

Supervisors Room, Courthouse
Pocahontas, Iowa
May 7, 2024

The Board of Supervisors of Pocahontas County, Iowa, met for a regular session pursuant to adjournment. Members present: Chairman, Kyle Smith; Supervisors, Jeff Ives, Louis Stauter, Clarence Siepker, Brent Aden; and Auditor, Kelly Jepsen.

Motion by Stauter, seconded by Aden, to approve the minutes from April 30, 2024 as presented. Ayes all, motion carried.

Motion by Siepker, seconded by Ives, to approve the agenda with striking approving grant for ME-I training. Ayes all, motion carried.

The Board reviewed two quotes for a 36" wide Kripto Klaw Bucket: Road Machinery & Supplies Co. (RMS) from Sioux City, IA quoted \$31,750.00; and Mid Country Machinery, LLC. from Fort Dodge quoted \$27,131.11. Motion by Aden, seconded by Siepker, to authorize the purchase of the Kripto Klaw Bucket from Mid Country Machinery, LLC. for \$27,131.11. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to adopt the following resolution setting a public hearing for road vacation. The Chairman called the question with the following recorded votes: Ayes: Ives, Stauter, Smith, Aden, Siepker. Nays: none. Whereby the Chairman declared the resolution duly adopted to-wit:

Resolution 2024-05 #19
RESOLUTION FOR ROAD VACATION PUBLIC HEARING
Pocahontas County

WHEREAS, The County Engineer has brought a request before the Pocahontas County Board of Supervisors asking that action be taken to vacate and close a section of Pocahontas County Secondary Road, described as follows:

That portion of 480th Street beginning 1400' east from 300th Avenue, east along the section line between sections 9 and 16 to 310th Avenue. This road being located in Garfield Township (T-92N, R-31W). and

NOW, THEREFORE BE IT RESOLVED that a public hearing on the proposed vacation will be held in the Board Room, Pocahontas County Courthouse, Pocahontas, Iowa, 50574, at 11:15 a.m. on Tuesday, 21th day of May, 2024 in accordance with Iowa Code Chapter 306.

WHEREAS, the remainder of this mile of road provides access to the parcels that would otherwise be landlocked, loss of access will not bar the vacation of this portion of County road.

BE IT FURTHER RESOLVED that it be considered at the public hearing: berm and ditch removal and what state the land should be left in following vacation.

Approved this 7th day of May, 2024

By: Pocahontas County Board of Supervisors

/s/ Kyle Smith, Chairman, /s/Jeffrey K. Ives, /s/Louis Stauter, /s/Clarence Siepker, /s/ Brent Aden

ATTEST: /s/Kelly Jepsen, County Auditor

County Engineer, Jack Moellering and Asst. County Engineer, Tate Schmeling, advised that the construction crew is currently making forms to pour concrete into the rails for the County Line Bridge and discussed areas where asphalt repairs are needed. Areas needing asphalt repairs are: 3-mile East of Palmer; C-26 in Havelock; and South of Plover on N-57.

Motion by Stauter, seconded by Ives, to approve the claims from Abel Drainage & Excavating Inc. for tile repair in Jt. DD 63 Br. 10 for \$7,344.75. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve the claims from Pocahontas County Secondary Roads: Jt. DD 63 MOD for materials, \$351.79; and Jt. DD 63 Br C Tile for Watchman Services, \$294.00 and \$279.22. Ayes all, motion carried

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Kopriva Finisher Farm – ID# 64541 located in the N NE, Section 4, Cummins Township with M Holdings, LLC as owner & Keith Kratchmer as contact person; (2) Marshall Wean-Finish Farm – ID# 58386 located in the SE NE, Section 6, Marshall Township with DHL Enterprise II LLC as owner & Kent Pliner as contact person; (3) Hauswirth Finisher Farm – ID# 64514 located in the SE SW, Section 31, Powhatan Township with Morning Glory Farms, LLC as owner & Kent Pliner as contact person; (4) Frey Finisher Farm – ID# 69330 located in the NW NW, Section 29, Avery Township, Humboldt County with Oliver Farms 1, LLC as owner & Kent Pliner as contact person; (5) Tukker Dairies – ID# 65284 located in the NE SE, Section 33, Powhatan Township with Johan & Johanna Koezen as owner and contact persons; (6) Ward Site – ID# 65248 located in the SW NW, Sec. 26 Sherman Township with Summit Pork III LLP as owners & Scott Jacobsen as contact person; and (7) Gottschalk Finisher Farm – ID# 70229 located in the SW NW Section 23, Williams Township, Calhoun County with Boxwood Farms, LLC as owner & Kent Pliner as contact person. Ayes all, motion carried.

Weekly meetings: Ives-Roads and drainage concerns; Stauter-Nothing; Smith-Drainage concerns; Siepker-Nothing; and Aden-Roads and drainage concerns.

Supervisor Ives expressed his concerns that the bid notice that is posted on the County's website and in the relevant contractor plan room does not reflect what they requested to be bid. Supervisor Smith will contact John Hanson with Midwest Construction.

At 10:30 a.m., a bid letting for pavement markings took place. Three bids were received: Iowa Plains Signing, Inc. from Slater, IA bid \$172,148.93; KAM Line Highway Markings from Gilbert, IA bid \$90,180.39; and Vogel Traffic Services from Orange City, IA bid \$79,611.56. Motion by Stauter, seconded by Aden, to award the project to Vogel Traffic Services for \$79,611.56. Ayes all, motion carried.

There being no further business, a motion was made by Stauter, seconded by Aden, to declare the meeting adjourned. Ayes all, motion carried.

Kyle Smith, Chairman

Kelly Jepsen, County Auditor