

PROCEEDINGS OF THE JACKSON COUNTY DRAINAGE AUTHORITY, JACKSON COUNTY, MINNESOTA

October 5, 2021

The Drainage Authority of Jackson County, Minnesota met in regular session, in the Jackson County Courthouse Board Room, 405 Fourth Street, City of Jackson, Minnesota, on October 5, 2021.

Jackson County Drainage Authority present

Catherine Hohenstein, James Eigenberg, Scott McClure and Philip Nasby (Commissioner Wachal absent)

Jackson County Drainage Authority appearing by interactive technology

NONE

Others Present

County Engineer Tim Stahl, County Attorney Tom Prochazka, County Auditor/Treasurer Kevin Nordquist, Drainage Supervisor Dave Macek, Ditch Coordinator Kelly Rasche, ISG Engineer Chuck Brandel

Landowners present

CALL TO ORDER

Drainage Authority Board Chair Jim Eigenberg called the meeting order at 9:15 a.m.

Motion was made by Commissioner Hohenstein and seconded by Commissioner McClure to adopt the agenda. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

- 1. Judicial Ditch 6 Repair Bid Award Consideration** – Three bids were received Towne & Country Excavating \$1,241,055.55, Noomen Excavating LLC \$1,165,020.82 and Svoboda Excavating Inc. \$1,037,371.00. Engineer's recommendation is to award the bid to Svoboda Excavating Inc. If awarded, they would begin work in November, weather permitting. **Motion to award the bid for JD 6 repairs to Svoboda Excavating Inc. made by Commissioner McClure with a second by Commissioner Nasby, in the amount of \$1,037,371.00, all yes, motion carried.** The repair cost is supplemented by grant funds from FEMA. FEMA will fund \$787,276.00 of the Svoboda bid with landowners responsible for \$250,095.00 of the project. Supply issues are not expected as a majority of the work is dirt work. The largest supply is the rip rap rocks. Th preconstruction meeting will be set as soon as feasible.

ADJOURN

Motion was made by Commissioner Hohenstein and seconded by Commissioner Eigenberg to adjourn the meeting at 9:25 a.m. The motion carried unanimously.

Approved this 2nd day of November 2021

JACKSON COUNTY DRAINAGE AUTHORITY

James Eigenberg Chair

ATTEST: _____

Kevin Nordquist, Auditor/Treasurer