

Unapproved Minutes Emmet County Board of Supervisor Minutes
January 30, 2018
Regular Meeting
Board Room, Courthouse

Present: Bev Juhl, Chair
John Pluth, Vice-Chair
Jeff Quastad
Roger Hash
Tim Schumacher

Absent:

Juhl, Chair, called the meeting to order. Motion was made by Quastad, seconded by Pluth, to approve the minutes from last week's meeting, also approving them for publication. All ayes, motion carried.

During public forum, Hash visited with Board on the Early Childhood meeting he attended last week. Quastad informed Board members on the Season's meeting he attended last Friday.

Dan Burton, Assistant to the Engineer, presented handouts and discussed with the Board the bid that was awarded for the Emmet Hill Project. The bid was awarded to Graves Construction Co., Inc., from Spencer, Iowa for \$1,771,448.49 on January 17, 2018. Burton also presented information on the bids that were opened at last week's meeting for the N52 bridges. He stated that all of the line items on the bids were correct. It was moved by Pluth, seconded by Quastad, at the recommendation of the Engineer, to accept the low bid from Praham Construction, Slayton, Minnesota, for 1,075.645.60. All ayes, motion carried.

It was moved by Schumacher, seconded by Hash, to appoint Don Heerd to replace Dale Johanson, who retired the Committee to Assess Damages Board on January 12, 2018. His term will expire on December 31, 2018. All ayes, motion carried.

Roxanne Christensen, Emmet County Weed Commissioner, came before the Board with items that need to be acted on. It was moved by Pluth, seconded by Schumacher, to approve and sign the FY2018 Weed Commissioner Certification Form. All ayes, motion carried. Christensen also presented the annual weed report for FY2017. It was moved by Hash, seconded by Quastad, to accept the final report. The weed report will be forwarded to the Iowa Department of Agriculture and Land Stewardship.

A motion was made by Quastad, seconded by Hash, to adjourn the meeting at 10:00 a.m. All ayes, motion carried.

Colleen Anderson, Assistant to the Auditor

Bev Juhl, Chair