

Supervisors Room, Courthouse  
Pocahontas, Iowa  
February 13, 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 February 6, 2018 were approved as presented on motion by Stauter, seconded by Peters. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to approve the tentative agenda with the addition of appoint alternate to Zoning Board. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to acknowledge Bolton & Menk's adjustments made at the Reclassification Hearing on January 30, 2018 on Jt. DD 18-42. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve the Recorder's January Report of Fees Collected. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve payment in the amount of \$429.71 to BV Journal for publications on Jt. DD 18-42. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) The Maschhoffs Baker 1 Finisher – ID# 61828 located in the SE SW, Section 13, Marshall Township with The Maschhoffs as owner & Maschhoff Environmental Inc. as contact person; (2) Farm 123-Lampe T-ID#61614 located in the NE NW, Section 9, Cummins Township with New Fashion Pork as owners & Sarah Withers as contact person. Ayes all, motion carried.

Jepsen discussed upcoming meetings and the budget with the Board. The County's Budget will be on next week's agenda to approve for publication.

A teleconference was held with Calhoun County Board of Supervisors. Members present in Calhoun County: Supervisors, Carl Legore, Mike Cooper and Scott Jacobs; and Auditor, Robin Batz. Members present in Pocahontas County: Supervisors, Jeffrey Ives, Clarence Siepker, Louis Stauter, JoAnn Peters and Ed Dewey; Auditor, Kelly Jepsen; and Chris Vrba as a member of the press.

It was moved by Cooper, seconded by Ives, to appoint Carl Legore as Chairman and Robin Batz as Secretary for the Jt. DD 173-67 conference call. Ayes all, motion carried.

It was moved by Cooper, seconded by Stauter, to reschedule the Completion Hearing for Jt. DD 173-67 to March 13, 2018 at 1:30 p.m. at the Calhoun County Courthouse. Ayes all, motion carried.

It was moved by Jacobs, seconded by Cooper, to adjourn the Jt. DD 173-67 conference call. Ayes all, motion carried.

Don Cirks, Roads Superintendent, along with Kelvin Aljets, Maintenance Supervisor, approached the Board about purchasing two dump trucks. Two quotes were presented. Harrison Truck Centers, Altoona, IA quoted Western Star 4700SF, \$111,147 each, while Rees Truck & Trailer Inc., Ft. Dodge, IA quoted Granite 64 FR Mack trucks, \$115,701 each. Even though the cost of the Mack trucks is more, Cirks and Aljets both expressed their desire to purchase the Mack trucks as the dealership is closer, which will save them time when needing service. In addition, Secondary Roads already has four Mack trucks, so the commonality of the 3 series of trucks will all have the same engine, same parts and oil filters. It was moved by Siepker, seconded by Peters, to authorize Secondary Roads to purchase two Mack dump trucks from Reese Truck & Trailer Inc. for \$115,701 each. Ayes all, motion carried.

Jack Moellering, County Engineer, did not have any new information for the Board. Supervisor Stauter inquired if N28 would be wide enough to add rumble strips. Moellering explained that the road will be widened to 12 feet, so that should not be a concern.

The following claims were audited and allowed:

A & M Laundry	Supplies	100.29	1
AT&T	Phone	42.71	1
Ability Network	Services	350.00	1
Access Systems Leasing	Copier Exp	129.45	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Exp	144.24	1
Ag Partners	Fuel	526.61	1
Sheila Akridge	Services	120.97	1
Alliant Energy	Utilities	1062.66	1
APCO	Dues	276.00	1
Arnold Motor	Parts	348.09	1
G Atherton	Phone/Mileage REMB	112.49	1
Baum Hydraulics	Supplies	66.79	1
D Beneke	Legal Services	180.00	1
B H Energy	Utilities	144.72	1
Bolton & Menk	DD Engineer	215.00	1

