

MASON CONSERVATION DISTRICT

Board of Supervisors Meeting Minutes
June 15, 2017

The meeting of the Mason Conservation District Board of Supervisors was called to order by Chairman Jason Ragan at 4:07p.m.

Board Members present: Larry Boltz, Michael O'Day, Myron Ougendal, Jason Ragan, and Mark Woytowich.

Staff present: Evan Bauder and John Bolender

Others present:

May 18, 2017 Meeting Minutes: The minutes were approved.
(M – Woytowich, S – O'Day, Passed)

Financial Reports: The April financial report, including checks 18241-18323, was approved.
(M – Boltz, S – Woytowich, A – O'Day, Passed)

The May financial report was deferred until the July meeting.

PROGRAM UPDATES

Staff in attendance provided updates of projects planned and underway.

OLD BUSINESS

Staff informed the board of the status of the State budget and impacts to district operations.

NEW BUSINESS

FFFPP Leonard Bridge Quote

Staff presented the results of vendors who had responded to the bridge advertisement. Staff recommended the board award the contract to RTI Bridge in the amount of \$50,886.60.
(M-Boltz; S- Ougendal; P-Unanimously)

FFFPP Stevens Bridge Construction Contract

Staff presented the results from the advertisement for contractors to install the bridge. Staff recommended the board award the contract to Hansen Excavation LLC in the amount of \$75,000.
(M- Boltz; S-Ougendal; P-Unanimously)

Road Realignment RFQ Results

Staff presented the results of the RFQ. Staff recommended the board approve Cardno as the preferred contractor and allow the district to enter into negotiations to establish the scope of work and budget. In addition, staff recommended the board authorize the Chair to sign a contract for the project.
(M-O'Day; S- Boltz; P-Unanimously)

Special Meeting

Staff requested the board set a Special Meeting on June21 to consider Cost Share applications and bid results for a bulkhead removal project.
(M- O'Day; S- Boltz; P-Unanimously)

This meeting of the Mason Conservation District Board of Supervisors was adjourned by Chairman Jason Ragan at 5:19 pm.

Minutes Approved: _____

Jason Ragan

Date: _____

7-20-17