

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. This meeting is being held under emergency procedures and did not meet the 24 hour notice per IA Code due to the necessity of needing to meet before the preconstruction meeting for projects L-TIF2020(70Y)-73-60 on Log Avenue Bridge North of A46 and BROS-CO60(119)& (120)-J-60 Research Bridges 73Y and 79Y on Log Avenue and 240th. As Lyon County currently has no engineer or temporary engineer secured Attorney Mayer states there is good cause for holding the meeting outside of the 24 hour notice.

Present were Dave Jackson, Road Superintendent, Cole Knudson, Engineering Tech, County Attorney Shayne Mayer. Knudson informed the Board that the preconstruction meeting for the above mentioned projects are to be held tomorrow (73Y and 79Y) and Wednesday, July 1 (70Y), however the projects require an engineer to be procured in order to sign the payment vouchers. Knudson verifies materials, does inspections and files information for payment voucher to Kyle Peters. Peters then would have reviewed that information and forwarded to the engineer for signature for payment. This project requires signature for payment by an engineer as it is federally funded. Knudson states that payments will be biweekly from the start of contract and mobilization is to start tomorrow. Motion by Herman, second by Birkey to have Knudson call the contractors and advise them of the county's situation and ask for a week extension on the start dates and report back to the Board.

Motion by Birkey, second by Koedam to approve and sign ICAP/IMWCA renewal for 7-1-2020. Motion carried.

The Board recessed at 9:44 am to allow Supervisor Feucht to call the contacts that were given as recommendations by the DOT as consultants. The Board may reconvene after talking with the consultants.

The Board reconvened at 10:15 a.m. Supervisor Feucht talked with JEO and Bolten and Menk both located in Iowa. Both firms would be willing to help. Both asked for plan documents and stated they would have bids available by Tuesday of next week. Feucht will forward on the plan documents once received from Knudson. Both firms stated that if chosen, they would want to be at the preconstruction meetings.

Feucht also noted that the Woodbury County Engineer said they would sign a temporary 28E for the project Lyon County has paired with Woodbury. Feucht will talk to Mayer to work on putting together a 28E with Woodbury to manage that project.

The Board will meet on Wednesday, July 1 at 8:30 a.m. to review the bids and other projects coming up to stay ahead of timelines.

There being no further business there was a motion by Feucht, seconded by Birkey to adjourn. Motion carried.

ATTEST _____
County Auditor

APPROVED _____
Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

