

MASON CONSERVATION DISTRICT

Board of Supervisors Special Meeting Minutes

April 27, 2017

A Special meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:06p.m.

Board Members present: Larry Boltz, Myron Ougendal, Jason Ragan (telephonically), and Mark Woytowich.

Board Members absent: None

Staff present: John Bolender and Kevin Schmelzlen

Others present: None

March 23, 2017 Special Meeting Minutes: Deferred to May meeting

Financial Reports: The March financial report was deferred to the May meeting.

PROGRAM UPDATES

Staff in attendance provided updates of projects planned and underway.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

Interdistrict Engineering Agreement

The current agreement will expire on June 30, 2017. Staff presented a new agreement, extending the period for an additional two years.

(M- Boltz; S-Ougendal; P-Unanimously)

Bid Award – Stevens Bridge

The district solicited quotes to supply a bridge to meet the engineers specifications for the above project. Five bids were received. The low cost was \$38,275 to a high of \$58,296. Staff recommended the board award the bridge contract to Big R Bridge for a price of \$38,275.

(M- Boltz; S-Ougendal; P-Unanimously)

This special meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman Jason Ragan at 5:18 pm.

Minutes Approved: _____

Jason Ragan

Date: _____

5-18-17