



**Board of Works**

**Date: March 5<sup>th</sup>, 2018**

**Time: 5:00 P.M.**

Pledge of Allegiance was recited.

Roll Call was taken.

Present: Carol Perkins, Rick Emsweller, Glenn Tebbe, and Darrell Poling.

Motion for approval of minutes from February 5<sup>th</sup>, 2018 was made by Glenn Tebbe, seconded by Carol Perkins; voice vote recorded 3 ayes 1 abstained; motion passed.

**Old Business**

*Police Chief Bridges/K9 Policy*

Chief Bridges requested approval of the K-9 Policy after necessary changes had been made from the February meeting. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

*Mark Klosterkemper/ bids*

Mark Klosterkemper recommended Newpoint Stone for crushed aggregate, sand from County Materials, and fuel from Premier Ag. Motion for approval was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

**New Business**

*Kierstin Hess/ Freedom Ride*

Kierstin Hess requested approval for the Operation Freedom Ride on June 23<sup>rd</sup>, 2018. Motion for approval pending the approval of the County was made by

Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

*Jeff Smith/Construction Payout*

Jeff Smith requested the approval of construction payout #11 in the amount of \$144,069.40. Motion for approval was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Jeff also requested the approval of a lower contract amount for Montgomery Road. This had been projected at \$86,340.00, but there had been some savings on the project making the total \$66,989.00. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

*Police Chief Bridges/ Promotion*

Chief Bridges requested approval for the promotion of Brandon Meyer to 1<sup>st</sup> Class Patrolman. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

*Ron May/ Engineering Agreement*

Ron May requested the Board of Works approval for the Engineering Agreement Addendum for Veteran's Way Phase II. Motion for approval was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Ron May requested approval for the bidding documents for the Community Crossing Matching Grant for project #3. Motion for approval was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Ron May requested approval of plans and opening date for the Lincoln Street Project. The City is eligible for over \$600,000.00. Motion for approval was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Meeting adjourned at 5:35 P.M.

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**Carol Perkins**  
*Carol Perkins*

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**Rick Emsweller**  
*Rick Emsweller*

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**Glenn Tebbe**  
*Glenn Tebbe*

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**Darrell Poling** *Darrell Poling*

**ATTEST**  
*Ashlee D. Green*

**Ashlee D. Green**  
**Clerk Treasurer**