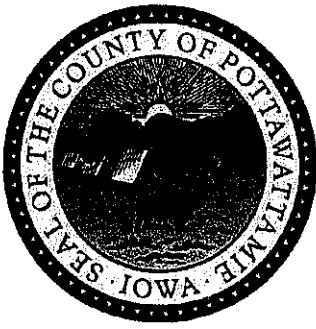




MARY ANN HANUSA
POTTAWATTAMIE COUNTY AUDITOR
AND ELECTION COMMISSIONER
227 S. 6th Street
COUNCIL BLUFFS, IOWA 51501

Minutes

C & R Drainage District Meeting for July 28, 2026 at 9:30am

Trustees Present: Brian Shea, Tim Wichman, Keith Jones, Susan Miller, Jeff Jorgensen
-Via Phone: Jon Rosengren, Bolton & Menk

- Motion by Miller, Seconded by Jorgensen, to open C & R Drainage District Meeting
UNANIMOUS VOTE: Motion Carried
- Motion by Jones, Seconded by Miller to approval of Minutes for the C & R Drainage District Meeting held on June 20, 2026
- Motion by Miller, Seconded by Jorgensen to approve and authorize Award Agreement No:S6, an amendment to the C & R Levee District Levee Completion with max funding of \$1,500,000 remaining unchanged, changing the Period of Performance to May 2025 through December 2026
UNANIMOUS VOTE: Motion Carried
- Motion by Miller, Seconded by Jones, to approve invoice from Bolton & Menk in the amount of \$4,957.50
UNANIMOUS VOTE: Motion Carried
- Motion by Miller, Seconded by Jorgensen, to approve Change Order No. 4 for Leiber Construction in the amount of \$29,614.89
UNANIMOUS VOTE: Motion Carried
- Motion by Jorgensen, Seconded by Wichman, to approve Pay Estimate No. 3 for Leiber Construction, Inc (Contractor) & Bolton & Menk (Engineer) Project No.

0A1.126865 on proposed New Levee, C & R Drainage District, Alternate Section 3, Zone 1 in the amount of \$221,778.89

- UNANIMOUS VOTE: Motion Carried

- Motion by Jorgensen, Seconded by Jones to adjourn the C & R Drainage District Meeting

UNANIMOUS VOTE: Motion Carried