

Lac qui Parle-Yellow Bank Watershed District  
February 13, 2019  
Bid Letting for Improvement County Ditch #54

Special meeting minutes #588.1

The meeting was called to order by Chairman Darrel Ellefson at 10:00 a.m. at the Lac qui Parle County Commissioners' Room, Courthouse, 600 6<sup>th</sup> Street, Madison, MN. **Managers present:** Chairman Darrel Ellefson, Treasurer David Ludvigson, & Secretary David Craigmile. Managers absent were: Vice-Chairman John Cornell, & Publicity Michael Frank. **Staff Present:** Administrator Trudy Hastad, & Drainage Manager Jared Roiland. **Others present:** Watershed Attorney Matt Haugen, Engineer Jacob Rischmiller, Sam Lange with Ag Tech Drainage, & Nate Ludvigson with Ludvigson Tiling.

Engineer Jacob Rischmiller reported receiving one bid for the Improvement of County Ditch #54. The Bid was opened and documents reviewed. The bid was read as \$691,030.00. The Engineers estimate was \$657,200.00.

Attorney Haugen reported this was an acceptable bid being 5.1% over the engineer's estimate. The Watershed Board of Managers could advertise for bids again if they felt they wanted more bids. Discussion followed with the Board acceptable of the bid. Some discussion followed to verify that the Engineering firm would be providing an engineer on site to oversee the project. Engineer Rischmiller said they would have someone on site to oversee the project.

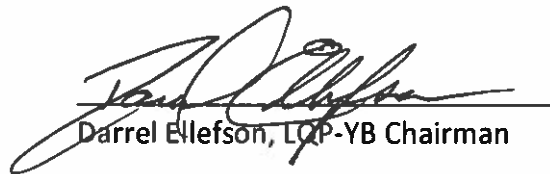
Engineer Rischmiller will check references of the bidder and get the contract ready for awarding.

**M/S/P** to table awarding the contract until the March 5, 2019 meeting at 5:00 p.m. to give the Engineer time to check references and draw up the final documents.

**Motioned:** David Craigmile      **Seconded:** David Ludvigson      **Passed:** 3-0

**M/S/P** to adjourn the meeting at 10:50 a.m.

**Motioned:** David Ludvigson      **Seconded:** David Craigmile      **Passed:** 3-0

  
Darrel Ellefson, LQP-YB Chairman

ATTEST:

  
David Craigmile, LQP-YB Secretary

Lac qui Parle-Yellow Bank Watershed District

January 8, 2019

Tuesday,

Regular Meeting # 587

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|------------------------------------------------------------------------------------------|--------------------------------------------|
| 1.) Print Name: <u>RONALD C. FERIKELISTAM</u><br>Signature: <u>Ronald C Ferikelistam</u> | 13.) Print Name: _____<br>Signature: _____ |
| 2.) Print Name: <u>Mitch Enderson</u><br>Signature: <u>Mitch Enderson</u>                | 14.) Print Name: _____<br>Signature: _____ |
| 3.) Print Name: <u>Jared Roiland</u><br>Signature: <u>Jared Roiland</u>                  | 15.) Print Name: _____<br>Signature: _____ |
| 4.) Print Name: <u>DARRD ELLESON</u><br>Signature: <u>Darrd Elleson</u>                  | 16.) Print Name: _____<br>Signature: _____ |
| 5.) Print Name: <u>David A. Cozsmik</u><br>Signature: <u>David Cozsmik</u>               | 17.) Print Name: _____<br>Signature: _____ |
| 6.) Print Name: <u>MICHAEL FRANK</u><br>Signature: <u>Michael Frank</u>                  | 18.) Print Name: _____<br>Signature: _____ |
| 7.) Print Name: <u>John Cornell</u><br>Signature: <u>John Cornell</u>                    | 19.) Print Name: _____<br>Signature: _____ |
| 8.) Print Name: <u>Joe Duetz</u><br>Signature: _____                                     | 20.) Print Name: _____<br>Signature: _____ |
| 9.) Print Name: <u>Judy Hastad</u><br>Signature: <u>Judy Hastad</u>                      | 21.) Print Name: _____<br>Signature: _____ |
| 10.) Print Name: <u>Ronald Kriese</u><br>Signature: <u>Ronald Kriese</u>                 | 22.) Print Name: _____<br>Signature: _____ |
| 11.) Print Name: <u>Gerald Strach</u><br>Signature: <u>Gerald Strach</u>                 | 23.) Print Name: _____<br>Signature: _____ |
| 12.) Print Name: _____<br>Signature: _____                                               | 24.) Print Name: _____<br>Signature: _____ |