

Supervisors Room, Courthouse
Pocahontas, Iowa
October 9, 2018

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment. Vice-Chairman, JoAnn Peters, opened the meeting.

Members present: Vice-Chairman, JoAnn Peters; Supervisors, Clarence Siepker, Louis Stauter, and Ed Dewey; and Auditor, Kelly Jepsen. Chairman, Jeffrey Ives arrived late.

The minutes of October 2, 2018 were approved as presented on motion by Stauter, seconded by Dewey. Ayes all, motion carried.

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

It was moved by Stauter, seconded by Siepker, to approve payment to Hudson Law Firm for legal services on Jt. DD 181, in the amount of \$499.66. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to appoint Gregg White as the Board of Supervisors' Representative to the Compensation Board. Ayes all, motion carried.

Vice-Chairman Peters passed the gavel to Chairman Ives.

It was moved by Siepker, seconded by Peters, to acknowledge the disallowance of Homesteads and Militaries credits. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
A Plus Auto	Parts	464.40	1
Ability Network	Services	305.05	1
Adv Systems	Copier Ex	129.26	1
Adv Systems	Copier Exp	140.98	1
Alliant Energy	Utilities	226.32	1
Alta Implement	Parts	90.12	1
Arnold Motor	Parts	330.13	1
S Bailey	Meals	57.69	1
Bennett Recycling	Garbage	33.00	1
M Bierl	Mileage	73.03	1
B H Energy	Gas	64.66	1
BV Co Journal	Minutes	277.95	1
B.V Co Sheriff	Serve papers	30.50	1
Cal Co ECA	Utilities	10.66	1
Calhoun-Burns	Bridge Rate/Inspect	1043.19	1
CID	Supplies	99.00	1
CID	paper/cleaner	73.90	1
CID	Cleaning supplies	277.00	1
CID	Custodial supplies	319.90	1
CID	Supplies	271.00	1
Central Salt	Icing Salt	10558.48	1
Century Link	Phone	654.10	4
Cerro Gordo Co Sheriff	Serve papers	62.09	1
Cintas	Supplies	257.67	2
Clay Co Sheriff	Services	58.25	1
Community Lumber Supply	Supplies	25.48	1
Counsel	copies/shop	179.38	1
Counsel	Copier exp	20.00	1
Dadant&Sons	Containers	238.51	1
Dollar Gen	Jail supplies	4.80	1
EMC	Lights	557.74	1
Farm & Home	caster	9.78	1
Farm & Home	gloves	10.99	1
Farm & Home	mailbox	18.99	1
Farm & Home	misc	4.29	1
Farm & Home	paint cover	4.99	1
Farm & Home	roller	16.98	1
Farm & Home	tape	9.97	1
Farm & Home	weed killer	65.98	1
Farm & Home	Supplies	356.70	2
D Ferguson	Mileage	356.87	1
Fonda Ambl	Allocation	2744.00	1
Fonda Pub Libr	Allocation	5541.50	1
City-Fonda	Utilities	128.94	1
Galls	Uniform	49.95	1
Genesis	Janitorial	750.00	1
GeoComm	Licensing & Software	22700.00	1
GC Ambl	Allocation	1371.50	1
GC Pub Libr	Allocation	2540.00	1
GSK Financial	Vaccine	392.94	1
Grainger	Supplies	28.50	1
Hallett Materials	icing sand	10513.92	1
Havelock Pub Libr	Allocation	4503.00	1
S Henderson	Meals	14.53	1
Hilton Des Moines Downtown	rooms engr conf/GA prepay	312.80	1
Hilton Des Moines Downtown	rooms engr conf/JM prepay	312.80	1
K Hoffman	Mileage	18.53	1
Holiday Inn	Lodging	671.28	1
Hannah G Hubbell	Mileage	22.40	1
Humboldt Co HD	Septic Permit	125.00	1
IState Truck	Supplies	65.17	1
IEHA	Training	120.00	1

