

**DRAINAGE DISTRICTS BIG 4, 41, 77, 123, 128 & 143
BID LETTING**

3/28/2018 - Minutes

1. Open Meeting

Hardin County Board of Supervisors Co-Chairperson, Renee McClellan, opened the meeting. Also present was Hardin County Supervisor, Lance Granzow; Residents, Jerry Kramer and Mike Roll; Contractors, Shannon Dayton with The Tile Pros, Jacob Handsaker with Hands On, Jory McDowell with McDowell & Sons, and Randy Fahr with Gehrke Inc; Lee Gallentine and Heather Thomas with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme. Absent: BJ Hoffman.

2. Approve Agenda

Granzow moved, McClellan seconded to approve the agenda as presented. All ayes. Motion carried.

3. Introductions/Attendance

Introductions were made and attendance verified.

4. Open Bids

Gallentine opened the bids, in addition to verifying that the bids and bid bonds were all in order.

	Gehrke	Hands On	McDowell & Sons	The Tile Pros
Big 4	\$ 33,445.00	\$ 27,252.80	\$ 29,740.00	\$ 34,226.80
DD 41 Base	\$ 27,445.00	\$ 21,124.75	\$ 17,665.00	\$ 22,155.50
DD 41 Alt	\$ 33,658.00	\$ 26,734.70	\$ 21,240.00	\$ 25,430.60
DD 77	\$ 25,701.00	\$ 19,084.80	\$ 11,625.00	\$ 15,764.50
DD 123	\$ 44,806.00	\$ 22,726.00	\$ 20,020.00	\$ 27,292.85
DD 128	\$ 72,225.00	\$ 30,559.85	\$ 47,230.00	\$ 68,914.02
DD 143 Base	\$ 38,610.00	\$ 23,158.70	\$ 22,085.00	\$ 31,635.40
DD 143 Alt	\$ 37,150.00	\$ 21,327.20	\$ 20,910.00	\$ 29,937.80

5. Possible Action

Granzow moved, McClellan seconded for CGA to verify the math and the Trustees will take action approving a contractor and deciding on alternative bids at their next regular drainage meeting. All ayes. Motion carried.

6. Other Business

DD 41 - Granzow moved, McClellan seconded to set a meeting with landowners for Wednesday, April 11, 2018 at 8:30 a.m. in the large conference room in the lower level of the Hardin County Courthouse with the regular drainage meeting to follow at approximately 9:30 a.m. All ayes. Motion carried.

7. Adjourn Meeting

Granzow moved, McClellan seconded to adjourn the meeting. All ayes. Motion carried.