

Supervisors Room, Courthouse  
Pocahontas, Iowa  
November 28, 2017

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 November 21, 2017 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 addition of: discuss DD 47 Br. F pre-classification. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the Health Department's new hires: April Wadle, RN at \$20.50 per hour effective November 15, 2017; Janell Schuller, RN at \$21.50 per hour effective December 8, 2017; and Hannah Hubbell at \$14.00 effective November 27, 2017. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to accept the Engineer's Report of Annexation for Jt. DD 18-42. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to accept the Commissioner's Report of Classification for Jt. DD 18-42. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to set the Annexation & Classification Hearing on Jt. DD 18-42 for January 30<sup>th</sup> at the Fonda City Hall. Annexation will start at 1:30 p.m. and Classification at 1:45 p.m. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve payment to Pocahontas County Sec. Rd for material on Jt. DD 9-13 in the amount of \$173.00. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment to Bolton & Menk for professional services on Jt. DD 63 in the amount of \$2,710.00. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve payment to Bolton & Menk for construction services on Jt. DD 43-72 in the amount of \$4,120.00. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve payment to Pocahontas County Auditor for administrative cost on Jt. DD 171 in the amount of \$402.73. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve payment to Pocahontas County Auditor for administrative cost on Jt. DD 78-172-175 in the amount of \$46.50. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve payment to Pocahontas County Auditor for administrative cost on Jt. DD 36 in the amount of \$38.32. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of Manure Management Plan: (1) Martin, Finisher Farm – ID# 61740 located in the SW NW, Section 19, Des Moines Township with Crown Farm Partners IV, Inc. as owner & Keith Kratchmer as contact person. Ayes-Peters, Siepker, and Stauter. Nay-Dewey. Motion carried.

Jepsen let the Board know that she had contacted both Palo Alto County and Carroll County about Scott Technologies & Telecom and who they were going to use for phone support. Palo Alto County did not know what they were going to do but Carroll County had done research and felt that American Business Phones was the best choice. Jepsen then went ahead and got the phones ordered from American Business Phones.

The following claims were audited:

A Plus Auto	Parts	55.00	1
Access Systems Leasing	Copier Exp	129.45	1
E Ahlrichs	Mileage	208.50	1
Alliant Energy	Utilities	76.00	1
Alpha Wireless	Supplies	210.00	1
G Atherton	Phone/Mileage REMB	169.57	1
Badding Const	Services	913.91	1
Bauer Built	Tires/Parts	19393.20	1
Bennett Recycling	Garbage	450.00	1
N Betten	Mileage	337.00	1
B H Energy	gas/Poky	436.09	1
B H Energy	Gas	31.89	1
B H Energy	Natural Gas	218.10	1
K Block	School Inst Expenses	379.16	1
Mark Boker	Well Plugs	903.40	1
M Bollard	Mileage	47.50	1
Carpenter Uniform	Shirt	65.39	1
S Cash	Mileage	242.00	1
Cemstone Concrete Material LLC	N65 culvert ext. joints	732.00	1
CID	Custodial Supplies	47.57	5
CID	Supplies	638.70	2
Central Salt	Icing Salt	3393.59	1

CenturyLink	Phone	344.12	3
Cintas	Jail-medical supplies	45.61	1
J Conlin	Mileage	535.00	1
J Conlin	Phone	50.00	2
Counsel	Copier Service	125.00	1
Crestline Spec	Supplies	378.34	1
B Dahl	Phone	50.00	2
Dixon Constr.	supp. abuts 2017	162863.00	1
Dossier Systems	Computer Ser	447.00	1
Electronic Special	Antenna for jail radios	54.30	1
Electronic Special	Microphones, antennas	188.58	1
Sam Ellingson DBA Sam's Painti	Courthouse Painting	2000.00	1
Farm & Home	Padlock	5.49	1
Farm & Home	Supplies	10.51	1
D Feistner	Travel Exp	553.79	1
D Ferguson	Phone	50.00	2
Fratzke & Jensen	Transport Ser	650.00	1
Heartland Construction Equip	locator pkg	2990.00	1
Heartland Construction Equip	reel	1825.00	1
Holiday Inn	Lodging	528.15	1
Holiday Inn	Lodging	268.70	1
Homeward Inc	Trust Fund Match	5000.00	1
Hudson Law	Legal Ser	360.00	1
I & S Group	Drainage	15094.60	1
IDDA	IDDA Conf Regist.	165.00	1
IA Lakes Elec	Electricity	550.07	1
IA Prison Ind	Signs	204.05	1
IA Prison Ind	Stripe Kit	197.73	1
ILEA	Jail School	600.00	1
ISAC	Payroll	1363.00	1
ISS & DA	Training	300.00	1
ISU Ext	Educational materials	80.00	1
Jack's Uniform	Holster, holder, weapon	368.80	1
R Jergens	Mileage & meals	176.98	1
B Larsen	Meals-transport	57.66	1
RELX INC DBA LexisNexis	Legal Software	99.00	1
Machine Shop	fittings/switch/steel	49.35	1
Machine Shop	flap discs	86.64	1
Machine Shop	tools	26.55	1
Machine Shop	Services	81.83	1
Machine Shop	Steel	20.40	1
Martin Marietta	entrance	1054.61	1
Martin Marietta	rdstone C26	6378.18	1
Mathy Construction Company	C-26 HMA overlay	1447157.68	1
Mediacom	Internet	12.90	1
Messenger	Advertising	95.00	1
K Metzger	Phone	50.00	2
MidAmeri Energy	Electricity	66.33	1
MidAmeri Energy	Palmer/elec	44.55	1
MidAmeri Energy	Palmer/int. lts	64.78	1
Tristen A Miller	Fuel reimb	44.96	1
Tristen A Miller	School of Inst Reimb	68.64	1
Next Gen Tech	Monthly OwnCloud	150.00	1
Karen L Norine	Supplies	23.85	1
N IA Telecom	Camera	416.50	1
NW Comm	Nov web hosting	199.60	1
NW Comm	Phone	1756.64	1
NW Comm	Web Hosting	27.95	1
Office Depot	Supplies	29.27	1
Office Elements	Office Supplies	1242.25	2
Office Elements	Supplies	298.76	2
Olson Electric	Elect repairs	80.00	1
Owen/King	Oct SIR	336.15	1
PAC Manufact Co	Sponsor plaques/stickers	340.00	1
Pederson Excavation	culvert Marshall 10/11	1350.00	1
C Peterson	Books	35.00	1
C Peterson	Prog Supplies	97.82	1
PJ Greufe	Services	1500.00	1
Po Co Home Care	Home Health Aides	9341.00	2
Po Co Sec Rd	Fuel	528.13	1
POC Network	Services	102.00	1
Poca Fiber	shop ph/fax/int	194.87	1
Poca Fiber	Internet	116.59	1
Poca Fiber	Phone/internet	165.69	1
Poca Fiber	Phone, fax	41.64	1
Poca Ford	Vehicle Maint	1446.00	1
Poca St Bank	Rent	400.00	1
PoliceOne.com	Training	435.00	1
Pro Co-Op	Fuel	2480.96	1
Radar Rd Tec	Radar Cert	355.00	1
Record Dem	Envelopes	140.83	1
S Richardson	Expense Reimb	15.00	1
S Richardson	Phone	50.00	2
V Ricklefs	Mileage	226.00	1
Rust's Western	Boots	159.95	1
Jean Sassman NicOls Court Repo	Court reporting	49.60	1
Genesis	Services	58.00	1
Seiler App	Repairs	315.60	1
K Simacek	Mileage	84.50	1
Sinek Vision Clinic	safety glasses/MN	170.00	1
Snap On	Tools	58.25	1
Solutions	Supplies	87.32	1
D Stall	Phone	50.00	2
Star Leasing	Copier Exp	104.70	1
T Reuters-West	Legal publications	120.00	1
US Cellular	Phone	270.45	2
USPS	Stamps	98.00	1
USPS	Stamped envelopes	1187.75	1
K Vadar	Mileage	117.50	1
Verizon	hot spots	160.04	1
Verizon	Telecommunications	51.36	1
A Warner	MH Advocate Exp	106.41	1
N Whitney	Med Examiner Exp	7.55	1

Woodley Ins	Insurance	160.00	1
Woods	Postage-water tests	96.41	1
Woods	Supplies	12.11	3
World Data	Reg Manual	300.00	1
Grand Total		1,710,707.90	

Weekly meetings: Ives–Solid Waste business and drainage concerns.

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

---

Jeffrey Ives, Chairman

---

Kelly Jepsen, Auditor