

## **PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA**

Thursday, July 11, 2013

The Board of Supervisors convened at 8:00 a.m. with all members present. Also present was Tom Madden. Motion by Voaklander, second by Walk to approve the agenda. All voted aye.

Tom Madden of Yaggy Colby & Associates presented a resolution approving contract and bond for the VBC project. Motion by Voaklander, second by Walk to approve Resolution #887-13 approving the Contract with Henkel Construction Company and the Bond Surety with Western Surety Company for the VBC Industrial Pre-Treatment Facility, Phase IV: Treatment Process and authorize the Chair to sign the contract. Roll call vote: all ayes.

Tom reviewed change order #1 for the VBC project. Motion by Voaklander, second by Walk to approve change order #1 for a \$203,597.00 deduction for sales tax and to add twenty-three (23) calendar days for the contractor. Roll call vote: all ayes.

Meeting adjourned at 8:06 a.m.

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Lowell Tesch - Mitchell County Auditor

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Stan Walk – Chair Board of Supervisors