

Supervisors Room, Courthouse
Pocahontas, Iowa
December 26, 2018

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 JoAnn Peters; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

The minutes of December 18, 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, as posted. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve a letter of resignation from Kelly Metzger, full-time nurse from Public Health, with her last day being January 3, 2019. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to set a reclassification hearing on Jt. DD 13 for February 19, 2019 at 1:30 p.m. at the Election Center in Emmetsburg. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters, to approve payments from the listed Joint Drainage District to the Pocahontas County Auditor for the cost of sending assessments. Ayes all, motion carried.

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| • Tri Jt. 1, \$17.06 | • Jt. 143, \$22.60 |
| • Jt. DD 63, \$19.53 | • Jt. 85, \$3.38 |
| • Jt. 43-72, \$26.65 | • Jt. 67-173, \$9.52 |
| • Jt. 109, \$10.45 | • Jt. 18-42, \$14.06 |

It was moved by Stauter, seconded by Siepker, to approve payment to Pocahontas County Auditor for materials to send assessment for Jt. DD 181 in the amount of \$1,467.54 and Jt. DD 181 Br. 676 in the amount of \$25.17. Ayes all, motion carried.

Auditor Jepsen advised that the FY20 health insurance premium information had been received.

Jack Moellering, County Engineer, answered several questions about different projects taking place in the County, including the funding and timeframe for the N28 project.

Gary Atherton, Assistant to the Engineer/Drainage Clerk, explained that the County is required to pass a resolution and an ordinance about Flood Plain Management to receive FEMA funds from the State and for our residents to be able to purchase flood plain insurance. Following discussion, it was moved by Peters, seconded by Dewey, to adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes – Siepker, Peters, Ives, Stauter, Dewey; Nays-none. Whereby the resolution is adopted to-wit:

RESOLUTION – 2018-12- #26
Flood Hazards Recognition

WHEREAS, certain areas of Pocahontas County are subject to periodic flooding causing damages to properties within these areas; and **WHEREAS**, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and **WHEREAS**, it is the intent of this Board of Supervisors, to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and **WHEREAS**, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Chapter 331, Code of Iowa. **NOW, THEREFORE, BE IT RESOLVED**, that this Board hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force in those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 60 of the National Flood Insurance Program Regulations,
2. Vests the Assistant to the Engineer with the responsibility, authority, and means to:
 - a. Assist the Federal Insurance Administrator, at his request, in his delineation of the limits of the area having special flood hazards.
 - b. Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain areas.
 - c. Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities and the county with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.
 - d. When received from the Administrator, complete and submit those reports which advise the Administrator on the progress made within the community in the development and implementation of flood plain management measures.
 - e. Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or loss of authority to adopt and enforce flood plain management regulations for a particular area. Included in such notification will be a map of the community, suitable for reproduction, which clearly delineates the new or deleted areas.
3. Appoints the Assistant to the Engineer to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates any certificates of flood-proofing and information on the elevation (in relation to National Geodetic Vertical Datum) of the level of the lowest floor (including basement) of all new or substantially improved structures, and

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

The following claims were audited and allowed:

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|--------------------------------|---------------------------|-----------|---|
| Ability Network | Services | 9.16 | 1 |
| Access Systems Leasing | Copier exp | 184.36 | 1 |
| Henry Adkins | Maint | 3000.00 | 1 |
| Henry Adkins | Software Lic | 4290.00 | 1 |
| Adv Systems | Copier Exp | 167.71 | 1 |
| E Ahlrichs | Mileage | 271.41 | 1 |
| Sheila Akridge | Services | 120.00 | 1 |
| Alliant Energy | Utilities | 376.80 | 1 |
| AP Air Inc | Parts | 67.00 | 1 |
| G Atherton | Phone/Mileage REMB | 251.49 | 1 |
| Bauer Built | Tires/Parts | 1673.56 | 1 |
| N Betten | Mileage | 245.25 | 1 |
| B H Energy | gas/Pocahontas | 1220.97 | 1 |
| B H Energy | Gas | 741.56 | 2 |
| Bob Barker Co | Jail Supplies | 152.28 | 1 |
| BV Co EMA | Training | 35.00 | 1 |
| Canon Financial Services, Inc | Copier Exp | 175.07 | 4 |
| S Cash | Mileage | 128.62 | 1 |
| Century Link | Phone | 303.78 | 1 |
| CenturyLink | Phone | 60.30 | 1 |
| Charm-Tex | Jail Supplies | 63.90 | 1 |
| D Cirks | Phone REIM | 136.00 | 1 |
| CFR | Contribution | 3488.20 | 1 |
| J Conlin | Cell Phone | 75.00 | 1 |
| J Conlin | Mileage | 377.48 | 1 |
| Cottonwood Co Sheriff's Office | Services | 50.00 | 1 |
| Counsel | final copies/old copier/E | 208.37 | 1 |
| Counsel | Copier Exp | 226.74 | 3 |
| Counsel | Printer contract | 81.88 | 1 |
| B Dahl | Cell phone | 75.00 | 1 |
| Des Moine Stamp | Ink pads | 187.95 | 1 |
| District A Homecare Directors | Dues | 15.00 | 1 |
| Hailey D Douglas | Mileage | 103.55 | 1 |
| Electronic Eng | Battery | 55.00 | 1 |
| Farm & Home | Supplies | 22.94 | 1 |
| D Ferguson | Cell phone | 75.00 | 1 |
| T Flaherty | Well Closure | 290.08 | 1 |
| Genesis | Janitorial | 750.00 | 1 |
| Gilmore City | Utilities | 205.39 | 1 |
| City-Havelock | RUT/FTM Havelock | 752.59 | 1 |
| Healthcare First | Services | 99.75 | 1 |
| Hannah G Hubbell | Cell phone | 75.00 | 1 |
| IDLS | Boiler Inspect | 40.00 | 1 |
| IDDA | Meeting Regist | 120.00 | 1 |
| IA Lakes Elec | Electricity | 347.00 | 1 |
| IA Lakes Elec | Utilities | 59.00 | 1 |
| IA SOS | Notary Renewal | 30.00 | 1 |
| K Jepsen | CH Supplies | 26.44 | 1 |
| Jim Hawk Truck | parts | 336.57 | 1 |
| Johnston Auto | Supplies | 504.48 | 1 |
| House of Print | Forms | 149.75 | 1 |
| Machine Shop | hose ends/nuts | 211.22 | 1 |
| Machine Shop | welding supplies | 179.26 | 1 |
| Machine Shop | Supplies, Equip Maint | 702.59 | 1 |
| Mangold Environ | Water Tests | 110.25 | 1 |
| Martin Marietta | rd stone | 15008.35 | 1 |
| Martin Marietta | Road Aggregate | 159.25 | 1 |
| K Metzger | Cell Phone | 75.00 | 1 |
| MidAmeri Energy | Electricity | 44.62 | 1 |
| MidAmeri Energy | Palmer elec | 71.85 | 1 |
| MidAmeri Energy | Palmer int lts | 65.05 | 1 |
| Midwest Contracting, LLC | 35/36 Cedar/bridge culver | 184403.42 | 1 |
| J Moellering | enrg. conf parking | 37.08 | 1 |
| Megan S Myers | Mileage | 69.76 | 1 |
| Myron Corp | Supplies | 325.14 | 1 |
| Patricia Nelson | Services | 107.68 | 1 |
| NENA:911 | Dues | 142.00 | 1 |
| NW IA Youth Emerg | Shelter Ser | 5297.50 | 2 |
| Office Elements | Offc Supp | 60.91 | 1 |
| Office Elements | Supplies | 330.88 | 1 |
| Overhead Door | Repairs | 604.21 | 1 |
| City-Palmer | RUT/FTM Palmer | 2241.57 | 1 |
| J Peters | Mileage | 201.65 | 1 |
| C Peterson | Supplies | 41.58 | 1 |
| Pitney Bowes | Postage meter | 152.04 | 1 |
| PJ Greufe | Services | 1500.00 | 1 |
| City-Plover | RUT/FTM Plover | 1342.69 | 1 |
| Po Co Home Care | Services | 18684.50 | 3 |
| Po Co Solid Waste | Garbage | 32.00 | 1 |
| Po Co Solid Waste | Rural Waste | 9945.06 | 1 |
| POC Network | Services | 79.50 | 1 |
| Poca Comm Hospital | Jail Meals | 3087.00 | 1 |
| Poca Ford | Vehicle Maint | 77.83 | 1 |
| Poca Ford | 2019 Ford F350 | 33854.00 | 2 |
| Poca St Bank | Rent | 400.00 | 1 |
| Powers Funeral | Autopsy Ser | 2295.00 | 1 |
| Pro Co-Op | Fuel | 2175.13 | 1 |
| Pro Co-Op | Repairs | 87.00 | 1 |
| Rees Truck | Parts | 187.66 | 1 |
| S Richardson | Cell Phone | 75.00 | 1 |
| V Ricklefs | Mileage | 116.09 | 1 |
| City-Rolfe | Utilities | 334.18 | 1 |
| Schafer Trucking | trucking/icing sand | 7672.20 | 1 |
| Genesis | Services | 41.68 | 1 |
| Schumacker Elev. | Services | 4000.80 | 1 |
| K Simacek | Mileage | 58.86 | 1 |
| Solutions | Supplies | 65.50 | 1 |
| Sports Rehab | Services | 879.69 | 1 |
| Staples | Supplies | 325.98 | 1 |

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| Summit Hill Cemetery | Potter's Field Upkeep | 200.00 | 1 |
| The Driller LLC | rd crossing/boring Pow 10 | 29278.93 | 1 |
| T Reuters-West | Legal Publications | 126.00 | 1 |
| Thrifty White | Medical Supp | 329.98 | 1 |
| Gretchen Tiedeman | Expenses | 304.85 | 1 |
| Crysteel Manufacturing, Inc | air cylinder parts | 600.56 | 1 |
| Crysteel Manufacturing, Inc | box/#130 | 15211.70 | 1 |
| Crysteel Manufacturing, Inc | center board holder/140/1 | 86.47 | 1 |
| Crysteel Manufacturing, Inc | freight/box/130 | 400.00 | 1 |
| UnityPoint Occ Health | hearing tests | 697.90 | 1 |
| UnityPoint Occ Health | Hearing tests | 133.00 | 1 |
| US Cellular | Phone | 279.27 | 2 |
| K Vadar | Mileage | 119.90 | 1 |
| City-Varina | RUT/FTM | 386.19 | 1 |
| Verizon | hotspots | 160.04 | 1 |
| R Vosberg | Meals | 7.15 | 1 |
| L Wells | Mileage | 54.50 | 1 |
| Woodbury Co Sheriff | Services | 38.00 | 1 |
| Woodley Ins | Insurance | 347.00 | 1 |
| Woods | Postage | 23.31 | 1 |
| Woods | Supplies | 79.57 | 3 |
| P Zaugg | Mileage | 32.70 | 1 |
| Grand Total | | 369359.61 | |

Weekly meetings: Ives–Secondary Roads Safety meeting and attended Governor Reynolds’ visit; Stauter–Yes Center and Dale Arends’ retirement party; and Siepker– Secondary Roads Safety meeting. All Supervisors were present at the DD 31 hearing.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor