

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Thursday, May 1, 2014

The Board of Supervisors convened at 2:00 p.m. with all members present. Also present were Betty McCarthy, Mary Dunea, Penney Morse, Charles Morse, Jerry Fisk, Greg Beaver, Barb Baldwin, Mark Walk, Pam Meyer, Pat Skuster, Dave Hartogh, Brian Hintz, Jerry Dunlay, Roger Mayer, Kelly Goetz, Bryan Skogheim, Meg Wagner, Alex Kuhn and Deb Nicklay (Press News). Motion by Paulus, second by Walk to approve the agenda. All voted aye.

Don Seymour of FEH Architects proceeded to open bids for construction of the new Mitchell County Courthouse. Bids were received from Dean Snyder Construction, Henkel Construction Co., The Joseph Company, Larson Contracting Central, LLC and Wagner Construction. Henkel Construction turned in the low bid of \$6,580,000. Bids will be considered at 9:00 a.m. on Tuesday May 27th during the BOS meeting.

After discussion, motion by Walk, second by Voaklander to set May 20, 2014 at 9:30 a.m. as the date and time to hold a public hearing to enter into a loan agreement and to borrow money in a principal amount not to exceed \$8,776,350 for the purpose of paying costs to construct and equip a County Courthouse. This amount includes architect fees, demolition costs and other soft costs. Roll call vote: Walk and Voaklander voted aye. Paulus voted nay. Motion carried.

Meeting adjourned at 2:22 p.m.

Lowell Tesch - Mitchell County Auditor

Joel Voaklander – Chair Board of Supervisors