

January 10, 2012

The Page County Board of Supervisors met in session on this 10th day of January with all members present. On a motion by Richardson, seconded by Armstrong, the agenda for today's meeting was approved unanimously.

Jerry Pritchett with Black Earth, Brian Connell with Minnowa, Trevor Johnson with Ten Point, Justin Walter with Crain, and Brandon Murphy with Murphy Heavy were in attendance.

County Engineer Brad Skinner met with the board. Bids were opened for the bridge removals for 2011. Empire Construction bid \$43,750, Graves \$180,000, Peterson Contractors \$111,000, Nelson Rock \$52,500, Crain Construction \$89,940, Herberger Construction \$61,600, Sticklers \$61,200, Murphy Heavy \$105,088, Minnowa \$139,500, Ten Point Construction \$62,215, McCulley Culvert \$83,500, Gus Construction \$27,400, LA Carlson \$225,000, and Black Earth bid on one bridge for \$18,013.15. Low bid was awarded to Gus Construction \$27,400.

For the L-HCA-30 projects, bids were Graves \$176,071, LA Carlson \$131,736.40, Empire \$114,619.89, Peterson \$159,972.65, Nelson Rock \$136,283.40, Murphy Heavy \$129,605.00, and Minnowa \$146,554.00. Low bid was awarded to Empire for \$114,619.89.

For the LFM-12-15-7X-73 project bids were McCulley Culvert \$223,845.20, Gus \$244,449.87, Graves \$272,350.20, Iowa Bridge and Culvert \$264,895.25, and Minnowa \$316,205.50. Low bid was awarded to McCulley Culvert for \$223,845.20. On a motion by Armstrong, seconded by Richardson, the board unanimously approved the low bids for M-Bridge Removals 2011, L-HCA 30, and LFM-12-15--7X-73, based on the fact that credentials check out per the engineer's office. On a motion by Richardson, seconded by Armstrong, the board unanimously approved the signing of the easement contract for project L-HCA 30.

Rod Riley, Emergency Management, met with the board. On a motion by Armstrong, seconded by Richardson, the board unanimously approved signing the EPA reimbursement for the Hazmat Agreement.

Jeremy Peterson, County Attorney, stopped in and visited with the board about the budgeting process.

Brenda Esaias, Recorder, met with the board to discuss comp time issues.

On a motion by Richardson, seconded by Armstrong, the minutes of today, January 10th, were approved unanimously.

With no further business, the Board adjourned at 10:15 a.m. and will meet again next Tuesday.

Jon W. Herzberg, Chairman

Melissa Wellhausen

Page County Board of Supervisors

Page County Auditor