Dickinson County Board of Supervisors
January 19, 2016

9:30 A.M. Present are Supervisors Paul Johnson, Mardi Allen, Pam Jordan-telephonically, Bill Leupold-Vice-Chairperson, and Chairperson, David Gottsche.

Meeting called to order by Chairperson David Gottsche.

The pledge of allegiance to the flag was recited by those present.

Moved by Allen, seconded by Leupold, to approve the January 12, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye Leupold-aye, Johnson-aye, Jordan-aye, Gottsche-aye.

Move by Leupold, seconded by Jordan, to appoint Tim Hemphill to the Dickinson County Board of Adjustment. Roll call vote: Leupold-aye, Jordan-aye, Johnson-aye, Allen-aye, Gottsche-aye.

The board gave their weekly board and committee reports.

10:30 A.M. County Engineer and architect with FEH Designs of Sioux City, IA present to open the bids for the New Milford Maintenance Shop. Bids were received from seven contractors. The bids were examined for compliance and will be reviewed further by the architect; with award of bid being held on February 2, 2016. Bids were received by the following:

Christensen Construction	Estherville, IA	$2,077,600.00
Jensen Builders, LTD	Ft Dodge, IA	$2,285,000.00
Kolacia Construction	Ft Dodge, IA	$2,472,000.00
Larson Contracting	Lake Mills, IA	$2,288,850.00
Raveling Construction	Melvin, IA	$2,295,271.98
WS Construction	Sioux Falls, DS	$2,148,000.00
Wiltgen Brothers, Inc	LeMars, IA	$2,180,000.00

Sean Connors, representative from Group Services, Inc. present with a proposal for strategic benefit services, and insight into insurance cost savings benefits. The board took no action at this time but will discuss further at budget working sessions.

Gottsche and Johnson left prior to adjournment.

There being no further business presented to the board, it was moved by Jordan, seconded by Allen, to adjourn.

Meeting adjourned at 12:37 P.M. to the call of the Vice-Chairman.

_____David Gottsche, Chairperson

_____Lori Pedersen, Auditor