

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, October 17, 2017

The Board of Supervisors of Calhoun County met with the following members present: Jacobs, Cooper, and Legore.

It was moved by Cooper and seconded by Legore to approve the agenda. Ayes all. Motion carried.

Agenda additions: None.

The minutes of the last meeting were read. It was moved by Cooper and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: Dewey Snyder discussed with the Board his appreciation of the Secondary Roads resurfacing projects and the vast road improvements with N-47 in particular. He also shared with the Board that the Courthouse elevator project will run from December 4th through December 8th and will put the elevator out of service for that week.

Zac Andersen, Engineer, and B.J. Musselman, Maintenance Superintendent, met with the Board to provide updates on Secondary Roads Projects.

Annette Vogel and Leisa Mayer of Annex I discussed with the Board the need to replace phones in Annex I. This project will consist of replacing 13 phones at least 17 years in age at the approximate cost of \$1400.00. This cost is already accounted for in their budget.

Leah Henkelman, Drainage Clerk, presented the following drainage claims for approval: I&S Group in the amount of \$11,556.17 for DD203. The following joint bills with Pocahontas were also presented for approval: Bolton & Menk in the amount of \$755.00 for JT DD72-43, Pocahontas Secondary Roads in the amount of \$737.52 for JT DD72-43, and Ingraham Construction in the amount of \$18,583.60 for JT DD173-67. It was moved by Cooper and seconded by Legore to approve drainage claims. Ayes all. Motion carried.

At 10:20 AM, Scott Jacobs left the meeting.

The bid letting for DD203 was held at 10:30 AM as published. It was moved by Legore and seconded by Cooper to approve Mike Cooper as Chairperson and Kristi Johnson as Secretary for the bid letting. Ayes all. Motion carried.

Ivan Droessler, Senior Engineer for I&S Group, conducted the bid letting with the opening of seven sealed bids and bonds received. Also present: Josh Werner, I&S Group; David King, King Construction; Ray Furst, Holland Contracting Corporation; Randy Fahr, Gehrke, Inc; Cory Juergens, Cory Jergens Construction; Tina Meth-Farrington, County Attorney; and Zac Andersen, County Engineer. Lowest bid was submitted by B&S Tiling of Lake City, IA, in the amount of \$288,921.65. The lowest bid was tabulated and determined to be accurate by Ivan Droessler and Josh Werner. It was moved by Legore and seconded by Cooper to accept the low bid by B&S Tiling in the amount of \$288,921.65 for repairs and improvements to DD #203. Ayes all. Motion carried.

Don Van Oort, Ryan Polz, and Dereck Hebert from R&D Industries (RDI) met with the Board to discuss the current contract rates. Department heads also present: Lori Erkenbrack, Treasurer; Wayne Dowling, Drainage Clerk/Computer Department; Barb Riley, Public Health Director; Kathy Jurries, Recorder; Zac Andersen, Engineer; Joan Wagner, Assessor; and Tina Meth-Farrington, Attorney. No action was taken.

It was moved by Legore and seconded by Cooper to adjourn until Tuesday, October 24, 2017, at 9:00 AM for the next regular Board meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Carl Legore, Member

Mike Cooper, Vice Chairman

Kristi Johnson, Deputy Auditor