

Supervisors Room, Courthouse  
Pocahontas, Iowa  
June 19, 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 June 12, 2018 were approved as presented on motion by Siepker, seconded by Peters. Ayes all, motion carried.

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

Bolton & Menk Engineers, Don Etlar and Jared Schoelerman, handed out the Tabulation of Bids and Bid sheets, and Etlar explained the details of the bid letting. At 10:02 a.m., the bid letting for DD 30 began. Six bids were received: Holland Contracting, Forest City, IA, \$1,477,942.00; Gehrke, Inc., Eldora, IA, \$1,544,799.50; Reutzel Excavating, Inc., Burt, IA, \$1,544,127.00; Rogness Bros. Excavating, Inc., Lake Mills, IA, \$1,499,274.00; King Construction, Wall Lake, IA, \$1,623,216.35; and KMA Trucking & Excavating, LLC, Davenport, IA, \$1,299,244.00. It was moved by Peters, seconded by Siepker, to award the bid to KMA Trucking & Excavating, LLC from Davenport, IA, for the improvement project on DD 30 in the amount of \$1,299,244.00. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the salary increase for Deputy Blake Wiley to 75% of the sheriff's salary, per union contract, effective June 1, 2018. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve hiring Jessica Zuetlau as part-time Home Care Aide starting June 25, 2018 at \$13.50 per hour. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the Recorder's May Report of Fees Collected. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to approve the following maintenance drainage levies. Ayes all, motion carried.

|                 |      |                   |      |                   |     |
|-----------------|------|-------------------|------|-------------------|-----|
| DD 38 Main      | 105% | DD 182, Main Tile | 141% | DD 41 Br. 38      | 12% |
| DD 62           | 6%   | DD 41 Br. 32      | 77%  | DD 105 Main Tile  | 3%  |
| DD 88 Br 2A     | 430% | DD 41 Br. 33      | 16%  | DD 105 Br. A Tile | 2%  |
| DD 62 Br D      | 21%  | DD 41 Br. 34      | 23%  | DD 24 Main Tile   | 14% |
| DD 47 Br D Tile | 252% | DD 41 Br. 35      | 4%   | DD 24 Br. 1 Tile  | 29% |
| DD 60 Br 10     | 145% | DD 41 Br. 36      | 12%  | DD 60 Main        | 6%  |
| DD 87           | 29%  | DD 41 Br. 37      | 17%  | DD 57             | 48% |

It was moved by Stauter, seconded by Peters, to approve payment to John B. Fischer for Commissioner Work on Jt. DD 43-72 in the amount of \$57.50. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to approve payment to John B. Fischer for Commissioner Work on Jt. DD 18-42 in the amount of \$57.50. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment to Calhoun County Journal-Herald for publication cost for Jt. DD 173-67 in the amount of \$62.47. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment to B&W Control Specialists for spraying Jt. DD 1 MOD in the amount of \$3,398.50. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to approve payment to B&W Control Specialists for spraying Jt. DD 1 Lat. 1 OD in the amount of \$1,799.00. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter, to approve payment to B&W Control Specialists for spraying Jt. DD 1 Lat. 2 OD in the amount of \$882.75. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve payment to B&W Control Specialists for spraying Jt. DD 183 in the amount of \$667.75. Ayes all, motion carried.

Jepsen let the Board know that the Zoning Board of Adjustment has a member whose term expires on June 30, 2018, and that she had received the renewal contract for IT support from Solutions with a price increase of about \$5,000.00. After discussion, the Board directed Jepsen to contact ISAC IT Committee about evaluating our IT System and report back.

At 10:32 a.m., the Board held a bid letting for DD 160. Four bids were received: Quality Drainage Solutions, LLC, Sac City, IA, \$11,135.00; Schoon Excavating & Farm Drainage Inc., Pocahontas, IA, \$9,356.50; ITS Land Improvement, Manson, IA \$6,301.00; and Abel Drainage & Excavating, Inc., Greenville, IA, \$14,177.25. It was moved by Stauter, seconded by Siepker, to award the bid on DD 160 to ITS Land Improvement out of Manson, IA, in the amount of \$6,301.00. Ayes all, motion carried. ITS Land Improvement is to communicate with John Moline before they begin digging.

Gary Atherton, Assistant to the Engineer/Drainage Clerk, and the Board revisited the bid letting held on June 12, 2018 for DD 17. The five bids received during the letting were: Quality Drainage Solutions, LLC, Sac City, IA, \$99,312.00; Schoon Excavating & Farm Drainage Inc., Pocahontas, IA, \$112,044.74; Abel Drainage & Excavating, Inc., Greenville, IA, \$112,712.75; ITS Land Improvement, Manson, IA \$65,086.00; and Luft & Sons Farm Drainage, Inc, Pocahontas, IA, \$75,465.80. It was moved by Stauter, seconded by Siepker, to award the bid on DD 17 to ITS Land Improvement out of Manson, IA, in the amount of \$65,086.00. Ayes- Siepker, Dewey, Peters, Stauter; Nays-None; Abstain-Ives. Motion carried.

The Board and Atherton continued discussion from last week on the debris found in DD 41, Section 1 of Dover. Due to the cost involved in the removal, the Board requested that if the opportunity arises, where there is a long reach in the area, that Atherton make the Board aware and they would readdress the issue then.

Jack Moellering, County Engineer, informed the Board that he did not have the utility permit to approve and being 11:00 a.m., the Board proceeded to the bid lettings, Bridge 5/8 Cummings and Bridge 35/36 Cedar. For 5/8 Cummings, three bids were received to construct the bridge: Graves Construction Co., Inc., Spencer, IA, \$401,736.98; Dixon Construction Company, Correctionville, IA, \$402,596.00; and Christenson Bros., Inc., Cherokee, IA, \$413,584.70. It was moved by Stauter, seconded by Peters, to award the bid to Graves Construction Co., Inc., out of Spencer, IA, in the amount of \$401,736.98. Ayes all, motion carried.

35/36 Cedar, three bids were received to construct the box culvert: Peterson Contractors, Inc., Reinbeck, IA, \$218,798.25; Rogness Bros. Excavating, Inc, Lakes Mills, IA, \$241,205.50; and Midwest Contracting, LLC, Marshall, MN, \$204,808.50. It was moved by Stauter, seconded by Siepker, to award the bid to Midwest Contracting, LLC, from Marshall, MN in the amount of \$204,808.50. Ayes all, motion carried.

The N-65 project is about complete. The guardrail contractor should be here this week and once that is complete, Moellering will be opening the road back up. Do to the weather, the striping is not done, so people will have to take care when driving. Other issues discussed were: mailbox being reinstalled on N-65; a right-of-way concern; water running across the roads into the fields; and timeframes of different road projects.

At 11:30 a.m., a teleconference was held with Buena Vista County Board of Supervisors. Members present in Buena Vista County: Supervisors, Tom Huseman, Dale Arends, Paul Merten, Rhonda Ringgenberg, and Don Altena; and Auditor, Sue Lloyd. Members present in Pocahontas County: Supervisors, Jeffrey Ives, Clarence Siepker, Louis Stauter, and JoAnn Peters; and Auditor, Kelly Jepsen. Ed Dewey was present telephonically.

It was moved by Stauter, seconded by Merten, to appoint Jeffrey Ives as the Chairman and Kelly Jepsen as the secretary. Ayes all, motion carried.

It was moved by Arends, seconded by Siepker, to approve the levy of \$12,172.64 (72%) against all lands, tracts, real estate, highways, and railroads in Jt. DD 1 due on September 30, 2018. Ayes all, motion carried.

It was moved by Stauter, seconded by Merten, to approve the levy of \$1,536,000.00 (96% ) against all lands, tracts, real estate, highways, and railroads in Jt. DD 18-42 Main Tile due on September 30, 2018 or for each parcel over \$500.00, a 20-year waiver at 5% simple interest. Ayes all, motion carried.

It was moved by Dewey, seconded by Arends, to approve the levy of \$4,291.24 (12%) against all lands, tracts, real estate, highways, and railroads in Jt. DD 109 due on September 30, 2018. Ayes all, motion carried.

It was moved by Peters, seconded by Arends, to approve the levy of \$12,685.20 (93%) against all lands, tracts, real estate, highways, and railroads in Jt. DD 143 due on September 30, 2018. Ayes all, motion carried.

It was moved by Huseman, seconded by Siepker, to adjourn the joint conference call. Ayes all, motion carried.

Weekly meetings: Ives–calls from constituents; Stauter–YES Center, CFR, and drainage concerns; Siepker – Linking Families First, CSS Finance Meeting, and Upper Des Moines Finance Meeting; Dewey– Conservation and Insurance issues; and Peters–Economic Development.

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