

**Marshall County Board of Supervisors
Special Session April 11, 2017 at 9:00 a.m.**

MINUTES

The Board met in special session on Thursday, April 11, 2017, at 9:00 a.m. in meeting room #2, 3rd Floor, NE Corner with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Salasek, second by Thompson, to approve the agenda as printed.

Roll call vote:	Patten-Aye	Thompson-Aye	Salasek-Aye
	Chairman	Vice Chairman	Member

Consent Agenda:

2. Approve Minutes—from Special Session of April 6, 2017

Motion by Thompson, second by Salasek, to approve the consent agenda as printed.

Roll call vote:	Patten-Aye	Thompson-Aye	Salasek-Aye
	Chairman	Vice Chairman	Member

3. Consideration of Bids - Sealed bids will be received by Marshall County Board of Supervisors, at Marshall County Court House, 1 E. Main St., Marshalltown, Iowa until 2:00 p.m. on the 6th day of April, 2017 and publicly read by the owner. Bids will be acted upon at the April 11, 2017 Board of Supervisors meeting.

Company Name	Time Received	Addenda #1 03-31-17	5% Bid Bond Yes/No	Completion Date 09/22/17 Yes/No	Base Bid Amount	Alternate #1(+) O.H. Conduits	Total Bid Amount
Garling Construction Belle Plaine, Iowa	4-6-17 1:51 p.m.	Yes	Yes	Yes	\$395,000	\$5,000	\$
Hay Construction Services Marshalltown, Iowa	4-6-17 1:58 p.m.	Yes	Yes	Yes	\$373,000	\$9,000	\$

Motion by Thompson, second by Salasek, award the project bid for Passenger Elevator Upgrade and Modernization for Marshall County Courthouse, 1 East Main St., Marshalltown, IA 50158, Marshall County, IA. to Hay Construction Services, in Marshalltown, IA in the base bid amount of \$373,000.

Roll call vote:	Patten-Aye	Thompson-Aye	Salasek-Aye
	Chairman	Vice Chairman	Member

A short recess was called by Bill Patten, Chairman.

4. **I.S. Department Update**-James Nehring, CIO Director, presented updates in the I.S. and G.I.S. areas of the department.
5. **Adjournment**--The next special session is April 18, 2017, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by **Thursday**, April 13, 2017, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 10:28 a.m.

Bill Patten
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder