Board of Supervisor Member Walk introduced the following Resolution entitled "RESOLUTION ACCEPTING WORK" and moved its adoption. Board of Supervisor Member Oaklander seconded the motion to adopt. The roll was called and the vote was,

AYES: Walk, Oaklander, Maxwell

NAYS: None

Whereupon the Chair declared the following Resolution duly adopted:

RESOLUTION NO. 761-09
RESOLUTION ACCEPTING WORK
CONTRACT 1 – LOW PRESSURE SEWER COLLECTION SYSTEM

WHEREAS, on February 24, 2009, Mitchell County, Iowa, entered into contract with Ellingson Drainage Companies, of West Concord, Minnesota for the construction of the Carpenter, Iowa Wastewater Collection and Treatment Improvement Project, within the City of Carpenter, Mitchell County, Iowa as therein described; and

WHEREAS, said contractor has fully completed the construction for Contract 1 of said improvements, known as the Carpenter, Iowa Wastewater Collection and Treatment Improvement Project, in accordance with the terms and conditions of said contract and plans and specifications, as shown on the certificate of the Engineer filed with the Mitchell County Auditor on October 20, 2009:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS, MITCHELL COUNTY, IOWA:

Section 1. That said report of the Engineer be and the same is hereby approved and adopted and said improvements are hereby accepted as having been fully completed in accordance with the said plans, specifications and contract. The total contract cost of the improvements payable under said contract is hereby determined to be $635,487.65

PASSED AND APPROVED this 20th day of October, 2009.

Robert G. Maxwell, Chair
Mitchell County Supervisor

ATTEST:

Lowell Nesen
Mitchell County Auditor