

Supervisors Room, Courthouse
Pocahontas, Iowa
July 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, Ed Dewey, and Brent Aden; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

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

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

Motion by Stauter, seconded by Aden, to approve DD 30 Pay Request #6 for \$234,776.18 from KMA Trucking and Excavating, LLC and Change Order #5 for a net decrease of \$16,998.06. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to table the claim from I & S Group, Inc. for Watchman Services on Jt. DD 181. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to authorize the Chairman to sign the contract extension with Pocahontas County Emergency Response System (PCERS). Ayes all, motion carried. The contract is an agreement to continue the financial support of \$10,000 per year, to assist in offsetting the wages of the full-time Emergency Medical Services Coordinator position. This contract extension will run from September 15, 2019 through September 15, 2022.

Motion by Stauter, seconded by Aden, to approve the Recorder's Quarterly Report and the June's Report of Fees Collected. Ayes all, motion carried.

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

After reviewing the email from Brian Reis, Conservation Director, a motion was made by Dewey, seconded by Aden, to approve the hire of Addie Scheidegger, as a temporary part-time seasonal employee for Conservation starting June 27, 2019, at a rate of \$9.75 per hour. Scheidegger shall report directly to Reis. Ayes all, motion carried.

Next, the Board discussed the Secondary Roads Employee Handbook addendum requested by the Secondary Roads employees. Motion by Dewey, seconded by Siepker, to table the items pending further research. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plans: (1) PI249 Finisher – ID# 64713 located in the SW NW, Section 21, Des Moines Township with Prestage Farms of Iowa, LLC as owner & Dennis Benning as contact person; and (2) Johnson Turkey Farm, LLC – ID# 61693 located in the NW SE, Section 14, Fairfield Township, BV County with Robert & Colin Johnson as owner & Twin Lakes Environmental Services, LLC. Ayes all, motion carried.

Motion by Dewey, seconded by Stauter, to cancel the Board Meeting for Tuesday, July 16, 2019, for lack of agenda items. Ayes all, motion carried.

Jepsen reviewed the budget and fund balances with the Board.

Motion by Dewey, seconded by Aden, to approve the claims as well as the claims with a public purpose as presented. Ayes all, motion carried. The following claims were audited and allowed:

Ability Network	Billing Service	320.30	1
Access Systems Leasing	July Lease	92.38	1
Access Systems Leasing	June Lease	46.20	1
Adv Systems	Copies	24.50	1
Adv Systems	July Lease	43.03	2
Adv Systems	Lease	616.55	3
Adv Systems	Supplies	81.70	1
Alliant Energy	Utilities	216.01	1
C Archer	Services	72.42	1
Arnold Motor	Parts	135.48	1
St of Ia Auditor	Co Audits	47552.98	1
Availa Bank	Self-Funding	353.89	1
B&W Control Spec.	Spraying	657.75	1
Bauer Built	Tires/Parts	120.00	1
Kaila R Beavers	Miles & Meals	596.21	1
Bennett Recycling	Garbage	33.00	1
Briggs Healthcare	Supplies	170.12	1
BV Co Journal	BOS Minutes June	318.81	1
Cal Co ECA	Utilities	10.66	1
Campbell Supply	Parts	290.75	1
CID	Supplies	284.20	1
Samantha M Christians	Mileage June	281.60	1
City-Pocahontas	Building Permit	20.00	1
City-Pocahontas	Utilities	3748.64	9
James P Conway	Supplies	20.00	1
CAS	FY 19/20 Service	4125.00	1
Counsel	engineer copies	55.14	1

Counsel	shop copies	19.25	1
Counsel	Lease	61.75	2
B Dahl	Mileage June	110.58	1
DD 17 Br. 2	Rd cross/Des Moines 4/9	11200.00	1
Dell Marketing L P c/o Dell US	License	280.59	1
Dell Marketing L P c/o Dell US	1/2 adobe systems	280.59	1
Dollar Gen	Supplies	40.00	1
Doolittle Oil	Supplies	591.82	1
Frank Dunn Company	pothole patch	799.00	1
Farm & Home	ball valve	11.99	1
Farm & Home	batteries	14.99	1
Farm & Home	coupling	13.47	1
Farm & Home	quikrete	5.09	1
Farm & Home	rainsuit	20.99	1
Farm & Home	screws, hitch pin clip	28.19	1
Farm & Home	tail light convertor	16.19	1
Farm & Home	tape	10.99	1
Farm & Home	wire rope clip	18.06	1
Farm & Home	Custodial	50.75	1
Farm & Home	Supplies	51.25	2
D Ferguson	Mileage June	435.14	1
D Flaherty	REMB	303.02	1
City-Fonda	Utilities	115.97	1
Force America	Parts	71.10	1
Gray Sanitation	garbage Palmer	15.00	1
Healthcare First c/o Wells Far	HHCaHps Fee	104.74	1
Helmer	Supplies	120.34	1
K Hoffman	Mileage June	18.53	1
Hannah G Hubbell	Mileage June	5.94	1
Hudson Law	Legal Ser	79.25	1
Humboldt Co HD	Permit	125.00	1
IState Truck	Supplies	93.00	1
IDDA	Dues	9840.00	1
IA Workforce	2nd 1/4 Unem Tax	969.26	1
ILEA	Training	400.00	1
IMWCA	Worker Comp	5534.00	1
Insight Public Sector Sled	License	1069.96	1
ISAC	Insurance	579.11	1
R Jergens	Mileage	703.39	2
R Jergens	Pizza for Meeting Safety	69.46	1
M Klocke	Mileage June	20.71	1
Brooke A Krips	Mileage June	270.70	1
B Larsen	Transport Exp	7.15	1
House of Print	Printing	823.75	1
Laurens Municipal	Laurens/utilities	166.40	1
Laurens Sun	BOS Minutes June	463.95	1
Legal Directories	Publication	62.81	1
Tasha M Ludwig	Miles & Meals	809.00	1
Mail Servcs	Mailing	225.58	1
Mangold Environ	Water Testing	384.75	1
Martin Marietta	Aggregate	170.17	1
Mediacom	Service	236.90	1
Messenger	Subscription for 1 Year	286.00	1
MidAmeri Energy	rural Manson int lts	28.06	1
MidAmeri Energy	Electricity	126.92	1
MidAmeri Energy	GC elec	18.30	1
MidAmeri Energy	Varina elec	20.30	1
Midwest Wheel	Supplies	714.67	1
NE Dist of Assessors	Training	520.00	1
Next Gen Tech	Service July	24.75	1
NW Comm	Telecom	2178.35	2
NW Comm	Web Host	224.55	1
R Nystrom	Mileage June	10.90	1
Office Elements	Supplies	635.25	6
Office Systems	Lease July	46.00	1
City-Palmer	utilities/Palmer	93.53	1
C Peterson	Supplies	18.14	1
Philips Lifeline	Service	648.70	2
Pitney Bowes	Lease	152.04	1
Po Co Home Care	March Services	6137.00	1
Poca Fiber	Internet	79.95	1
Poca Fiber	Telecommunications	1311.74	13
Poca St Bank	Printed Checks	93.00	1
Presto-X Co	Pest Control	456.00	1
Pro Co-Op	diesel/bulk	16434.39	1
Pro Co-Op	gas/bulk	2122.27	1
RAM Systems	Software Maint June	565.00	1
Rebnord Tech	Data Processing	2799.95	1
Record Dem	BOS minutes	455.55	1
Record Dem	Minutes	76.86	1
Record Dem	Public NOTice	8.42	1
Record Dem	Sheriff Ad	234.73	1
Rees Truck	Parts	14.59	1
Region V HAZMAT	1st Qtr Contribution	2741.25	1
S Richardson	Mileage	110.68	1
City-Rolfe	Utilities	30.59	1
Genesis	Services	58.00	2
Seiler App	Parts	129.40	1
Solutions Inc	Service	328.75	2
D Stall	Mileage	660.00	1
L Stauter	Mileage	896.01	1
Superior Signals	Lights	213.24	1
Treasurer St of IA	Sales Tax Cabins	35.00	1

USPS	stamped envelopes	661.05	1
Verizon	Phone	120.03	3
Verizon	Telecom	600.33	1
Webster Co Auditor	Rent FY20	381.52	1
D&K Implement	Parts	470.96	1
Wex Bank	Fuel	69.32	1
Windstream	Telecom	264.26	2
Woods	Postage	83.18	1
Youth Shelter NCI	Shelter Care	186.60	1
Ziegler	Supplies	1541.44	1
Grand Total		144324.46	

At 10:30 a.m., the Board proceeded with the bid letting for Supplemental Abutments on 4 bridges located in 14-21 Lincoln, 13-18 Grant, 18-19 Dover, and 2-3 Powhatan. Jack Moellering, County Engineer, presented 5 bids. The bides were as follows: Christensen Brothers, Inc. from Cherokee, IA for \$342,300; Dixon Construction from Correctionville, IA for \$297,200; Graves Construction Company, Inc. form Spencer, IA for \$259,000; Merryman Bridge Construction from Algona, IA for \$227,193.80; and Nelson & Rock Contracting Inc. from Onawa, IA for \$361,647.40. After verifying the calculations, a motion was made by Stauter, seconded by Aden, to award the Supplemental Abutments contract to Merryman Bridge Construction from Algona, IA for \$227,193.80. Ayes-Siepkner, Aden, Ives, Stauter. Abstain-Dewey. Motion carried.

Motion by Stauter, seconded by Siepker, to authorized the Chairman to sign the contract with Quality Striping, Inc. from Des Moines, IA, and the performance bond for the pavement markings. Ayes all, motion carried.

Weekly meetings: Ives-Grassley meeting and drainage concerns.

Motion by Dewey, seconded by Siepker, to adjourn the meeting. Ayes all, motion carried.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor