

April 25, 2023

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doeppke, Ray Peterson, and Doug Reimer

Guests: Sarah Moser, Casey Stickfort, Mike Tucker, Sue Meyer, and Jennifer Garms.

Reimer moved, Doeppke seconded to approve the minutes of the April 18, 2023 meeting. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to approve the claims as presented totaling \$229,370.46. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Doeppke moved, Reimer seconded to authorize the chair to sign the Clayton County Disaster Declaration for Mississippi River flooding predicted by the National Weather Service on April 17, 2023. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve the renewal of a Class C Retail Alcohol License with Outdoor Service for Elkader Golf & Country Club Inc. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to approve an estimated bid from B&R Construction for concrete at the Rural Service site for \$24,220.00 and proposed an add-on option for an area for the power box. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Reimer moved, Doeppke seconded to authorize the chair to sign the contract with Cost Advisory Service, Inc., for cost allocation services for fiscal years 2023, 2024, and 2025. Ayes: Doeppke, Peterson, Reimer. Motion carried.

The item pertaining to highway paint quotations was moved to the next meeting.

Reimer moved, Doeppke seconded to make a modification to the purchase order with Ziegler by changing the trade in by adding an excavator in place of the 2010 Caterpillar 140MAWD, which will be reconditioned. Ayes: Doeppke, Peterson, Reimer. Motion carried.

Chairperson Peterson opened a public hearing regarding the proposed drawing, specifications, budget, and form of contract for the Secondary Roads Elkader Shop Addition. There were two bids received for the base bid and the alternate bid A-1, which would involve installing new prefinished metal wall panels, trim, and moldings over existing metal building panels, and remove/reinstall existing gutters and downspouts as needed/required. The bids were Brenton Buildings (Monona, IA) with base bid of \$1,207,000.00 and alternate A-1 bid of \$64,000.00 (total \$1,271,000.00) and Steege Construction (Waverly, IA) with base bid of \$1,382,900.00 and alternate A-1 bid of \$115,350.00 (total \$1,498,250.00). There was discussion about the alternate A-1 bid and what it all entails. The public hearing was closed. Peterson moved to award the contract for the Secondary Roads Elkader Shop Addition to Brenton Buildings with a base bid of \$1,207,000.00 and reject the alternate A-1 bid of \$64,000.00. The motion died for lack of a second. Reimer moved, Doeppke seconded to award the contract for the Secondary Roads Elkader Shop Addition to Brenton Buildings with a base bid of \$1,207,000.00 and alternate A-1 bid of \$64,000.00 (total \$1,271,000.00). Ayes: Doeppke, Reimer. Nays: Peterson. Motion carried.

The Board attended the countywide safety meeting.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor