

Supervisors Room, Courthouse  
Pocahontas, Iowa  
January 22, 2019

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment.

Members present: Chairman, Jeffrey Ives; Supervisors, Louis Stauter, Clarence Siepker, Ed Dewey, and Brent Aden; and Auditor, Kelly Jepsen.

The minutes of January 15, 2019 were approved as presented on motion by Dewey, seconded by Aden. Ayes all, motion carried.

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

Rick Woodley, Woodley Insurance, gave an update on the County's insurance policy. The premium increased \$7,260, with \$5,130 for added coverage. The remaining \$2,130 was primarily due to the 10 claims the County had during 2018. The Supervisors thanked Rick for his time and reiterated their satisfaction with EMC.

Jon Rosengren and Jacob Hagen, Engineers from Bolton & Menk, presented the Engineer's Report for DD 168 well closures, just southwest of the quarry in Gilmore City, as well as a repair to the ditch. DD168 has roughly 8,000 acres that drains to the ditch. IDALS (Iowa Dept. of Agriculture and Land Stewardship) has offered a 75% cost share for the majority of the project. The total cost would be \$1.8 million with IDALS cost share being \$1.247million, leaving \$520,300 to fall on the landowners. It was moved by Stauter, seconded by Aden, to accept the Engineer's Report for DD 168 and to set the formal hearing for Tuesday, March 19, 2019, at 1:30 p.m. in the Assembly Room of the Courthouse. Ayes all, motion carried.

Next, Rosengren explained that IDALS is looking for possible sites to do water quality improvements. Bolton & Menk is currently working with Clay County and Palo Alto County and would like to include Pocahontas County and Kossuth County as partners in searching those counties as a starting point for approximately 40-50 sites for future water quality projects. Everything is paid for from IDALS. They would like to put together a 28E agreement for cooperative purposes with representatives from each county on an advisory committee. The Board is interested and would like to be part of the information meeting.

It was moved by Siepker, seconded by Dewey, to acknowledge receipt of Tile Improvement Project, DD 41 Br. 19. Ayes all, motion carried.

Dorothy Lamberti and Connie Dallenbach, from the Historical Society, gave their annual update to the Board of Supervisors. Last year they served approximately 620 people through visitors at the museum and off-site programs, created new displays at three libraries, and redesigned the display in one of the museum's rooms. Don and Helen Beneke, who accompanied the ladies from the Historical Society, explained that Ann Beneke's idea to commemorate a President every February, since February is President's month. Through financial assistance donated to the Historic Society, last year President Grant was honored and this year, on February 16<sup>th</sup>, at the Rialto, President Theodore Roosevelt will be featured. This event is free to the public and they will be serving Roosevelt's favorite foods. The ladies thanked the Board for their continued support while Ives thanked them for all they do for the County.

Amy Johnson, County Treasurer, presented the quarterly investment report for the period ending December 31, 2018. The interest for the quarter totaled \$221,323.85, and there were 508 driver's licenses issued with \$3,556.00 in revenue earned. Johnson also presented the semi-annual report and the statement of condition report. It was moved by Aden, seconded by Siepker, to accept the County Treasurer's reports. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the County's Investment Policy. Ayes all, motion carried.

Motion by Dewey, seconded by Stauter, to approve the Recorder's Quarterly Report of Fees Collected. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve 3 claims for Jt. DD 181 to Pocahontas County Secondary Roads for material cost totaling \$848.80. Ayes all, motion carried.

It was moved by Aden, seconded by Dewey, to approve the Jt. DD 13 claim to the Pocahontas County Auditor in the amount of \$9.85 for the cost of sending notices for the reclassification hearing. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter, to approve the DD 47 Br. F claim to King Construction for Contractor's Pay Request #1 in the amount of \$64,752.38 and change order #3 in the amount of \$5,150. Ayes all, motion carried.

Phil Waniorek with Benefits, Inc. conversed with the Board telephonically about the County's FY20 health insurance premium and the partially self-funded amount. Waniorek explained changes to the County's prescription drug plan, his administrative services and fees, and gave his analysis for budgeting purposes.

Dan Feistner, County Attorney, presented a resolution to purchase real estate. It was moved by Dewey, seconded by Sieper, to adopt the following resolution. The chairman called the question with the following recorded vote: Ayes-Sieper, Aden, Ives, Stauter, Dewey; Nays-none. Whereby the resolution is adopted to-wit:

**Pocahontas County Resolution No. 2019-1-12**  
**RESOLUTION FOR THE PURCHASE AND ACCEPTANCE OF THE DEED TO CERTAIN**  
**REAL ESTATE IN POCAHONTAS COUNTY FROM PRO COOPERATIVE COMPANY**  
**F/K/A FARMER'S COOPERATIVE COMPANY**

**WHEREAS**, this matter comes now before the Pocahontas County Board of Supervisors for the purchase of the property described herein. **WHEREAS**, on the **22nd day of January, 2019** the Pocahontas County Board of Supervisors considered the purchase of said property described herein following discussion. **WHEREAS**, the Pocahontas County Board of Supervisors by majority vote, agreed to purchase said property described herein from Pro Cooperative Company f/k/a Farmer's Cooperative Company as the terms of the agreement have been fulfilled. **WHEREAS**, the Pocahontas County Board of Supervisors Chair shall be authorized to proceed with signing any closing documents and for payment of same to Pro Cooperative Company f/k/a Farmer's Cooperative Company following passage of this Resolution in the amount of **\$23,008.00**. **WHEREAS**, the Pocahontas County Auditor is hereby authorized and directed to record this Resolution and the Warranty Deed, Ground Water Hazard and Declaration of Value with the Pocahontas County Recorder's Office and proceed with payment to Pro Cooperative Company f/k/a Farmer's Cooperative Company in the amount of **\$23,008.00**. **NOW, THEREFORE BE IT RESOLVED** that Pocahontas County shall accept by Warranty Deed title to said property following passage of this Resolution, to-wit:

**Six (6) RR Property Parcels In The Town of Pocahontas, Section 6, Township 91 North, Range 32**  
**West of the 5<sup>th</sup> PM, Pocahontas County.**

It was moved by Dewey, seconded by Aden, to authorize Chairman Ives to sign the closing documents and for the Auditor to make payment for the purchase of the property. Ayes all, motion carried.

Jack Moellering, County Engineer, advised that due to weather, several contractors are behind on their jobs, so he feels that offering a larger timeframe will be necessary to attract competitive bids for the N-28 project. Unfortunately, this also means that other road projects will be pushed back as well.

The following claims were audited and allowed:

Access Systems Leasing	Copier Exp	126.24	1
Adv Systems	Copier Ex	268.62	2
Adv Systems	Copier Exp	324.31	2
E Ahlrichs	Mileage	186.39	1
Alliant Energy	Utilities	472.32	1
G Atherton	Phone/Mileage REMB	61.39	1
Kaila R Beavers	Expenses	180.14	1
N Betten	Mileage	297.57	1
B H Energy	Gas	303.75	1
Loren Booth	ME-I School Exp	2130.89	1
Cal Co ECA	Utilities	8.77	1
Canon Financial Services, Inc	Copier Exp	87.12	1
S Cash	Mileage	58.32	1
CID	paper goods/cleaners	221.50	1
CID	Supplies	158.50	1
Century Link	Phone	290.69	2
CenturyLink	Phone	66.24	1
Community Lumber Supply	Supplies	436.41	1
J Conlin	Mileage	173.31	1
Counsel	engr. copies	47.67	1
Counsel	shop copies	8.14	1
Counsel	Copier Exp	145.63	1
Counsel	DP Services	304.90	1
Counsel	Printer Exp	66.98	2
O Cressler	Travel Exp	66.21	1
Des Moine Stamp	Offc Supplies	71.00	1
M Dirks Jr	Mileage	32.00	1
Hailey D Douglas	Mileage	89.93	1
Farm & Home	Supplies	313.07	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	263.37	1
Healthcare First	Services	99.75	1
K Hoffman	Mileage	18.53	1
Humboldt Co HD	Water Tests	1548.00	1
IACCP	Training	230.00	1
IADPS	Terminal Billing	1380.00	1
IA DOT	Services	102.20	1
IDNR Water Supply	Well Permits	75.00	1
Iowa DOT Farm to Market Fund C	N28 transfer to FTM	2000000.00	1
IA Lakes Elec	unmetered lights	5807.97	1
IA Lakes Elec	Electricity	350.00	1
IA Lakes Elec	Tower Rental/Util	61.00	1
IA SOS	IVOTERS Maint Fee Acct AA	900.20	1
IA SOS	Notary Renewal	30.00	1
ISU	Training	270.00	3
IMWCA	Worker Comp	5780.00	1
ISAC	Conference	440.00	2
Jacks OK Tire	Tires/Parts	905.34	1
Amy M Johnson	Meeting Exp	387.81	1
Todd Kay	Services	120.00	1
K. C. NIELSEN, LTD	roller chain/Laurens	50.37	1
Laurens COC	Dues	76.00	1
House of Print	Forms	39.00	1
House of Print	Printing	132.50	1
RELX INC DBA LexisNexis	Software	203.94	1
Machine Shop	hose ends	114.01	1
Machine Shop	roll chain/links	39.62	1
Machine Shop	Tires, supplies	870.88	1
Mainstay Sys	Services	237.00	1
Martin Marietta	rd stone	20958.50	1
Messenger	Advertising	35.00	1
MidAmeri Energy	Palmer elec	65.95	1
MidAmeri Energy	Palmer int. lts	64.99	1
MidAmeri Energy	Varina/electric	44.11	1
Murphy Tractor	Parts	230.58	1

My Laurens	Advertising	100.00	1
Megan S Myers	Mileage	110.64	1
Napa	Supplies	140.78	1
Neopost	Postage	75.00	1
Next Gen Tech	DP Services	166.50	1
Next Gen Tech	Services	49.59	1
M Nickles	reimb safety shoes	150.00	1
N IA Telecom	Handsets	103.90	1
Robert O Nystrom	Mileage	10.90	1
Office Elements	Offc Supp, Filing Cabinet	242.31	1
Office Elements	Office Supplies	190.97	1
Office Elements	Supplies	568.63	3
Office Systems	Copier Exp	47.73	3
Owen/King	SIR	349.20	1
Palmer Mutual Tel	Phone	314.92	1
Pizza Ranch	Housing Roundtable	129.73	1
City-Plover	water/Plover	100.00	1
Po Co Aud	Copies	2.50	1
Po Co Home Care	Services	10681.00	2
Po Co Sec Rd	Fuel	1023.53	2
Po Co Solid Waste	Rural Waste	9945.06	1
Po Co Solid Waste	Waste disposal	7.00	1
Po Co Solid Waste	Waste Removal	43.00	1
City-Pocahontas	Utilities	326.37	5
Poca Comm Hospital	Jail meals	2324.00	1
Poca Equip	Equip Maint	57.04	1
Poca Equip	Mowers	9600.00	1
Poca Equip	Oil	80.65	1
Poca Ford	Vehicle Maint	209.02	1
Poca St Bank	Rent	400.00	1
Prairie Lakes AEA Business Off	Copies	34.52	1
Pro Co-Op	diesel/bulk/cardtrol	20968.54	1
Pro Co-Op	gas/bulk	1843.40	1
Pro Co-Op	Fonda/propane	875.00	1
Pro Co-Op	Fuel	1953.27	1
Pro Co-Op	Palmer/propane	625.13	1
Pro Co-Op	Varina/propane	454.50	1
RAM Systems	DP Services	545.00	1
Rebnord Tech	DP Services	1560.00	1
Record Dem	Ad, Subscription	128.00	1
Record Dem	Notice	189.64	1
Rees Truck	Parts	463.31	1
Richardson's Serv	Vehicle Maint	59.90	1
V Ricklefs	Mileage	82.84	1
City-Rolfe	Utilities	415.88	1
Genesis	Services	56.18	1
Seiler App	Filters	160.00	1
K Simacek	Mileage	56.14	1
Sports Rehab	Services	459.20	1
Staples	Software	149.99	1
Star Leasing	Printer Exp	104.70	1
Stericycle	Services	481.08	1
T Reuters-West	Legal Publications	126.00	1
Gretchen Tiedeman	Expenses	184.97	1
Christopher S Toner	Postage	9.70	1
Crysteel Manufacturing, Inc. TB	tailgate air kit	310.00	1
UnityPoint Health-Fort Dodge	Services	238.00	1
US Cellular	Phone	274.79	2
USPS	Postage	1475.00	2
USPS	Stamps	650.00	3
K Vadar	Mileage	115.54	1
Verizon	Telecommunications	51.36	1
Woods	Postage	36.36	1
Woods	Supplies	15.31	1
Woods	UPS mailing	8.14	1
Youth Shelter NCI	Services	2845.65	1
Ziegler	Supplies	647.12	1
Grand Total		2125883.76	

It was moved by Stauter, seconded by Siepker, to accept the resignation of Kevin Martin, Building Custodian, effective January 18, 2019. Ayes all, motion carried.

Auditor Jepsen explained that the Pocahontas Chamber of Commerce has requested the use of the Courthouse lawn and the County property to the east of the Courthouse during Heritage Days. All of the Supervisors were in favor of allowing the Chamber to use the County's property for Heritage Days.

Weekly meetings: Aden–New Officer Training and Economic Development; Ives–discussion with Benefits, Inc.; and Dewey–Region V Hazmat. All Supervisors attended the Wellness meeting.

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

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Jeffrey Ives, Chairman

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Kelly Jepsen, Auditor