

Story County Conservation Board
Friday, May 17, 2013
Story County Conservation Center

77019456. Chair J. Pease called the meeting to order at 8:35 a.m.

2. ROLL CALL

MEMBERS

Jim Pease – present
Ted Tedesco – present
Joyce Hornstein – present
Allen Weber – present via phone
Craig Meyers - present
Wayne Clinton - absent

STAFF

Mike Cox
Jolene Van Waus

GUESTS

None

3. CONSIDER ACCEPTANCE OF SETTLEMENT OFFER RE: HICKORY GROVE WATERLINE REPAIRS

Director Cox summarized the situation regarding problems with the replacement of waterlines at Hickory Grove Park in 2008. After a lawsuit was filed by Story County last month, a meeting was held with representatives of the company, and the company acknowledged that improper fittings were used in the repairs. After initially suggesting that they make the correct repairs, the company then offered to pay Story County Conservation for damages. Cox explained how settlement charges were calculated and subsequent negotiations between Story County and the company regarding a final settlement amount. Cox reported that the county attorney's office is pleased with the offer and, if approved by the conservation board, the Story County Board of Supervisors will vote on approval of the settlement at their meeting next Tuesday.

MOTION by Tedesco, SECOND by Hornstein, to adopt and approve Resolution No. 2013-03 authorizing a settlement offer from The Underground Company in the amount of \$54,870.50 for Hickory Grove Park waterline repairs. MCU.

Cox reported that the repairs will be bid out again with completion of repairs anticipated by the end of the summer.

ADJOURNMENT

MOTION by Tedesco, SECOND by Meyers, that the meeting be adjourned. Chair Pease adjourned the meeting at 8:50 a.m.

Recording Secretary

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