

**Supervisors Room, Courthouse
Pocahontas, Iowa
July 16, 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; Auditor, Nita Hinrickson and Deputy Auditor Laura Erickson. Others present: Sheriff, Steve Nelson, and Reporter, Erin Sommers.

Motion by Brent Aden, seconded by Clarence Siepker, to approve the minutes from July 9, 2024 as presented. Ayes all, motion carried.

Motion by Jeff Ives, seconded by Louis Stauter, to approve the agenda as posted. Ayes all, motion carried.

John Hansen with Midwest Construction Consultants brought to the board the Resolution approving construction contracts and bonds for the construction of the Pocahontas County Law Enforcement Center. Board Member Louis Stauter moved to adopt the Resolution and Board Member Clarence Siepker seconded the motion to adopt. The Chairman called the question with the following recorded votes: Ayes: Ives, Stauter, Smith, Siepker, Aden. Nays: none. Whereupon, the Chairperson declared the following Resolution duly adopted:

2024-07-#30 Approving Construction Contracts and Bonds – Pocahontas County Law Enforcement Center

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POCAHONTAS COUNTY, STATE OF IOWA:

That the construction contracts and bonds executed and insurance coverage for the construction of certain public improvements described in general as the Pocahontas County Law Enforcement Center, and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Chairperson and Auditor on behalf of the County be and the same are hereby approved as follows:

Contract 1: General Construction:

Contractor: Sande Construction & Supply Company, Inc. of Humboldt, Iowa

Amount of bid: \$3,816,354.00

Portion of project: All construction work relating to Contract 1: General Construction

Contract 2: Security Metal Doors, Frames, Hardware, Equipment & Security Electronics:

Contractor: Noah Detention Construction of Freeport, Florida

Amount of bid: \$1,172,500.00

Portion of project: All construction work relating to Contract 2: Security Metal Doors, Frames, Hardware, Equipment & Security Electronics

Contract 3: Plumbing:

Contractor: Riley-Armstrong Plumbing & Heating, Inc. of Fort Dodge, Iowa

Amount of bid: \$521,813.56

Portion of project: All construction work relating to Contract 3: Plumbing

Contract 4: HVAC:

Contractor: Winger Companies of Fort Dodge, Iowa

Amount of bid: \$1,026,786.00

Portion of project: All construction work relating to Contract 4: HVAC

Contract 5: Electrical/Security Electronics Conduit & Wiring:

Contractor: Baker Electric of Fort Dodge, LLC of Fort Dodge, Iowa

Amount of bid: \$942,705.00

Portion of project: All construction work relating to Contract 5: Electrical/Security Electronics Conduit & Wiring

Contract 6: Fire Sprinkler:

Contractor: Midwestern Mechanical of Sioux Falls, South Dakota

Amount of bid: \$159,508.00

Portion of project: All construction work relating to Contract 6: Fire Sprinkler

PASSED AND APPROVED this 16th day of July, 2024.

Board of Supervisors of Pocahontas, Iowa

/s/ Kyle Smith, Chairman

ATTEST: /s/ Nita Hinrickson, County Auditor

John Hansen gave an update on the LEC project. All W-9's and contracts are back. John had precast samples to choose from. Steel drawings, rebar drawings, concrete mixes and an emergency generator switch has been approved. John has been receiving submittals and reviewing that materials are correct and getting everything that are in the plans. Spending time next week with contractors to identify opening, conduits, etc. and need that back no later than August 5. Precast in mid-October. John wants to get precast and steel up as soon as possible.

John Hansen and the board reviewed the Disclosure Counsel Engagement Agreement from Ahlers & Cooney. Motion by Brent Aden, seconded by Jeff Ives. Ayes all, motion carried.

John Hansen and the board reviewed the due diligence questionnaire and Finance Certificate from Ahlers & Cooney. Auditor Hinrickson and Travis will work on filling this out.

Tate Schmeling, County Engineer informed the Board that Mathy with the C49 project will be starting July 22. It will take 1-2 weeks to mill and prep the road, will need to cure for 2 – 3 weeks. Then 2-3 weeks to put the surface on. Local traffic will be able to get through. They will first do the 9 miles east of N28 then 3 miles west. County wide patching project will be starting the last week of July. Parking lot removal will be starting on July 18. Secondary Roads is going to have equipment in the Heritage Days parade. Tate is also looking at hiring a technician for the office. Pilot Creek and Hamm bridges are open now and working on getting the 330th bridge open.

Motion by Clarence Siepker, seconded by Brent Aden, to approve the Auditor's Quarterly Report for June. Ayes all, motion carried.

Motion by Brent Aden, seconded by Clarence Siepker, to acknowledge the retirement of Karen Vader as Public Health Homecare Aide. Ayes all, motion carried. The board thanks her for her many years of service.

Motion by Jeff Ives, seconded by Louis Stauter, to acknowledge the resignation of Selena Meacham from the Pocahontas County Board of Health. Ayes all, motion carried. The board thanks her for service.

Motion by Brent Aden, seconded by Jeff Ives, to acknowledge receipt of the following MMP: (1) Shawn & Delmar Burke – ID# 58173 SE, Section 32, Colfax Township Delmar & Shawn Burke as owners & Twin Lakes Environmental Services, LLC as contact person. Ayes all, motion carried.

Weekly meetings: Ives- Comprehensive Plan, Flooding Concerns and Septic Install Concern; Stauter- Nothing; Smith- Public Health Board Mtg; Siepker- Laurens Car Show and Aden- Comprehensive Plan.

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

Kyle Smith, Chairman

Nita Hinrickson, Auditor