

Story County Conservation Board
Wednesday, March 20, 2013
Story County Conservation Center

151764352. Chair J. Pease called the meeting to order at 12:30 p.m.

2. ROLL CALL

MEMBERS

Jim Pease – present
Ted Tedesco – present
Joyce Hornstein – present
Allen Weber – present
Wayne Clinton - present

STAFF

Mike Cox
Jolene Van Waus

GUESTS

Mike Meetz

3. CONSIDER BID FOR HICKORY GROVE WATERLINE REPAIRS

Director Cox reminded the board that one bid was received and opened at the March 14 board meeting. Cox summarized the work on the waterline replacement done in 2008, history of problems occurring after the work was completed, and recent questions regarding any statute of limitation on the contract. Cox would like to investigate all the board's options with the county attorney's office before proceeding.

MOTION by Tedesco, SECOND by Hornstein, to table action on the bid pending further information on the project. MCU.

4. CONSIDER RECOMMENDATION OF PRECONSTRUCTION AGREEMENT WITH IDOT FOR THE HIGHWAY 65 BRIDGE REPLACEMENT IN COLLINS

The IDOT plans to replace the bridge over Highway 65 south of Collins with a 10x12 box culvert. The IDOT is currently in the process of preparing a design for the bridge replacement. The IDOT is currently in the process of preparing a design for the bridge replacement. The IDOT is currently in the process of preparing a design for the bridge replacement.

MOTION by Weber, SECOND by Hornstein, to recommend approval of a preconstruction agreement with the Iowa DOT for the Highway 65 bridge replacement in Collins. MCU.

5. OTHER

- Pease reminded board members to complete and forward comments for the director's evaluation. Pease will compile the information and meet with Cox.
- Hornstein inquired on the status of a new board member. Clinton reported that the board of supervisors is currently in the process of preparing a design for the bridge replacement.

ADJOURNMENT

MOTION by Tedesco, SECOND by Weber, that the meeting be adjourned. Chair Pease adjourned the meeting at 1:05 p.m.

Recording Secretary

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