

LYON COUNTY AUDITORS OFFICE
July 31, 2017

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam joined the meeting via phone at 8:30 a.m.

The minutes of the July 31, 2017 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

Dave Jorgenson, Baker Group, and Terry Glade, CMBA Architects, were at the meeting to review the bid numbers again for the courthouse improvement project. Lance Iwen was also present for the discussion. As a total, the project is coming at \$1,467,738. By taking out the courtroom restoration (\$93,475) and the air handling unit (\$336,315) the project drops to \$1,087,136. This would include: 2 new boilers, new chiller, new fan coil units throughout the building, and work to be done on the dome/roof. There was discussion on the importance of the air handling unit and whether or not it is truly needed. It was mentioned that the new fan coil units would help move air within the offices, but would not help to dehumidify and condition air on the 3rd floor where the humidity and mold issues are. There was discussion as to the disappointment in how the bids came in so much higher than the estimates when the project was in the beginning stages. It was noted that to date, the county has spent \$111,901.88 on the project up to this point. The status of the general fund and sub fund were also discussed as well as the tone that was set for budgeting for 18/19 to department heads. During FY17/18 budgeting, the Board allocated \$1.4 million dollars from the general basic sub fund towards the project. As the Board needs to approve the base bids received if the project is to move forward, there was a motion by Behrens, to accept the base bids of \$914,029.90. As there was no second, Chairman Bosch declared the motion dead. No decision was made regarding the bids.

The Board has until August 12th to move on the bids or they become obsolete. The Board thanked Jorgenson and Glade for their time on the project.

Correspondence: Behrens-NW IA Care Connections mtg.; Bosch-Seasons mtg.

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

ATTEST
County Auditor

APPROVED
Chairman