

**MEETING OF THE IRON COUNTY BOARD OF SUPERVISORS
APRIL 11, 2017**

Meeting called to order by Chairman Joe Pinardi at 5:00 PM.

Pledge of Allegiance was recited.

Roll call taken, Present: Kichak, Mullard, Pinardi, Prospero, Youngs, Thomas, Saari, Smith, Krall, Hanson, Erickson, Sendra, Roberts and Thompson. Absent: Matson.

Clerk Michael Saari certified that the meeting was properly called and posted.

PUBLIC COMMENT: None.

Discussion was held on contract language between Iron County and Foth Infrastructure & Environment, LLC. Phase 1 of contract is a preliminary contract with a ceiling of price not to exceed \$155,681.00 and a 45 day completion date. Phase 2 of contract will be the remainder of the project and will be acted on by county board at the May 30th board meeting. Two engineers were present to answer questions from the board. They told board members that they have experience with FEMA flood damage projects and this will assure the county that they will be reimbursed for all work that will be completed in the future. Timeline for completion of Saxon Harbor is May of 2019 with the campground probably being finished last.

Motion by Youngs, seconded by Prospero to approve Saxon Harbor Marina and Campground Reconstruction Engineering Contract with Foth Infrastructure & Environment, LLC. Roll call. All aye. Motion carried.

Motion by Thomas, seconded by Kichak to adjourn at 5:12 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk