

**BEFORE THE JACKSON/NOBLES  
BOARD OF COMMISSIONERS  
ACTING AS DRAINAGE AUTHORITIES FOR  
JACKSON/NOBLES JOINT JUDICIAL DITCH 13 and JUDICIAL DITCH 9  
November 17, 2022 at 10:00 a.m.**

**Judicial Ditch 13 Commissioners:**

Jackson County Commissioners: Scott McClure, James Eigenberg, Phil Nasby

Nobles County Commissioners: Gene Metz, Robert Paplow

**Judicial Ditch 9 Commissioners:**

Jackson County Commissioners: Scott McClure, James Eigenberg

Nobles County Commissioners: Gene Metz, Robert Paplow, Justin Ahlers

**AGENDA**

1. Open Meeting
  - a. JD 9 – Chair Metz
  - b. JD 13 – Chair Nasby
2. Approve Agenda
  - a. JD 9 – Chair Metz
  - b. JD 13 – Chair Nasby
3. Transfer of Funds Between Judicial Ditch 9 and Judicial Ditch 13 Accounts
  - a. JD 9 Board Action
  - b. JD 13 Board Action
4. Open Bid Acceptance Hearing
  - a. JD 9
  - b. JD 13
5. Engineer’s Presentation – General Overview
6. Engineer’s Presentation – Bid Specific
  - a. JD 9
    - i. Bid Package #1
    - ii. Open for Public Comment
    - iii. Possible Board Action – Accept Bid Package and Pay Retainage to Contractor ~ Hodgman Drainage Company, Inc. and contract is accepted as the contract has been substantially completed in accordance with the plans and specifications.
7. Close JD 9 Bid Acceptance Hearing
8. Adjourn JD 9 Joint Board Meeting
  - a. JD 13
    - i. Bid Package #1
    - ii. Open for Public Comment

- iii. Possible Board Action – Accept Bid Package and Pay Retainage to Contractor ~ Nooman Excavating and contract is accepted as the contract has been substantially completed in accordance with the plans and specifications.
- iv. Bid Package #2
- v. Open for Public Comment
- vi. Possible Board Action – Accept Bid Package and Pay Retainage to Contractor ~ Reker Construction and contract is accepted as the contract has been substantially completed in accordance with the plans and specifications.
- vii. Bid Package #3
- viii. Open for Public Comment
- ix. Possible Board Action – Accept Bid Package and Pay Retainage to Contractor ~ Loo Con Inc. and contract is accepted as the contract has been substantially completed in accordance with the plans and specifications.

- 9. Close JD 13 Bid Acceptance Hearing
- 10. Adjourn meeting of JD 13 Joint Board