

Minutes of the Meeting
Racine County Board of Drainage Commissioners
February 6, 2017 – 1:30 P.M.
Knuteson, Hinkston & Quinn, S.C.

Item 1. Chairman Alvin Wilks called the meeting to order at 1:35 p.m.

Item 2. Roll Call: Members Present: Commissioners Alvin Wilks, Alan Jaspersen, John Vyvyan,

Excused: Greg Foat, Russ Weis, John W. Knuteson Attorney for Board

Others Present: Mark Madsen, Engineer; Kim Williams, recorder.

NORWAY/DOVER DRAINAGE:

Item 1. Consider revision and awarding of de-brushing contracts for Norway / Dover. During the December 15, 2016 Regular Board meeting, the Board elected to removed line items 1, 7 and 9 out of Contract #7. Drax was who was the low bidder for Contract #7 was informed and they have requested to be withdrawn from Contract #7 and also requested to be withdrawn from Contract #2. Drax felt that it was not fair to pick and choose items out of the Contracts for the work to be completed although this was detailed in the bid package.

Contract #2: Alan Jaspersen made a motion to allow Drax to withdraw from Contract #2 and award the bid to the next lowest bidder, RLP Diversified in the amount of \$22,850.00, which was seconded by John Vyvyan and the motion passed unanimously.

Contract #7: Alan Jaspersen made a motion to allow Drax to withdraw from Contract #7 and award it to the next lowest bidder Gunderson Excavating in the amount of \$25,437.57, which was seconded by John Vyvyan and the motion passed unanimously.

ALL DISTRICTS:

Item 2. Review determination of document retention for Racine County. The board will now continue to review old documents to determine what should be retained and stored at Racine County.

Item 3. Adjournment. Alan Jaspersen made a motion to adjourn, which was seconded by John Vyvyan and passed unanimously at 3:30 p.m.

Item 4 2017 Meeting Dates:


March 15, 2017 - 1:30 p.m.

June 8, 2017 - 7:00 p.m.

Sept. 7, 2017 - 7:00 p.m.

Dec. 7, 2017 - 1:30 p.m.

RACINE COUNTY BOARD OF DRAINAGE COMMISSIONERS


Secretary

APPROVED:



Chairman

Date approved by Board : 3/15/17