion by Herzberg, seconded by Armstrong, the board moved to approve the minutes for March 24th and March 25th.

On a motion by Herzberg, seconded by Armstrong, the board moved to recess until 9:30 am for the next meeting with HGM and Associates.

The board moved out of recess at 9:30 am to meet with HGM Associates via conference call. Kory Kline, Jess Erdman, Darin Sunderman, Ryan Matheny, Kris Grebert, Dana Blaschko, Kimberly Bogatz, Beth Steeve, Shane Hoss, and John Van Nostrand were present. The plans for the new building were discussed. The cost estimates for the building came in at \$689,200.

On a motion by Herzberg, seconded by Armstrong, with no further business, the board adjourned at 10:00 am and will meet again Tuesday, April 7, 2020.

Chuck Morris, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor