

Supervisors Room, Courthouse
Pocahontas, Iowa
April 9, 2019

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, Brent Aden, and Ed Dewey; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

Motion by Stauter, seconded by Dewey, to approve the minutes from April 2, 2019 as presented. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve the tentative agenda as posted. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the FY20 Secondary Roads budget for the Department of Transportation. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve the Secondary Roads 5 Year Construction Program. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to approve Northwest Communications application for Underground Construction across Organized Drainage Ditch Lands in Iowa. Ayes all, motion carried.

Jack Moellering, County Engineer, advised that the 5/8 Cummings Bridge should be completed in 3-4 weeks.

Motion by Siepker, seconded by Stauter, to approve DD 41 Br. 18 Change Order #2 with a net increase of \$17,031.10. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve DD 41 Br. 18 Contractor's Pay Request #3, to Reding's Gravel & Excavating Co., Inc., in the amount of \$139,311.09. Ayes all, motion carried.

At 10:30 a.m., the Board proceeded to the bid letting for tile improvement on DD 31. Jon Rosengren, Engineer with Bolton & Menk, explained that the bid estimate was \$905,000. The contractors must submit a base bid with a completion date of April 9, 2020 and had the option to submit an alternate bid with a completion date of September 6, 2019. Ten bids were received and accepted. The bids considered:

Bidder	City	Base Bid	Base Bid with Alternate Completion
McCarty Custom Inc.	Linn Grove, IA	\$ 619,916.12	\$ 629,916.12
KMK Trucking & Excavating	Le Claire, IA	\$ 732,490.00	\$ 772,490.00
Gehrke, Inc.	Eldora, IA	\$ 917,766.75	Did not submit
B & B Farm Drainage, Inc.	Wellingford, IA	\$ 793,734.20	Did not submit
Reutzel Excavating, Inc.	Burt, IA	\$ 732,348.00	\$ 832,348.00
King Contracting, LLC	Wall Lake, IA	\$ 992,543.00	\$ 1,081,545.00
Rogness Bros. Excavating, Inc.	Lake Mills, IA	\$ 825,856.25	\$ 865,856.25
Reding's Gravel & Excavating Co.	Algona, IA	\$ 913,644.25	\$ 1,038,644.25
Holland Contracting	Forest City, IA	\$ 836,631.01	Did not submit
Luft & Sons	Rolfe, IA	\$ 982,747.00	\$ 1,132,747.00

Rosengren checked the bid calculations on the lowest bidders. The lowest bidder, McCarty Custom Inc.'s bid did contain a \$2,000 math error but they were still the lowest bidder at \$621,949.85 with an alternate bid of \$631,949.85. Motion by Siepker, second by Aden, to accept McCarty Custom Inc. alternate bid of \$631,949.85 with the early completion date of September 6, 2019. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve two claims for Jt. DD 13 to Jacobson-Westergard for professional services, in the amounts of \$2,626.90 and \$312.50. Ayes all, motion carried.

Motion by Dewey, seconded by Stauter, to approve the Sheriff's Quarterly Report. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to approve the Treasurer's Quarterly Report. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve a pay increase for Joseph Smith, Secondary Roads, as he has completed his probationary period. As of April 15, 2019, Smith's new hourly rate will be \$ 20.37, per the union contract. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to acknowledge receipt of Manure Management Plan: (1) Wadle Turkey Farm – ID# 65822 located in the NW NW, Section 30, Cedar Township with Dennis Wadle & Gene Wadle as owner and contact persons. Ayes all, motion carried.

Jepsen presented two policies and the March Month End Report for the Board to review. She will place the policies on next week's agenda for approval.

Motion by Stauter, seconded by Siepker, to go into closed session pursuant to Iowa Code 22.7(50). Ayes all, motion carried.

At 12:22 p.m., the Board voted to come out of closed session with no action taken.

Gretchen Tiedeman, Economic Development, with Jason McCartan and Helen Beneke present, requested that the Board sign a letter of support for their application for the Iowa Great Places Designation. They would also like Pocahontas County to collaborate with the Young Professionals Group and Economic Development to survey the residents of Pocahontas County to find out what is already great in Pocahontas County, what is not great, and what people think it would take to maintain and grow our population. see what they would like to see in the County, what they feel will help grow our county and what would keep them living in the County. Motion by Dewey, seconded by Aden, to authorize the Chairman to sign the letter of support for Pocahontas County Economic Development Commission's application to Iowa Great Places Program. Ayes all, motion carried. Motion by Dewey, seconded by Siepker, to partner with the Young Professionals Group and Pocahontas County Economic Development on a visionary survey. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to recess for lunch and DD 168 formal hearing. Ayes all, motion carried.

At 3:25 p.m., the Board reconvened.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
Ability Network	Service	320.30	1
Adv Systems	Copier Ex	130.34	1
Sheila Akridge	Leadership Expenses	531.12	1
Alliant Energy	Utilities	909.11	1
Arnold Motor	Parts	348.84	1
G Atherton	Phone/Mileage REMB	242.10	1
Availa Bank	Self-Funding	518.00	1
Barco Municipal	Materials	1857.04	1
Kaila R Beavers	Mileage	476.74	1
Bennett Recycling	Garbage	33.00	1
Bomgaars	Supplies	141.48	1
BV Co Journal	BOS Minutes	536.17	1
Calhoun-Burns	Bridge Rate/Inspect	4845.97	1
Campbell Supply	Parts	217.65	1
CID	Supplies	242.00	1
Century Link	Phone	317.52	1
Clay Co Sheriff	Services	84.00	1
Counsel	enrg. copies	42.80	1
Counsel	shop copies	10.18	1
Counsel	Copier Maint	42.52	1
Counsel	Data Maint	147.96	1
Counsel	Lease	86.88	1
Po Co Sec Rd	Fuel	438.82	1
B Dahl	Mileage	149.11	1
DCI-SOR	Training	60.00	1
Dickinson Co Emergency Managem	Training	150.00	1
Dollar Gen	Supplies	15.50	1
Doolittle Oil	Supplies	450.45	1
Electronic Special	Mobile Equip	2274.78	1
Farm & Home	fluid	11.18	1
Farm & Home	gloves	39.97	1
Farm & Home	graphite coating	37.99	1
Farm & Home	hose mender	6.49	1
Farm & Home	mailbox	60.97	1
Farm & Home	mailbx	39.99	1
Farm & Home	ring for flags	4.49	1
Farm & Home	rubber boots/GA	36.99	1
Farm & Home	socket	5.49	1
Farm & Home	CREDIT	39.99-	1
Farm & Home	Supplies	206.65	1
Fastlane Motor Parts	hand soap	24.51	1
D Ferguson	Mileage & Supplies	220.37	1
Fonda Ambl	Allocation	2744.00	1
Fonda Pub Libr	Allocation	5541.50	1
City-Fonda	Utilities	210.73	1
Jerry L Fowler	reimb safety shoes	147.65	1
Galls	Uniform	149.00	1
Galls	Uniforms	377.08	1
GC Ambl	Allocation	1371.50	1
GC Pub Libr	Allocation	2540.00	1
Graves Constr	Constr Repairs	71095.35	1
Gray Sanitation	Palmer garbage	15.00	1
Great American Financial Serv	Copier Lease	202.32	2
Havelock Pub Libr	Allocation	4503.00	1
Hannah G Hubbell	Mileage	70.31	1
HyVee AR	Jail Medicine	9.00	1
IState Truck	Supplies	155.13	1
IA APCO	Training	95.00	1
IA DOT	Services	933.57	1
IENA	Training	95.00	1
ILEA	Training	200.00	1
Iowa County Attorneys Assoc	Dues	340.00	1
ISAC	Payroll	1482.00	1
K Jepsen	Expenses	552.88	1
R Jergens	Mileage	250.15	1
R Jergens	Mileage & Phone	439.01	1
JL Time & Attend	Time Stamp Mach	120.95	1
Brooke A Krips	Mileage	342.42	1
L-3 Communications	Equip	232.95	1
B Larsen	Meals	34.66	1
Laurens Ambl	Allocation	2744.00	1
Laurens Pub Libr	Allocation	6927.00	1
Laurens Sun	BOS Minutes	780.93	1
RELX INC DBA LexisNexis	Software	111.33	1
Machine Shop	bolts/nuts	20.40	1
Machine Shop	oxygen/welding	88.91	1
Machine Shop	shearing	30.00	1
Mainstay Sys	Data Maint	237.00	1
Manson Lumber Company	Supplies	171.88	1
Martin Marietta	rd stone flood	26419.24	1
Mediacom	Internet	216.90	1

MidAmeri Energy	rural Manson int lights	28.33	1
MidAmeri Energy	Electric	50.65	1
MidAmeri Energy	GC/electric	35.44	1
MidAmeri Energy	Varina/elec	34.97	1
Midwest Wheel	Supplies	167.39	1
Next Gen Tech	Service	174.75	1
Northern Safety Co Inc	Gloves	142.88	1
NW Comm	Phone	2150.30	1
NW Comm	Website	224.55	1
Office Elements	CH Supplies	93.90	1
Office Elements	Furniture & Equip	800.88	1
Office Elements	Office Equip	329.05	1
Office Elements	Office Supplies	5.93	1
Office Elements	Supplies	1175.09	10
Office Systems	Equip Maint	42.42	1
Palmer Mutual Tel	Phone	314.92	1
Palmer Pub Libr	Allocation	4849.00	1
City-Palmer	Palmer/utilites	91.25	1
Plover Pub Libr	Allocation	4849.00	1
City-Plover	water/Plover	100.00	1
Po Co Econ Dev	Allocation	48750.00	2
Po Co Fair Assoc	Allocation	10000.00	1
Po Co Historical	Allocation	3250.00	1
Poca Ambl	Allocation	4389.50	1
City-Pocahontas	Utilities	5082.01	3
Poca Fiber	Internet	500.08	3
Poca Fiber	Network	116.65	5
Poca Fiber	Telecommunications	803.20	6
Poca Pub Libr	Allocation	6927.00	1
Pro Co-Op	bulk gas	1808.71	1
Pro Co-Op	bulk/cardtrol diesel	34129.22	1
Pro Co-Op	Fonda propane	472.68	1
RAM Systems	Maintenance	565.00	1
RDH Powerwash R D Hohensee	Snow Removal	1980.00	1
Rebnord Tech	Service	3398.95	1
Record Dem	BOS Minutes	761.67	1
Record Dem	Minutes & Ads	354.59	1
Rees Truck	Parts	244.08	1
Region V HAZMAT	Hazmat	2284.38	1
S Richardson	Mileage	3.18	1
Rolfe Ambl	Allocation	2744.00	1
Rolfe Pub Libr	Allocation	5541.50	1
Rust's Western	Uniforms	105.95	1
Sande Constr	Services	1542.50	1
Genesis	Services	58.00	1
C Siepker	Mileage & Training	1174.25	1
Solutions Inc	Computer Support	326.35	2
Solutions Inc	Software	1987.42	1
Solutions Inc	Software & Maint	3054.03	1
D Stall	Mileage	403.83	1
M Thomas	Supplies	603.60	1
Thrifty White	Med Supplies	158.23	1
Thrifty White	Medical	45.39	1
Gretchen Tiedeman	Expenses	266.80	1
Transit Works	Supplies	132.17	1
UPS	Shipping	52.64	1
USPS	Stamps	30.00	1
Vans Pines	Trees	405.88	1
Varina Pub Libr	Allocation	4503.00	1
Verizon	Cell Phone	40.01	1
Verizon	Phone	653.07	2
Western Iowa Tourism	Training	60.00	1
Windstream	Communications	264.26	2
Woodley Ins	Insurance	425.00	1
Woods	Expenses	4.99	1
Ziegler	Supplies	116.16	1
Grand Total		314520.72	

Weekly meetings: Siepker–HR meeting; Aden–Drainage and road concerns; Ives–HR meeting and road concerns; and Stauter–Road concerns.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor