

PROCEEDINGS OF THE KNOX COUNTY BOARD OF SUPERVISORS

Center, Nebraska  
July 13, 2020  
9:00 a.m.

A special meeting of the Knox County Board of Supervisors was held in the Boardroom at the Knox County Courthouse in Center, Nebraska on the date of July 9 13 (corrected 7-30-2020), 2020 at 9:30 a.m. Present were Supervisors Martin J. O'Connor District #1 via Zoom, Virgil H. Miller District #3, James Sokol, Jr. District #4, Kevin D. Mackeprang District #5, Danny R. Schlote District #6, and James J. Borgmann District #7. Absent was Patrick J. Liska District #2. Chairman Mackeprang presiding.

Supr. Miller led the Board in the Pledge of Allegiance.

Chairman Mackeprang announced to the public that a copy of the Public Open Meeting Act was posted in the Boardroom.

Notice of the meeting was given in advance thereof by publication in the Niobrara Tribune and Wausa Gazette newspapers, as shown by the Affidavit of Publication attached to these minutes.

Notice of this meeting was simultaneously given to all members and a copy of their acknowledgment and receipt of notice and agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was opened to the attendance of the public.

Chairman Mackeprang dispensed with reading the July 9, 2020 meeting minutes.

Chairman Mackeprang opened the advertised bid opening at for bids for the construction of five stream rehabilitation projects referred to as "Knox County EWP, Sites 100, 102, 103, 105 and 106". Knox County reserves the right to reject any and all bids and further reserves the right to accept any bid that best serves the County's needs.

Bids received were: **Circle A Construction, Sergeant Bluff IA** – Site 100 \$48,745; Site 102 \$151,200; Site 103 \$151,200; Site 105 \$108,160; Site 106 \$35,270; Combined Sites 100 and 102 \$199,965; Combined Sites 103 and 105 \$163,857; Bid Bond Certified Check \$20,000 (5% of total); **Husker Engineering Inc. DBA Husker Grading, Burwell NE** – Site 100 \$59,300; Site 102 \$147,506; Site 103 \$55,074; Site 105 \$123,372; Site 106 \$178,446, Combined Sites 100 and 102 \$206,806; Combined Sites 103 and 105 \$178,446, Bid Bond; **Jody Koch Construction & Excavation Inc., Hartington NE** – Site 100 \$71,544.35; Site 102 \$199,267; Site 103 \$99,577.14; Site 105 \$159,473.17; Site 106 \$56,491.07; Combined Sites 100 and 102 \$270,811.35; Combined Sites 103 and 105 \$259,050.31; Bid Bond Certified Check \$29,317.64; **Rutjens Construction, Inc., Tilden NE** – Site 100 \$46,680; Site 102 \$138,569.50; Site 103 \$46,993; Site 105 \$108,975; Site 106 \$34,681; Combined Sites 100 and 102 \$185,249.50; Combined Sites 103 and 105 \$155,968; Bid Bond; **High Plains Enterprises, Martell NE** – Site 100 \$51,575; Site 102 \$125,266; Site 103 \$54,559; Site 105 \$98,635; Site 106 \$98,635; Combined Sites 100 and 102 \$176,841; Combined Sites 103 and 105 \$153,194; Bid Bond.

Bids were reviewed by Hwy. Supt. Barta and Jeff Wagner with Mainelli and Wagner Associates, and returned to the Board for action.

Motion by Supr. Schlote, seconded by Supr. Borgmann to accept the low bid for Site 106 from Rutjens Construction, Inc., Tilden NE in the amount of \$34,681. By roll call vote. Ayes Districts #1 via Zoom, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Sokol, Jr., seconded by Supr. Miller to accept the low bid from High Plains Enterprises, Martell NE, in the amount of \$176,841 for Combined Sites 100 and 102. By roll call vote. Ayes Districts #1 via Zoom, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Motion by Supr. Schlote, seconded by Supr. Borgmann to accept the low bid from High Plains Enterprises, Martell NE in the amount of \$153,914 for Combined Sites 103 and 105. By roll call vote. Ayes Districts #1 via Zoom, #3, #4, #5, #6 and #7. Nays none. Absent District #2. Motion carried.

Chairman Mackeprang adjourned the Knox County Board of Supervisors at 9:37 a.m. on July 13, 2020 until Thursday, July 30, 2020 at 9:30 a.m. for a regular meeting.

I, Joann M. Fischer, Knox County Clerk, do hereby certify that the County Board minutes are correct to the best of my knowledge.

ATTEST:

COUNTY BOARD OF SUPERVISORS  
OF KNOX COUNTY, NEBRASKA

\_\_\_\_\_  
Joann M. Fischer, Knox County Clerk

By \_\_\_\_\_  
Kevin D. Mackeprang, Chairman

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