

Supervisors Room, Courthouse
Pocahontas, Iowa
January 30, 2018

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment.

Members present: Chairman, Jeffrey Ives; Supervisors, Clarence Siepker, Louis Stauter, and JoAnn Peters; and Auditor, Kelly Jepsen. Ed Dewey was present telephonically.

The minutes of January 23, 2018 were approved as presented on motion by Peters, seconded by Siepker. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the tentative agenda as presented. Ayes all, motion carried.

Dorothy Lamberti and Connie Dallenbach from the Historical Society gave their annual update to the Board of Supervisors. Last year they served approximately 640 people through 20 programs, group tours and open houses at the Museum. They thanked the Board for their continued support and invited them to a program on Ulysses S. Grant at the Rialto on February 10th.

Jack Moellering, County Engineer, explained they had not received the utility permit back from Alliant Energy, so he had nothing for them to sign. He also explained that Secondary Roads will have to assist the Annex with their snow removal by loading it up and hauling it away, as the new parking lot does not allow for extra space to pile the snow.

It was moved by Stauter, seconded by Peters, to approve the valuation correction to parcel #07-31-200-025. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to rescind the motion, made on January 16, 2018, to pay \$117.38 to B&W Control for brush control on Jt. DD 63 Main Open Ditch. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve payment of \$3,942 to B&W Control for brush control on Jt. DD 63 Main Open Ditch. Ayes all, motion carried.

At 10:30 a.m., the Board proceeded to the bid letting for tile improvement on DD 41 Br. 18. Jon Rosengren, Engineer with Bolton & Menk, explained the bid estimate was \$323,000.00 with one addendum. Five bids were received with one being rejected for having the wrong bid bond. The bids considered: Reding's Gravel & Excavating Co., Algona, IA, \$278,650.00; Rogness Bros. Excavating, Inc., Lake Mills, IA, \$294,752.60; King Contracting, LLC, Wall Lake, IA, \$325,737.00; McCarty Custom Inc., Linn Grove, IA, \$316,091.55. Rosengren will check the bid calculations and give the Board his recommendation.

It was moved by Peters, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Mark Wells – ID# 64298 located in the SW NW, Section 18, Colfax Township with Mark Wells as owner & contact person; (2) Cummins North– ID# 65111 located in the SE SW, Section 16, Cummins Township with Hawkeye Partners LLP as owner & Scott Jacobsen as contact person; (3) Cummins South– ID# 65112 located in the SE SE, Section 32, Cummins Township with Hawkeye Partners LLP as owner & Scott Jacobsen as contact person. Ayes all, motion carried.

It was moved by Peters, seconded by Stauter, to approve the hire of Jeff Mefferd, as full-time Clerk in the Auditor's office, starting February 5, 2018 at \$14.00 per hour. Ayes all, motion carried.

The Auditor had solicited sealed bids for flooring from the flooring stores in the County. Ives opened the two bids received: Murphy Flooring & Fireplaces for \$3,986.74; and AK Flooring for \$3,496.35. It was moved by Siepker, seconded by Dewey, to accept the bid from AK Flooring. Ayes all, motion carried.

Weekly meetings: Ives–Conference Board, and FEMA concerns; Siepker–County Social Services, Annual North Raccoon Watershed, and Conference Board; Stauter–Community & Family Resources, Conference Board, and ditch cleanout concerns; Peters–Conference Board and Board of Health; and Dewey–County insurance. All Supervisors were present at the budget reviews and Pocahontas County Economic Development Annual Meeting and Foundation Grant Ceremony.

At 12:00 p.m., the Board took a recess.

At 1:30 p.m., the Board met in Fonda for Jt. DD 18-42 Annexation and Reclassification Hearing. Minutes can be found in the appropriate Drainage Book.

At 3:30 p.m., the Chairman reopened the meeting.

Rosengren let the Board know that the lowest bidder from the bid letting held early in the day was Reding's Gravel & Excavating Co. Calculations were correct and he recommends accepting their bid of \$278,650.00. It was moved by Siepker, seconded by Stauter to award the project to Reding's Gravel & Excavating Co. Ayes all, motion carried.

There being no further business, the Chairman declared the meeting adjourned.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor