

**Drainage Board Meeting
May 15, 2018**

Present: Al Logsdon, Jim Seiler, Tom Brown, Surveyor David Faulkenberg, Auditor Autumn Winkler

Meeting was called to order by President Tom Brown at 1:45 P.M.

Minutes

Logsdon made a motion to approve the minutes from May 1st as presented. Seiler seconded the motion, motion was approved.

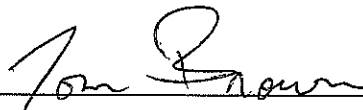
Bid Opening – Hooppole Phase 3

Faulkenberg recommends that all 3 bids be rejected due to a landowner removing timber after the bid specs had been released. The landowner has the right to have his timber cut, but in the bid specs it stated that the contractor would hire the timber cutter to remove the timber. The specs have now changed and it is unfair to the contractors that bid on the project without knowledge of the timber being cut. Their bids would understandably be higher than a contractor that was aware of the updated situation. Faulkenberg spoke with Gruber and Laswell and they wish to pull their bids. Logsdon stated that there were 3 bids, do the envelopes state the bidder's name? Lindsey stated yes they are Gruber, Laswell and Herron. Logsdon asked if Herron had been contacted and made aware of the situation and Faulkenberg stated yes he is aware, Herron spoke with the landowner about going ahead and cutting the timber. There is no issue with the timber being cut, but to be fair all contractors should be bidding on the same job. Faulkenberg recommends we don't bid it out again until fall due to crops now being in the field for a majority of the project. Seiler made a motion to reject the bids. Logsdon seconded the motion, motion was approved. Logsdon asked what will happen to the bids since they have been rejected and Auditor Winkler stated she will keep them unopened. Logsdon asked if the bidders could come in and get their bids back if they wish to ensure no one else sees their bid and it was determined that the rejected sealed bids would be shredded by the Auditor. Faulkenberg will contact the contractors and make them aware the bids were rejected and destroyed.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion approved.
Meeting was adjourned at 1:53 P.M.



President



Attest: