

February 22, 2018

MINUTES OF FEBRUARY 22nd MEETING

Commissioner Beaman was absent. Commissioner Candidates Tim Striker and Ron Eastman, were both present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V100-87 Minutes of February 15, 2018:
1st-Hold Until Commissioner Beaman returns
- V100-88 Release of Funds: AG Society \$10,000 Appropriation for 2018
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes
- V100-89 Reimbursement to Pike Repair January Reconciliation
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes
- V100-90 Retirement Resignation of R. Mark Rogers, HHHCC, April 1, 2018
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes
- V100-91 Bills
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes
- V100-92 Engineer Request to Advertise and Receive Bids for Force Account
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes
- V100-93 Paying CDBG CIP Drawdowns: Brian Shook Electric Dunkirk Generator
\$7,847.00 Project
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes
- V100-94 Reimbursement to Ditch Maintenance
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes
- V100-95 CDBG Closeout S-C-140-1BD-1 \$250
- V100-96 CDBG Closeout B-C-14-1BD-1 \$227.18
- V100-97 CDBG Closeout B-C-1BD-2 \$1,882.82
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes
- Signed: JFS and EDMS Migration Agreement of \$27,000 with Northwoods Consulting Partners, Inc., \$0.02 per page
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes

Luke Underwood, Engineer Assistant, and Trent Bass, Assistant. Discussion on cost sharing with the NCOSWD on new scales. The District has said no funds for a new truck. The estimates are more than anticipated. A bigger window will be placed in the Transfer Station office. When the heating unit comes out metal will need to be replaced. Golden Giant has forwarded plans the District has reviewed with no conversation. The Engineers received a settlement agreement on the wind farm roads. \$950,400 that was placed into the Engineer fund. If there are funds left over, they will be used toward the roads/bridges and maintenance in the wind farm area. The wind farm in Marion Township should be starting soon. He will take care of the Windstream invoice that was sent to collections. He will get an estimate on paving the back drive at the Transfer Station.

The **Bid opening was held for the Hog Creek Wind Farm Road Repair Project**. Two bids were received:

1. Shelly Co BB Part A-\$481,190.00 no bid Part B
2. Henry W. Bergman Inc. BB Part A-\$583,340.50, Part B-\$321,891.85

Commissioner Rogers moved to accept the bids as presented and take under the advisement of the County Engineer to be awarded at a later date. Commissioner Crowe second. Roll call: Rogers-yes, Crowe-yes. **V100-98** Estimate was: Part A-\$567,424.00. Part B-\$199,308.00 Approximately sixteen miles of road.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Randall S. Rogers

BRICE S. BEAMAN-ABSENT
Brice S. Beaman

Attest _____
Clerk of the Board

BID

V100
99