

December 4, 2017

Forty-eighth Day

The Worth County Board of Supervisors met pursuant to adjournment with Merlin Bartz, Ken Abrams, and Mark Smeby present.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Bartz, Abrams and Smeby. Nays: none. Abstentions: none. Absent: none

Motion by Smeby, second by Abrams, carried to approve the November 27, 2017 board minutes.

Motion by Abrams, second by Smeby, carried to approve receiving the Second Judicial District Department of Correctional Services FY17 Annual Program Report.

Motion by Abrams, second by Smeby, carried to approve payment of beaver bounty for 12 beavers at \$50.00/beaver located at Raven & 340th Street and Nuthatch and 390th outside of a drainage district.

Motion by Abrams, second by Smeby, carried to recess the regular session.

Motion by Smeby, second by Abrams, carried to open the public hearing for Bid Letting – DD #21/West Main at 10:00 A.M.

Sealed bids for repairs to DD-21/West Main were opened by Jon Rosengren, Bolton & Menk, Inc. Six construction firms submitted a bid for the project as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate Bid</u>
Graff Excavating	\$1,833,109.90	\$1,792,046.30
Holland Contracting Corp	\$1,233,253.68	\$1,026,965.18
Lodge Construction	\$1,923,573.00	\$1,873,831.00
J & K Contracting	\$1,710,290.42	\$1,666,018.17
Bob McKiness Exc. & Grading	\$1,584,984.50	\$1,549,810.50
Quam Construction Co.	\$2,083,237.90	\$2,027,349.45

Holland Contracting came in with the low bid. Public comment was heard.

Motion by Smeby, second by Abrams, carried to close the public hearing.

Motion by Smeby, second by Abrams, carried to open public hearing at 10:13 A.M. to Enter into an Emergency Communication Equipment Lease Agreement. Public comment was heard.

Motion by Smeby, second by Abrams, carried to close the public hearing.

Motion by Smeby, second by Abrams, carried to reconvene the regular session.

Motion by Abrams, second by Smeby, carried to table the decision on awarding the contract for DD #21 West Main to allow the engineers time to check references.

Motion by Abrams, second Smeby, carried to approve resolution #12.04.2017 Resolution to Enter Lease Agreement:

Resolution 12.04.2017

WHEREAS, the Worth County Board of Supervisors held a public hearing on the 4th day of December, 2017 as set forth in the public notice that was duly published in the prescribed County newspapers. The purpose

of this public hearing as set forth in Iowa Code Section 331.301(10) and 331.441(2)(b)(17) was to inform the public of the County's intent to enter into a Lease Agreement (the "Lease Agreement") with lease payments thereunder in an amount of \$1,801,509.75 for the purpose of paying the cost, to that extent, of acquiring and installing emergency services communications equipment and systems; and

WHEREAS, the Worth County Board of Supervisors will enter into a lease agreement with the Motorola Solutions, Inc., Chicago, Illinois, in the amount of \$1,801,509.75 and will pay this amount in full by 12/01/2019. Payment of this lease will come from a grant; and

WHEREAS, the Worth County Board of Supervisors duly considered all comments made both for and against this project.

NOW, THEREFORE, BE IT RESOLVED BY THE WORTH COUNTY BOARD OF SUPERVISORS to hereby adopt this Resolution on this 4TH day of December, 2017.

Merlin Bartz, Chairman
Kenneth J. Abrams
Mark Smeby

Attest: Jacki A. Backhaus, Auditor

Motion by Smeby, second by Abrams, carried to acknowledge county receipt of manure management plan annual update from Dwayne Christiansen for Facility #59555 located in Section 36, Union Township, Worth County.

Motion by Smeby, second by Abrams, carried to adjourn at 10:51 A.M. The next meeting of the Board of Supervisors will be Monday, December 11, 2017 at 9:00 A.M.

Jacki A. Backhaus
Auditor

Merlin Bartz
Chairperson