IA Lakes Elec	C49 & N41 int. light repr	180.00	1
ISU	Training	960.00	3
St Med Exam	Autopsy Serv	3096.00	1
IA Workforce	Unemp Tax	514.31	1
IAN	Training	57.00	1
IMWCA	Worker Comp	5780.00	1
ISU Ext	Training	210.00	1
Jacks OK Tire	Tires/Parts	65.00	1
R Jergens	Expenses	678.91	1
R Jergens	Mileage	250.00	1
Mary Lou Johnson	Well plug	492.20	1
J P Cooke Company	Stamp	33.15	1
M Klocke	Mileage	20.71	1
B Larsen	Meals, offc supplies	74.45	1
Laurens Ambl	Allocation	2744.00	1
Laurens Equip	Repairs	190.46	1
Laurens Municipal	utilities/Laurens	174.40	1
Laurens Pub Libr	Allocation	6927.00	1
Laurens Sun	Minutes	405.04	1
RELX INC DBA LexisNexis	Legal software	101.97	1
Mail Servcs	MVR Notices	213.96	1
Mangold Environ	Water tests	257.25	1
Manson Lumber Company	Lumber, supplies	427.15	1
Marriott Hotels	Lodging	221.68	1
Martin Marietta	stock pile rock	19975.49	1
Martin Marietta	Road Aggregate	577.93	1
McKesson Medical	Medical supplies	107.24	1
Mediacom	Internet	215.90	1
Jeffrey A Mefferd Jr	Postage	9.90	1
K Metzger	Mileage	568.16	1
MidAmeri Energy	rural Mason int. lights	28.88	1
MidAmeri Energy	Electricity	58.91	1
MidAmeri Energy	GC/elec	17.14	1
MidAmeri Energy	Varina/elec	23.01	1
Midstate Plumbing & Htg Inc	labor	60.00	1
Midstate Plumbing & Htg Inc	metal	122.08	1
Modern Marketing	Supplies	235.66	1
J Moellering	reimb/JM Ames conf.	325.00	1
NEH	Education	7.50	1
NEW Coop	Fertilizer	37.05	1
Next Gen Tech	Services	241.35	2
N IA Telecom	Services	155.00	1
NW Comm	Phone	2150.40	1
NW Comm	Sept Web Hosting	224.55	1
NW Comm	Telecommunications	27.95	1
NW IA Youth Emerg	Shelter Ser	6179.50	2
R Nystrom	Mileage	10.90	1
OBrien Co Sheriff	Serve papers	66.00	1
Office Elements	Offc Supplies	308.56	1
Office Elements	Paper towels	93.90	1
Office Elements	Supplies	249.43	3
Office Systems	Copier Exp	42.42	1
P&R Entry Doors	Door/Repairs	338.00	1
Palmer Mutual Tel	Phone	314.92	1
Palmer Pub Libr	Allocation	4849.00	1
City-Palmer	Palmer/utilities	91.25	1
J Paulsen	Meals	28.27	1
Penguin Management	Telecommunications	1458.00	1
C Peterson	Supplies	58.91	1
Plover Pub Libr	Allocation	4849.00	1
City-Plover	3rd qtr water	100.00	1
Po Co Econ Dev	Allocation	24375.00	1
Po Co Econ Dev	Contribution	24375.00	1
Po Co Fair Assoc	Allocation	10000.00	1
Po Co Historical	Allocation	3250.00	1
Po Co Home Care	Services	508.50	1
Po Co Sec Rd	Rent	700.00	1
Poca Ambl	Allocation	4389.50	1
City-Pocahontas	utilities/quonset	19.34	1
City-Pocahontas	utilities/shop	462.37	1
City-Pocahontas	Utilities	2865.73	8
Poca Comm Hospital	Jail meals	1974.00	1
Poca Comm Hospital	Jail Medical	127.25	1
Poca Fiber	Telecommunications	1258.59	16
Poca Ford	Vehicle Maint	2361.04	1
Poca Pub Libr	Allocation	6927.00	1
Prinsco Inc	Supplies	416.20	1
Pro Co-Op	diesel bulk/cardtrol	8988.09	1
Pro Co-Op	gas bulk	3039.35	1
Pro Co-Op	Fuel	2391.81	1
RAM Systems	Services	545.00	1
Ramada Spirit Lake	Lodging	273.90	1
RDG Planning & Design	Housing Study	3731.00	1
Rebnord Tech	Services	1560.00	1
Record Dem	ad/Havelock	40.00	1
Record Dem	Ad	220.50	2
Record Dem	Ad & Minutes	347.29	1
Record Dem	Ads	245.00	1
Record Dem	Minutes	393.82	1
Record Dem	Receipt Books	150.00	1
Record Dem	Subscription	30.00	1
Rees Truck	Parts	83.97	1
Rehab Systems	Services	1375.00	1
S Richardson	Mileage	135.02	1
Rolfe Ambl	Allocation	2744.00	1
City-Rolfe	Utilities	32.02	1
Rolfe Pub Libr	Allocation	5541.50	1
Rust's Western	Uniform wear	153.00	1
Sanofi Pasteur	Medical Supplies	1314.84	1
Sanofi Pasteur	Vaccines	2191.39	1
Genesis	Services	59.81	1
Dale Schultes Construction Inc	Hail Damage Repairs	15590.00	1
Sinek Vision Clinic	safety glasses/MD	200.00	1

J Sobotka	Well plug	500.00	1
Solutions	Document locator	473.98	1
Solutions	Document Locator	4000.00	1
Solutions	DP Services	6774.87	2
Spencer Auto	Parts	43.95	1
D Stall	Mileage	458.89	1
Staples	Supplies	214.44	1
Star Leasing	Copier Exp	187.83	2
K Stearns	replace Janssen fence on	4458.00	1
M Parrott	Labels	104.45	1
Thrifty White	Medical supplies	365.30	1
Gretchen Tiedeman	Expenses	685.18	1
IA ST Treasurer	Cabin Sales Tax	12.00	1
Truck Bodies & Equip. Int. Inc	hyd & box #140	49637.09	1
Truck Bodies & Equip. Int. Inc	hyd & box #141	49887.09	1
UPS	Shipping	62.20	1
USPS	Postage	690.00	1
USPS	Stamps	400.00	1
Varina Pub Libr	Allocation	4503.00	1
Verizon	I-pad charges	80.02	1
Verizon	Telecommunications	641.30	2
Webster Co Sheriff	Services	78.00	1
Weifenbach Sandblasting	repainted sno equ.#140/14	1760.00	1
Windstream	Phone	264.26	2
Woods	Jail supplies	5.99	1
Youth Shelter NCI	Shelter Services	1446.15	1
Grand Total		402185.02	

It was moved by Dewey, seconded by Peters, to acknowledge receipt of Manure Management Plans: (1) PI253 Finisher – ID# 65459 located in the NE NW, Sec. 20 Sherman Township with Prestage Farms of Iowa LLC as owners & Dennis Benning as contact person; (2) PI275 Finisher – ID# 65495 located in the SW SE, Sec. 21 Sherman Township with Prestage Farms of Iowa LLC as owners & Dennis Benning as contact person; and (3) Tim Flaherty-Mefferd Site– ID# 58466 located in the SW SE, Sec. 5 Lake Township with Tim Flaherty as owner & contact person. Ayes all, motion carried.

Auditor Jepsen advised that the Iowa Division of Labor Elevator Safety gave notice that certain upgrades need to be done to the elevator by May 1, 2020 to stay in compliance. Jepsen will work to put a bid spec together for the Board to review. Toshiba was purchased by Mitel, and Mitel announced that they are discontinuing the Toshiba phone systems, so the county may not be able to get a maintenance contract on the phone system. Jepsen also explained the Employment Assistance Program that is offered free of charge through our health insurance.

It was moved by Peters, seconded by Dewey, to approve the utility permit authorizing Pocahontas Fiber Network to construct, operate and maintain underground facilities across drainage district lands. Ayes all, motion carried.

Gary Atherton, Assistant to the County Engineer/Drainage Clerk, and the Board discussed the request from Palmer Mutual Telephone to boare fiber optic lines on the west side of the Courthouse. There was concern about the potential risk of hitting the geothermal wells located on the west side of the Courthouse. The Board telephoned Steve Trimble, General Manager of Palmer Mutual Telephone. He will investigate running the lines west from the vault approximately 40 to 50 feet, then head north so to avoid the wells.

It was moved by Dewey, seconded by Siepker, to approve SnoPak’s permit for snowmobile routes on C26 from Havelock to Rolfe and C56 to Palmer. Ayes all, motion carried.

Atherton advised that the City of Laurens requested City Limit signs be placed on N28. The Board directed Atherton to have the signs erected, but the City of Laurens would be responsible for the cost.

The DNR inquired about constructing a wetland on the north side of Shimon’s Marsh. Atherton expressed his concerns with the proposed wetland. Since it will not be constructed this year, they will proceed with caution.

Jeff Herzberg, Chief Administrator at Prairie Lakes AEA and part-time Superintendent at Gilmore City-Bradgate School, spoke with the Board about Children’s Mental Health Support. He was named to the Children’s Systems State Board to represent all 9 AEAs in the State. The Board will present recommendations to the Legislators on creating a Children’s Mental Health System in Iowa, which we currently do not have. Herzberg wanted the Supervisors’ opinion on the best approach to Children’s Mental Health.

Weekly meetings: Ives–drainage concerns; Stauter–drainage and bridge concerns; Siepker–drainage concerns; Dewey–Wellness Committee; and Peters–drainage and road concerns.

At 11:45 p.m., the Board recessed for lunch. At 1:00 p.m., the Board reconvened.

It was moved by Dewey, seconded by Stauter, to go into closed session pursuant to IAC 21.5(c). Ayes all, motion carried.

At 2:30 p.m., the Board voted to come out of closed session. No action was taken.

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