

Supervisors Room, Courthouse
Pocahontas, Iowa
October 2, 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, Ed Dewey, and JoAnn Peters; and Auditor, Kelly Jepsen.

The minutes of September 25, 2018 were approved as presented on motion by Dewey, seconded by Peters. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the tentative agenda with the following changes: Strike Dale Smith-Watchdog for the Windmill Construction. Ayes all, motion carried.

Allan Minkler, requested a tax abatement and sale certificate on parcel #03-09-454-004. He would like to take possession and clean up the property. Delinquent taxes, interest and penalties on the parcel total \$2,477.76 as well as \$1,108.76 in unpaid drainage. It was moved by Stauter, seconded by Peters, to assign tax sale certificate 1992 92186 to Allan Minkler and abate the delinquent taxes in the amount of \$2,477.76, subject to taking deed to the property. Drainage assessment will stand. Aye all, motion carried.

Sarah Winkler, County Treasurer, explained that the City of Laurens is requesting tax abatement on two parcels located at 214 South Harrison. The city had been awarded the property in district court and plans on burning the home down. It was moved by Siepker, seconded by Dewey, to abate the taxes with interest and penalties, in the amount of \$1,234.00 on Parcels 01-27-182-010 & 01-27-182-011 for the City of Laurens. The city will be responsible for the outstanding drainage assessment. Ayes all, motion carried.

Sheriff Brian Larsen advised that the jail committee had investigated different architectural firms to perform a study on the need for a new jail and recommended Goldberg Group Architects, PC from St. Joseph, MO. It was moved by Peters, seconded by Siepker, to authorize the Sheriff to sign a contract with Goldberg Group Architects, PC from St. Joseph, MO, to perform the Needs Assessment & Feasibility Study for Pocahontas County. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve the Sheriff's Quarterly Report. Ayes all, motion carried.

The appointment of the Board of Supervisors' Representative to the Compensation Board was tabled until next week.

The Board discussed the possibility of have the same provider for Human Resource and Union Negotiations. The subject was tabled for two weeks.

It was moved by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Dean Pedersen – ID# 60387 located in the SW NW, Sec. 16 Cummins Township with Dean Pedersen as owners & contact person; (2) Grossnickle Feedlot – ID# 64408 located in the SW SW, Sec. 36 Booth Township, Palo Alto County, with Jeff Grossnickle as owner & contact person; (3) Baker II Finishing Farm – ID# 61829 located in the SW SW, Sec. 24 Poland Township, Palo Alto County with Maschhoffs Environmental as owner & contact; and (4) Bunda Finisher – ID# 61830 located in the SW SW, Sec. 24 Poland Township, Palo Alto County with Maschhoffs Environmental as owner & contact; (5) Woodin Finisher – ID# 61833 located in the NW SW, Sec. 34 Cummins Township with Maschhoffs Environmental as owner & contact; (6) TJ 1 – ID# 65456 located in the SW NW, Sec. 27 Roosevelt Township with Tim Flaherty as owner & contact person; (7) TW Finisher Farm – ID# 63243 located in the NW SW, Sec. 25 Coon Township, Buena Vista County with Nutra Tech, LC as owner & Rusty Kosky as contact person; and (8) Farm 124-Lampe R – ID# 61613 located in the SE NE, Sec. 15 Cummins Township with New Fashion Pork, LLP as owner & Sarah Withers as contact person. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the Auditor's Quarterly Report. Ayes all, motion carried.

The Auditor presented names for the appointment of Deputy Auditors. It was moved by Siepker, seconded by Dewey, to approve the appointment of the Deputy Auditors by resolution with no change in salary. The chairman called the question with the following recorded vote: Ayes – Siepker, Peters, Ives, Stauter, Dewey; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

Appointment of Deputy Auditor

RESOLUTION 2018-10 #21

WHEREAS, the Pocahontas County Auditor, Kelly Jepsen, was duly elected on November 6, 2016 and sworn into office on January 3, 2017; and

WHEREAS, pursuant to Iowa Code 331.903(1), the Auditor, Treasurer, Recorder, Sheriff, and County Attorney may each appoint, with approval of the Board of Supervisors, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible; and

WHEREAS, approval of each appointment shall be adopted by a resolution recorded in the minutes of the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that the following appointments by the Auditor is approved: Karen Norine, Elections Deputy; Beverly Tiedeman, Deputy Auditor; and Kelsey Hall, Deputy Auditor.

Auditor Jepsen, had no new information to report.

Don Cirks, Roads Superintendent, advised that they had found a Patrol Operator for Havelock. It was moved by Siepker, seconded by Stauter, to approve the hire of Joe Smith as the Havelock Patrol Operator. Smith will start October 15, 2018 earning \$18.33/hour during his probationary period, as per union contract. Ayes all, motion carried.

Jack Moellering, County Engineer, and the Board discussed the delamination of several bridges in the county.

Weekly meetings: Ives–Pocahontas County Response System, Secondary Roads’ Interviews, and constituents’ concerns; Siepker–County Social Services, Upper Des Moines, and drainage concerns; Stauter–Community & Family Resources, drainage and ambulance concerns; Dewey–EMA, E911, and County Engineer’s meeting; and Peters–Board of Health, Midas, and Second Judicial.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor