

Supervisors Room, Courthouse  
Pocahontas, IA May 10, 2016

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

Members present: Chairman Jeffrey K. Ives, Clarence Siepker, JoAnn Peters, Louis Stauter, Ed Dewey.

The minutes of May 3, 2016 were approved as presented on motion of Stauter, seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Peters, seconded by Dewey to include approve Pay Est. #2 and Change Order #2 for D.D. 41, Br 22. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter to reappoint Daryl Long as Sextant for the Swan Lake Pioneer Cemetery with his term to expire December 31, 2020. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter to approve Pay Est.#9 in the amount of \$141,712.51 for Drainage District No. 21 to Reutzel Excavating, Inc and Change Order No. 2 for an increase of \$76,660.00 for a total of \$778,403.69 contract price. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters to approve Pay Est. No 4 in the amount of \$10,728.00 for Drainage District No. 61 to Reutzel Excavating, Inc. and Change Order No. 2 providing an increase of \$9,307.00 providing \$1,036.778.08 total contract price. Ayes all, motion carried.

It was moved by Dewey, seconded Peters to approve Pay Est. No. 2 in the amount of \$251,665.20 to Rognes Bros. Excavating, Inc. for Drainage District No. 41, Br 22 and approve Change Order #2 for a net decrease of \$6,189.00 providing the \$497,298.00 total contract price. Ayes all, motion carried.

Tom Eberle, landowner on D.D. 61 was present to inquire about the progress of D.D. 61.

The letter from Don Etler, P.E. with Bolton and Menk, Inc. regarding changes to D.D. 41, Br 22 was distributed to the board.

It was moved by Dewey, seconded by Siepker to acknowledge receipt of the following Manure Management Plans: (1) Garrison Ridge LLC – facility ID #58740 located in SE SE, Section 13 of Des Moines Township with Joel Schmidt as the owner and contact person; (2) John Wenell – facility ID # 67314 located in the SE SW, Section 21, Marshall Township with John Wenell as the owner and The Maschhoffs LLC as the contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to approve payment of the bill from Bolton & Menk, Inc. in the amount of \$444.00 for Jt. Drainage District No. 18-42 and forward to Buena Vista County for payment. Ayes all, motion carried.

Don Cirks, Road Superintendent and Calvin Aljets, Shop Foreman presented the quotes for two (2) new dump trucks, chassis, boxes, and hydraulics Aljets noted there were six quotes submitted by three companies. Each were bidding on the same specifications with the variance from Mack, Western Star, and Volvo. Bids are as follows: (1) Rees Truck & Trailer of Fort Dodge quoted - \$109,274.17 – Mack MP-8 415 HP engine, with an M-Drive 12 speed automatic transmission; \$117,719.76 for Mack MP-8 415 HP engine, with an Allison Transmission 6 speed automatic; (2) Gator Truck Center, Des Moines quoted – \$109,288.59 for Mack MP- 415 HP engine, with an M-Drive 12 speed automatic transmission; \$119,760.78 quoted for a Mack MP-8 415 HP engine with an Allison 4500 6 speed automatic transmission; and \$110,698.36 quoted for a Volvo D13 425 HP engine, with an I-Shift 12 speed transmission; (3) Harrison Truck Center of Des Moines quoted \$109,956.00 for a Western Star with a Detroit 12.8L 410 HP engine, with an Allison 4500 6 speed automatic transmission. Aljets noted the M-Drive 12 speed automatic transmissions have been out a couple years and have good performance with fuel economy. Two quotes for dump boxes and hydraulic kits are as follows: Steffen Truck Equipment of Sioux City - \$44,735.00 for a 15 ft

Henderson stainless steel dump box and Force America hydraulic kit includes installation; Hiway Truck Equipment, Inc. of Fort Dodge - \$42,474.00 for a 15 ft Duraclass stainless steel dump box with Force America hydraulic kit includes installation. Aljets noted he would like to purchase a box and kit from each of these companies for the competition to get the installations done as quickly as possible so the trucks are ready for snow removal when we need them. It was moved by Stauter, seconded by Siepker to approve the Mack with the M-drive 12 speed transmission from Rees Truck & Trailer and 1 box and kit from Steffen Truck Equipment and 1 box and kit from Hiway Truck Equipment, Inc. Ayes all, motion carried. The trucks to be removed from the fleet would be a 1994 Ford and a 2002 or 2003 Sterling. Aljets will check for a trade in price, otherwise plan to place on an auction with Winegarden Auction in Pocahontas.

The following claims were audited, Auditor Bunda advised claim #2622 is not itemized and learned this type of claim from this department has been itemized for awhile; this time it is late as we are paying for two months. The chairman asked the board for direction with the board concurring to pay it and determine later why it is not itemized. The claims were allowed:

A & M Laundry	Supplies	66.86	1
Adv Systems	Copier Ex	139.36	1
Ag Partners	Fuel	1259.14	1
Alliant Energy	Utilities	312.64	1
AP Air Inc	Parts	13.90	1
Arnold Motor	Parts	257.19	1
G Atherton	Phone/Mile REMB	422.80	1
Bailey Nurseries	Trees	20546.57	1
Client	Services	119.00	1
A Beneke	Monthly Ex	5885.76	1
BLI Lighting	Services	39.64	1
BV Co Journal	Publications	224.90	1
M Bunda	Mileage	516.32	1
BV Stationery	Supplies	54.53	1
Cal Co ECA	Utilities	60.38	1
Calhoun-Burns	Bridge Rate/Inspect	1505.21	1
CID	Supplies	481.80	2
CenturyLink	Phone	947.52	11
Cintas	Supplies	232.69	2
Counsel	Supplies	203.83	2
Co Binders	Services	2720.00	1
CrawDaddy Outdoors	Supplies	12.20	1
O Cressler	Mile/Travel Ex	323.20	1
B Dahl	Mileage	275.65	1
DataSpec	Data Proc	399.00	1
Diamond Vogel	Supplies	159.21	1
Dollar Gen	Supplies	35.35	1
Doolittle Oil	Supplies	1514.54	1
Electronic Special	Repairs/Main	1521.19	1
Erickson Welding	Services	67.50	1
Farm & Home	Supplies	114.72	2
D Ferguson	Mileage	428.13	1
M Ferguson	Mileage	41.35	1
City-Fonda	Utilities	3500.05	2
Force America	Parts	202.07	1
Genesis	Janitorial	860.00	1
GeoTek	Services	2650.00	1
Gilmore City	Utilities	85.80	1
Graham Tire	Tires	505.80	1
Great Am Fin	Copier Lease	70.73	1
D Gustafson	Well Closure	300.00	1
K Halder	Mileage	132.42	1
Hilton	Lodging	979.02	1
K Hoffman	CVA Mileage	17.00	1
Holiday Inn	Lodging	1131.20	1
Holiday Inn	Lodging	1020.40	1
R Hurley	Well Closure	500.00	1
IA IDPH	Training	10.00	1
Lakes Elec	Utilities	47.05	1
IA Prison Ind	Signs	539.15	1
IACCBE	Dues	1500.00	1
ILEA	Training	540.00	1
Inland Truck	Parts	115.02	1
ISACA	Dues	150.00	1
R Jergens	Phone REIM	194.46	1
Johnston Auto	Supplies	194.92	1
R Lampe	Postage	10.18	1
B Larsen	Transport Ex	8.43	1
Laurens Municipal	Utilities	951.10	2

Laurens Sun	Publications	327.01	1
Luft & Son	Services	960.00	1
Lyon Salvage	Services	30.00	1
Martin Marietta	Rdstone	11408.96	1
K Metzger	Mileage	203.65	1
MidAmeri Energy	Utilities	84.28	2
Midwest Wheel	Supplies	900.69	1
J Moellering	POSTAGE	61.44	1
Murphy Tractor	Parts	100.27	1
M Myers	Outside Assist	162.50	1
N IA CC	Training	30.00	1
N IA Telecom	Phone	209.00	1
NW Comm	Internet	380.25	2
NW IA Youth Emerg	Shelter Ser	1211.00	2
R Nystrom	CVA Mileage	10.00	1
Office Elements	Supplies	667.14	9
Office Systems	Copier Main	192.42	4
Owen/King	SIR	223.65	2
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities	88.00	1
Po Co Aud	ph/engr	47.43	1
Po Co Pub Health	Services	25.00	1
Po Co Solid Waste	Rural Waste	8855.11	1
Poca Co Treas	Registration	599.00	1
Poca Equip	Sup/Repairs	109.58	2
Poca Fiber	Internet	149.26	2
Poca Ford	Main Ser	515.04	1
Poca Sales & Serv	Main	32.95	1
City-Pocahontas	Utilities	4483.79	8
Prairie Meadows	Lodging	123.20	1
Prinsco Inc	Supplies	260.11	1
Pro Co-Op	Fuel	21228.24	4
Record Dem	Publications	2267.14	5
Rees Truck	Parts	255.11	1
Rehab Systems	Services	375.00	1
S Richardson	Supplies	6.82	1
Dennis Ricklefs	Well Closure	373.50	1
City-Rolfe	Utilities	109.25	1
K Scheidegger	Mileage/Travel REMB	12.77	1
Genesis	Services	58.00	1
Client	Services	50.00	1
Schumacher's Nursery	Trees/Shrubs	7177.35	1
Seiler App	Repair Ser	649.00	1
M Sexe	Med Exam Ex	252.00	1
V Showers	Mile/Travel Ex	176.93	1
Solutions	Comp Main	316.37	1
D Stall	Mileage	367.54	1
Star Leasing	Copier	180.32	2
M Parrott	Form Supplies	657.90	1
Thul Law Firm	Services	180.00	1
Transit Works	Supplies	609.21	1
Barbara Tuttle	Supplies	17.94	1
US Bank	Off Equip	81.27	3
US Cellular	Phone	244.42	3
USPS	Postage Sup	274.50	1
Verizon	Phone	572.84	2
A Warner	Services	152.19	1
Wex Bank	Fuel	72.42	1
Windstream	Phone	225.90	1
Wolcyn Tree Farm	Trees/Shrubs	6007.00	1
Woodley Ins	Ins	2976.00	1
Woods	Supplies	42.18	4
Ziegler	Supplies	689.66	1
Grand Total		136541.30	

It was moved by Siepker, seconded by Peters to approve the following Jt Drainage claims and forward to appropriate counties: Jt 43-72 – Bolton & Menk - \$5145.52; Tri Jt 73 – Greg Cundiff – 2 beaver - \$40.00; Jt 63 – Sec. Road – FEMA repairs - \$523.52; Jt 171 – Sec. Road – Fema Repairs - \$1098.10. Ayes all, motion carried.

Supervisors Weekly Reports: All Supervisors attended the meeting with Governor Branstad and Bill Northey, Secretary of Ag. Peters attended the Palmer Home Town Pride meeting and the HR meeting with department heads. Siepker attended the Iowa Workforce Board meeting. Stauter met with the Dist 3 DNR representative for a new confinement construction inspection.

There being no further business the board adjourned on motion of Siepker, seconded by Stauter.

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Jeffrey K. Ives, Chairman

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Margene A. Bunda, County Auditor