

West Union, Fayette County, Iowa  
Monday, November 30, 2020

The Board of Supervisors of Fayette County, Iowa, met on Monday, November 30, 2020 at 9:00 o'clock a.m.

The roll was called showing the following Supervisors present and absent:

Present: Jeanine Tellin, Janell Bradley & Marty Stanbrough

Absent: -none-

Motion was made by Stanbrough and seconded by Bradley to approve the current agenda. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Bradley and seconded by Stanbrough to approve the minutes from the Monday, November 23, 2020 meeting. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Joel Fantz, County Engineer, for an update.

Motion was made by Bradley and seconded by Stanbrough to adopt the following resolution:

#### **RESOLUTION NUMBER 452**

**WHEREAS**, the Board of Supervisors, hereafter referred to as "the Board", believes the Bridge Replacement Project: BROS-SWAP-C033(141)--SE-33, hereafter referred to as "the project" is in the best interest of Fayette County, Iowa, and the residents thereof; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Fayette County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from K Construction Inc. in the amount of \$281,201.70 and awards the associated contract(s) to the same;

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Fayette County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's

bond and certificate of insurance, Joel D. Fantz, P.E., the County Engineer for Fayette County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

On roll call, all voted aye, none nay, and the resolution was adopted.

The Board met with Chad Ingels for an update regarding the legislative session.

The Board adjourned.

Upon request, this information could be made available in large print, and/or computer disk.

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Lori Moellers  
County Auditor

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Jeanine Tellin  
Chair of the Board