

May 16, 2023

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Linda Zuercher, Casey Stickfort, Ed Josten, Chris Gaffney, Alan Shaffer, Lance Mielke, Smokey Doyle, Torrie Moses, Brandon Eilers, Eli Garms, Peg Connor, and Jennifer Garms.

Doepcke moved, Reimer seconded to approve the minutes of the May 9, 2023 meeting. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$423,578.42. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the addition to the insurance policy for builders risk for the Secondary Roads Elkader Shop Addition. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board did not have any projects to be paid with American Rescue Plan Act funds that were not previously obligated. Reimer moved, Doepcke seconded to approve the claims as presented totaling \$37,548.12. Ayes: Doepcke, Peterson, Reimer. Motion carried.

This being the date and time set to receive bids for the 2023 Contract Rock Program, Engineer Casey Stickfort received bids on Item 1: Class A Crushed Stone on Road from the following: Bard Concrete, Dyersville, IA; Bruening Rock Products, Decorah, IA; CJ Moyna & Sons, Elkader, IA; and River City Stone, Dubuque, IA.

Division 1 – 38,910 tons

- Bard: \$10.03/ton
- Bruening: \$9.139/ton
- CJ Moyna: \$9.94/ton

Division 2 – 31,550 tons

- Bard: \$10.63/ton
- CJ Moyna: \$11.42/ton
- River City: \$12.36/ton

The apparent lowest bids as follows:

Division 1: Bruening Rock Products, Decorah, IA	\$9.139/ton	\$355,598.49/area
Division 2: Bard Materials, Dyersville, IA	\$10.63/ton	\$335,376.50/area

Dust control per 400 linear feet was also bid on (Bruening \$650.00; Bard/CJ Moyna/River City Stone \$500.00). Doepcke moved, Reimer seconded to award the bids to the lowest bidder in all Divisions for the 2023 Contract Rock Program pending review by Engineer Casey Stickfort and authorize the chair to sign contracts upon arrival. Ayes: Doepcke, Peterson, Reimer. Motion carried.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor