

**OFFICIAL PROCEEDINGS  
CITY OF HERREID, SOUTH DAKOTA  
SPECIAL MEETING  
July 15, 2019**

The Herreid City Council was called to order by Mayor Weismantel on the above date at 2:02pm at City Hall. The following members were present: Fuehrer, K. Rossow, Weisbeck, & Dupper, with Mayor Weismantel presiding. B. Rossow & McNeil were absent. Also present were: Hall, finance officer; Brandon Smid of Helms & Associates; & Ted Dickey of NECOG.

Moved by K. Rossow, seconded by Dupper to approve the agenda, all members present voted aye, motion carried.

During discussion of the upcoming sewer improvement project, Ted Dickey of NECOG advised the council that we are still awaiting USDA approval of the extra funds needed to start the project. Previously the council had learned that there would be approximately an additional \$375,000 needed to completely fund the project, and at that point, via NECOG, the city applied with USDA for the additional funds needed. Dickey advised that currently we do not know whether the additional funds will be in the form of a grant, a loan, or a combination of both. Once that information is known, then it will be clearer what the new surcharge and minimum rates will be going forward.

Questions and concerns by the council were heard about the specifics of construction for the project. Some of the topics included the amount of water in the ground as the crews started digging to replace lines, the number of possible change orders, and when the start & finish timeframe would be. Smid of Helms & Associates addressed those question and assured the council of the processes that would be followed throughout the project. He noted that by the time we have answers about the additional funding, it would likely be September before the contractor could actually start, but that that decision is entirely up to the contractor and would depend on how much work they thought they could accomplish before winter this year. He also noted that the project is set to be complete by late 2020 and the contractor must work within that timeframe regardless of when they start. Smid advised the council that the cost of dealing with the amount of possible water in the ground was figured into the bid proposals submitted by the contractors. Concerning possible change orders throughout the project, Smid assured the council of the steps and processes that must be followed for a change order to be approved.

Following the discussions, motion was made by Dupper, seconded by K. Rossow for tentative award for Sanitary Sewer System Improvements, Base Bid to B&B Contracting, Inc., Aberdeen, SD in the amount of \$2,693,402.25 contingent upon funding agency approval. All member present voted aye; motion carried.

With no further business, meeting was adjourned at 3:03pm.

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