

**MINUTES OF THE
SPECIAL SERVICE DISTRICT #9 MINERAL LEASE BOARD MEETING
TUESDAY, MARCH 12TH, 2024 AT 11:00 AM**

ATTENDANCE:

Board Member - Spencer Park
Civco Engineer – Troy Ostler
Board Member - Murl Rawlins
Board Member - Kent Berg
Public Works - Kevin Davis, Terry Ekker, Amanda Simpson

WELCOME AND APPROVAL OF DECEMBER 05, 2023 MINUTES

A motion to approve the December 5, 2023 minutes was made by Murl Rawlins, seconded by Kent Burg.

PROJECT AND PURCHASE UPDATES

1. Grader

Kevin Davis: Grader is paid for.

2. Sander Racks

Kevin Davis: Built and paid for

3. Dump trucks (x2)

Kevin Davis: Trucks and chassis paid for.

4. Sanders, beds and plows for new dump trucks

Kevin Davis: \$258,447.98 – These should be ready this fall.

ROUNDY LANE BRIDGE REPLACEMENT BID AWARD APPROVAL

Kevin Davis attended the bid opening February 28th with Troy Ostler from Civco.

Troy Ostler recommended CKC because they did the last two bridges in Wallsburg and are aware of the construction involved for this bridge, and they were the lowest bid that came in.

A motion to award the lowest bidder was made by Kent Burg, seconded by Murl Rawlins, passing unanimously.

Troy explained how tho the bridge was built in 1984 things could have been done to prolong the life of the bridge. It is a steel deck with asphalt on top and the steel has rusted out. If the deck and beams would have been sand blasted and painted it could have lasted longer. That decking is no longer used except on pedestrian paths and is now built to where the water can get out.

The concrete foundations have been built correctly so that is why only the deck is needing replaced.

Spencer asked about if there will be enough money to cover all the costs with the bridge going \$30,000.00 over budget. Ben Probst confirmed that yes, amendments can be made to make sure there

is enough in that budget to cover the costs, and with receiving 1.1 million, there should still be some money left over.

Terry said that now that the bid has been awarded, we can get the project going and are looking at end of July into August for an actual construction start. All the permissions from property owners have been received. There is a 30 day time frame from start to finish for construction set in place so that information can be shared with the property owners as well.

Troy explained how a detour road will be put in while the bridge gets put in place but then upon completion the property owner would like the old road to be left in place to be able to have access right there to their property.

COMMITTEE CONCERNS UPDATES AND ISSUES

Kent said we should look into replacing the old belly dumps.

Terry mentioned how Public Works is putting together a Capital Equipment plan and when it is ready it will be brought to the Mineral Board to see if priorities match for the equipment replacement.

Kevin said Leases on back hoes have changed from \$10,000.00 to \$25,000.00 a year and to buy one outright is 120 to 130 thousand dollars. Kevin said that CAT recommended to buy one outright and then trade it in.

Spencer asked if at that price point it would be better to just use a mini and skid steer. Kevin explained that the back hoe is used for screening at the gravel pit and said it might be an option to utilize the loaders and just getting a bigger screen. Spencer said to look into it and see if that would be an option.

NEXT MEETING / CLOSING

Next meeting is set for August 13th, 2024 11:00 am at the Public Works Building.

A motion was made by Kent Burg to adjourn the meeting, seconded by Murl Rawlins.