

April 18, 2018

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, and Wedemeyer. Homan was absent.

Also present: Mindy Schaefer and Caleb Nelson

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Shelley to approve the minutes from April 11, 2018. Approved.

GROVE TOWNSHIP CEMETERY MOWING: Moved by Shelley and seconded by Hoadley to approve Barry Williams to continue to mow Grove Township Cemetery for the same \$30.00/mowing fee as last year and to send the contract. Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Twombly and seconded by Hoadley to acknowledge receipt of the Manure Management Plan update from Swine Designs, LLC for the facility located at 2758 Carriage Trail, Winterset. Approved.

SHREDDING AGREEMENT: Moved by Shelley and seconded by Hoadley for the Chair to sign the Agreement with The Shredder for shredding that needs to be done at the Courthouse. Approved.

RECORDER'S OFFICE: Janelle Schneider, County Recorder entered at 9:08 a.m. Schneider presented the following bids for a printer: Marco – \$1028.36, Access – \$1200.00, Tyler Technologies – \$1202.00. Moved by Twombly and seconded by Shelley to accept the bid and for the Chair to sign the purchase agreement from Marco for \$1028.36. Approved. Schneider exited at 9:13 a.m.

HISTORIC WALKING TOUR: Catherine Olesen entered at 9:09 a.m. Olesen presented information to the Board about the Historic Walking Tour in Downtown Greenfield. There are 39 buildings on the square and side streets that contributed to the Historic Downtown being put on the National Registry. Olesen would like to take the Board on the Tour after the meeting on May 9th. Olesen exited at 9:18 a.m.

COURTHOUSE ELEVATOR – BID OPENING: Mike Kastner, Ask Studio entered at 9:24 a.m. The following were also present during the opening: John Gruss, Schultz Plumbing and Heating; Bruce Sheriff, Young Mecanical; Mike Hayes, Rochon Corp; and a representative from Grand Contracting. The Adair County Courthouse Elevator bids were received up until 4:00 p.m. on April 17, 2018 and the following four bids were received:

Alt#1 is a Traction Elevator in lieu of Hydraulic and Alt#2 is Camera Security System.

General Contractor	Base Bid	Alt #1	Alt #2	Total	Time to Completion
Grand Contracting of Red Oak	\$763,000	-\$4,500	\$28,500	\$787,000	32 Weeks
Lang Construction Group, Inc of West Des Moines	\$867,000	-\$8,100	\$29,900	\$888,800	52 Weeks
Rochon Corporation of Urbandale	\$766,000	-\$4,900	\$31,000	\$792,100	26 Weeks
TBB & M, LLC of Indianola	\$812,000	-\$8,000	\$30,000	\$834,000	40 Weeks

The Board discussed the bids and the Alternates. The preference is to go with both alternates. Moved by Shelley and seconded by Twombly to accept the low bid from Grand Contracting with alternates 1 and 2 for a total of \$787,000. Hoadley, aye; Wedemeyer, nay; Twombly, aye; Shelley, aye; and Homan, absent. Approved. Kastner will prepare the contracts and send them to the contractor, County Attorney, and Insurance Company. Kastner will also verify and secure the performance bond and schedule a preconstruction meeting. Kastner exited at 9:53 a.m. Wedemeyer step out to make copies.

ENGINEER: Nick Kauffman, County Engineer entered at 9:54 a.m. **Final Voucher –** Moved by Twombly and seconded by Shelley to sign the Final Voucher for W13 Eureka Bridge Replacement L-LBRW13E—73-01 with Graves Construction. Approved. **Pavement Markings Contract –** Moved by Shelley and seconded by Twombly to sign the Contract for 2018 County Wide Pavement Markings LFM-CWPM18—7X-01 with Quality Striping, Inc. Approved. Wedemeyer re-entered. **New Hire –** Engineer Kauffman informed the Board that he was contacted by Mid-America about contracting for the permitting, bridge ratings, entrance applications that is required for the wind farm. Mid-America offered to reimburse the County for the cost of using an agency to do the bridge ratings. They also offered to pay the cost of an additional employee to handle to extra work that comes with the construction of the wind farm. Kauffman discussed using a staffing agency for construction management. Kauffman is recommending using the rating company and the staffing agency. **Report of Maintenance and Activities –** Engineer Kauffman gave an update to the Board on the following projects: Project North of Fontanelle, G27 Seal Coat, Prussia 23, Quarry Road, South of Bridgewater extensions, and Bridge Inspections.

ADJOURNMENT: Moved by Wedemeyer and seconded by Shelley to adjourn at 10:33 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor