

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 June 14, 2016 were approved as presented on motion of Dewey, seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Stauter, seconded by Siepker to include D.D. 58, D.D. 112, and small tile project bids – Drainage Clerk and to remove the Solutions Maintenance Agreement and the Drainage Resolution funding of litigation. Ayes all, motion carried.

The lease agreement for the Laurens parcel at the NE side of Laurens was reviewed. It was moved by Siepker, seconded by Stauter to authorize the chairman to sign the lease effective July 1, 2016. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to appoint Merete Klocke of Rolfe to serve a three year term ending December 31, 2018. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) FMP 6 Brabec Finisher facility – ID# 67271 located in NE NE, Section 18, Dover Township with Rusty Kosky as owner and contact person; (2) FMP III Higgins facility – ID# 65863 located in SE SE, Section 3, Williams Township, Calhoun County with FMP III, LLP as the owner and Rusty Kosky as the contact person. Ayes all, motion carried.

Auditor Bunda advised the board of Dan Fullerton's request to hold a prayer service on the courthouse lawn as a result of the Governor's Proclamation. The service will be conducted June 30th through July 3, 2016 and will be conducted day and night. They will provide their own podium and chairs.

Robert Guerttmen of Rolfe was assisted by Sarah Winkler, County Treasurer requesting a tax sale assignment for Lot 4, Blk3, First Add. Rolfe, Inc. Winkler advised there is a special assessment on the property that he is working with the City of Rolfe to abate. Guerttmen has maintained by property for the past two years. There are no drainage assessments for the property. It was moved by Stauter, seconded by Dewey to assign the tax sale certificate 2006-19 and will abate the taxes, penalty and interest in the amount of \$1,072.00 upon issuance of Treasurer's deed. Ayes all, motion carried.

Jack Moellering, County Engineer advised he has nothing for the board. It was noted that US Cellular is planning to construct a new tower in the town of Rolfe. There appears to be a great of tile in the area. Moellering advised he is working on the silt fence needed for the N65 project with the requirements having changed it is taking more time.

Gary Atherton, Drainage Clerk had sent bid specifications to five contractors and received three bids. The other two contractors have verbally declined bidding per telephonic conversation. The bids are as follows for **Drainage District No. 58 approx. 0.5 mile ditch clean out and installing surface drains and riprap**: (1) ITS Land Improvements of Manson – *Excavator* (1.82 Cyd bucket) - \$130.00 per hour; *Dozer* - \$100.00 per hour; *Placing of Riprap per foot* - \$6.94 (approx.. 200 ft); *15" CMP surface drain* - \$12.50 per foot – (approx.. 416ft); *24" CMP surface drain* - \$12.50 per foot – (approx. 30 ft); *30" CMP -\$15.00 per foot* (approx.. 52 ft) and Mobilization - \$1,550.00. Start Date of June 22, 2016. (2) Luft & Son - Pocahontas – *Excavator* –(2.25 cy bucket) \$350.00 per hour; *Dozer* - \$250.00 per hour; *Placing of Riprap* - \$15.00 per foot (approx.. 200 ft); *15" CMP Surface Drain* - \$10.00 per foot (approx.. 416 ft); *24' CMP Surface Drain* - \$11.00 per foot (30 ft); *30" CMP Surface Drain* - \$12.00 per foot (approx. 52 ft.) Start Date of August 1, 2016. **Drainage District No. 112 – approx.. ¾ mile ditch clean out and installing tile extensions, riprap, and surface drains** : ITS Land Improvements of Manson –

Excavator (1.82 cyd bucket) - \$130.00 per hour; Dozer - \$100.00 per hour; Placing of riprap - \$6.94 per foot (approx.. 200 ft); 12 " tile extensions - \$15.00 per foot (approx.. 20 ft); 18" CMP Surface Drain - \$12.50 per foot (approx.. 52 ft); 24" CMP Surface Drain - \$15.00 per foot (approx. 156 ft); Mobilization - \$1,650.00 with a start date of June 22, 2016. Luft & Son – Pocahontas - Excavator (2.25 cyd bucket)- \$350.00 per hour; Dozer - \$250.00 per hour; Placing of Riprap - \$15.00 per foot (approx.. 200 ft.); 12" Tile Extensions - \$15.00 per foot (approx.. 20 ft); 18" Tile Extensions - \$11.00 per foot (approx. 52 ft.); 24" CMP Surface Drain - \$12.00 per foot (approx. 156 ft); Mobilization - \$5,000; with a start date of August 7, 2016. Pederson Excavation of Bradgate – Excavator (1 cyd bucket) - \$135.00 per hour; Dozer – no price; Placing of riprap - \$10.00 per foot (approx.. 200 ft.); 12" tile extensions, 18" CMP surface drain, and 24" Surface Drain – no bid; Mobilization - \$250.00 with a start date of August 1, 2016. Following discussion it was moved by Peters, seconded by Dewey to approve the bid of ITS Land Improvement of Manson for the work to be completed on D.D. 58 and D.D. 112 with a start date of June 22, 2016; Pocahontas County will supply the pipe and Gary will supply the riprap. Ayes all, motion carried.

Chairman Ives advised the board the departments have had the opportunity to review the computer policy and he has heard no comments; Max Elg of Solutions has reviewed and felt the policy covered the necessary items. It was moved by Peters, seconded by Dewey to adopt the Computer Policy to become effective July 1, 2016. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to approve Change Order No. 4 for D.D. 29B reducing the contract by \$5,750.24 resulting in the \$242,121.29 final contract price.. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters to approve Pay Est. # 4 in the amount of \$32,820.32 and Pay Est. #5 in the amount of \$24,212.13 and include \$950.00 interest as the payment was delayed for clarifications. Ayes all, motion carried.

Supervisors Weekly Reports: The supervisors only had the JT 18-42 drainage hearing.

The board adjourned on motion of Siepker, seconded by Stauter.

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor