The Marion County Board of Supervisors met in special session at 3014 E Main St Knoxville, IA 50138 on Tuesday, August 15, 2023 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access to the meeting was available in-person and electronically. Board Chair Jahner opened the special session at 9:00 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote: Ayes: Raymie, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Raymie moved and McCombs seconded to approve agenda as posted.

Business:

1. Raymie moved and McCombs seconded to approve Resolution 2023-76 Award of Contract for FM-TSF-CO63(145)-5B-63 – G76 Paved Shoulders Road Department Project as follows:

Whereas; on July 18, 2023 the IDOT took bids for project FM-TSF-CO63(145)—5B-63 for HMA Paved Shoulder - New on G76 in Marion County and;

Whereas; Norris Asphalt Paving Co., LC from Ottumwa, Iowa submitted the lowest responsible bid and;

Whereas; the low bid of \$730,302.85 is acceptable to Marion County;

Now Therefore, Be It Resolved; that Marion County approve the award of a construction contract for project FM-TSF-CO63(145)—5B-63 with; Norris Asphalt Paving Co., LC in the amount of \$730,302.85 for HMA Paved Shoulder - New on G76 in Marion County, IA.

Kisha Jahner, Board of Supervisors Chair

Adjournment:

There being no other business, Raymie moved and McCombs seconded the meeting be adjourned at 9:07 A.M.

Jake Grandia, County Auditor