BV Co Journal	BOS Minutes	567.75	1
BV Co Journal	Semi-annual report	195.78	1
Cal Co ECA	Utilities	66.35	1
Calhoun-Burns	Bridge Rate/Inspect	1042.70	1
Carpenter Uniform	Uniforms	292.90	1
CID	Custodial supplies	411.80	1
CenturyLink	Phone	300.71	1
CFR	Services	1263.00	1
J Conlin	Phone	25.00	1
Counsel	Copier Exp	265.88	4
O Cressler	Mileage	46.33	1
O Cressler	Travel Expense	158.87	1
Crestline Spec	Supplies	499.20	1
Crittenton Center	Services	1026.30	1
B Dahl	Mileage	121.81	1
B Dahl	Phone	25.00	1
LSQ Funding	Software	157.00	1
Des Moine Stamp	Stamp	91.05	2
Doolittle Oil	Supplies	28.48	1
Sam Ellingson	Painting	1100.00	1
Farm & Home	circuit breaker	10.99	1
Farm & Home	cleaning supplies	18.27	1
Farm & Home	key	1.75	1
Farm & Home	supplies	56.05	1
Farm & Home	Ice cleats	59.98	1
Farm & Home	Supplies	259.98	1
D Ferguson	Mileage	112.32	1
D Ferguson	Phone	25.00	1
Linda E Ferguson	Outside Assistance	615.00	1
D Flaherty	REMB	32.00	1
City-Fonda	Utilities	227.12	1
Gilmore City	Utilities	259.17	1
Great Am Fin	Copier Lease	70.73	1
Janis Hanson	Outside Assistance	1245.00	1
Healthcare First	Feb. HHcahps	95.00	1
Healthcare First	Jan. HHCahps	95.00	1
Heartland Paper	Supplies	187.15	1
K Hoffman	Mileage	18.53	1
Hannah G Hubbell	Mileage	38.70	1
Hannah G Hubbell	Phone	6.25	1
Hudson Law	Legal Ser	300.00	1
Humboldt Co HD	Septic permit reimb	125.00	1
HyVee AR	Medical Supplies	48.16	1
IAHC	Conference	375.00	1
IAHC	Dues	635.00	1
ILEA	Training	6240.00	1
Interstate All Battery Center	Batteries	78.40	1
ISAC	Conference	570.00	1
K Jepsen	Supplies Reimb	136.34	1
R Jergens	Expenses	410.27	1
R Jergens	Reimb mailing expense	88.17	1
R Jergens	Veh allowance	250.00	1
M Klocke	Mileage	20.71	1
L-Tron Corporation	Computers-Sheriff patrol	16975.63	1
Laurens COC	Dues	50.00	1
Laurens Municipal	Laurens/utl	223.15	1
Laurens Sun	BOS Minutes	826.93	1
Laurens Sun	Sample Ballot	100.29	1
Laurens Sun	Semi-annual report	284.96	1
Laurens Sun	Subscription	55.00	2
Mail Servcs	MVR Notices	195.61	1
Martin Marietta	rd stone	31097.64	1
Menards	Supplies	583.38	1
K Metzger	Milege	165.68	1
K Metzger	Phone	25.00	1
MidAmeri Energy	GC/elec	45.93	1
MidAmeri Energy	Utilities	59.43	1
MidAmeri Energy	Varina/elec	52.87	1
Midwest Wheel	Supplies	362.51	1
Napa	bulb	23.98	1
Napa	Parts	24.98	1
Next Gen Tech	OwnCloud	150.00	1
N IA Telecom	Jail Camera Parts	1496.50	1
NW Comm	Phone	1756.64	1
NW Comm	Web hosting	27.95	1
NW Comm	Web Hosting	199.60	1
NW Glass	Dispatch window	3587.00	1
R Nystrom	Mileage	10.90	1
Office Elements	Envelopes	238.72	1
Office Elements	Offc Supplies	344.16	6
Office Systems	Copier Exp	56.95	1
Owen/King	Dec SIR	249.75	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities/RUT/FTM	89.00	1
PA CO Sheriff	Services/Fees	36.42	1
C Peterson	Program supplies	134.41	1
Pitney Bowes	Postage	500.00	1
Pitney Bowes	Postage Meter Rental	152.04	1
Pizza Ranch	BOH Meals	41.93	1
PJ Greufe	Services	1500.00	1
Po Co Sec Rd	Fuel	438.56	1
Po Co Solid Waste	Garbage	34.85	1
Po Co Solid Waste	Rural Waste	9330.34	1
Poca Equip	Equip maint	162.50	1
Poca Fiber	shop/fax phone int	194.96	1
Poca Fiber	Internet	196.57	5
Poca Fiber	Phone	78.34	2
Poca Fiber	Phone, internet	1063.31	2
Poca Ford	Maint Sheriff's Vehicles	1635.86	1
Poca Lumber	Supplies	429.51	1
Poca Sales & Serv	Maintenance	164.19	1
Poca St Bank	Rent	400.00	1
City-Pocahontas	utl/quonset	15.19	1

City-Pocahontas	utl/Poky shops	851.09	1
City-Pocahontas	Util	30.91	1
City-Pocahontas	Utilities	5439.43	7
Powers Funeral	Autopsy Ser	580.00	1
Premium Quality Lighting	Light bulbs	83.50	1
Pro Co-Op	clamp	12.08	1
Pro Co-Op	diesel cardtrol/bulk	23905.34	1
Pro Co-Op	gas bulk	1120.55	1
Pro Co-Op	Fonda propane	1015.73	1
Pro Co-Op	Fuel	2654.04	2
Pro Co-Op	Palmer propane	754.58	1
Pro Co-Op	Tire repair	25.00	1
Rapid Reproductions	plotter ink cartridges	144.57	1
Rapid Reproductions	plotter ink/paper	239.82	1
Record Dem	Ads	2797.00	1
Record Dem	Budged Publication	62.52	1
Record Dem	BOS Minutes	797.90	1
Record Dem	Minutes	74.53	1
Record Dem	Publish budget	57.46	1
Record Dem	Sample Ballot	106.90	1
Record Dem	Semi-annual report	286.06	1
Rees Truck	Parts	9.45	1
Region V HAZMAT	3rd Qtr Contribution	2284.38	1
S Richardson	Mileage	48.83	1
S Richardson	Phone	25.00	1
S Richardson	Reimb offc supplies	25.62	1
S Richardson	Reimb Offc Supplies	52.46	1
City-Rolfe	Utilities	655.11	1
Janell M Schuller	Mileage	319.15	1
Seiler App	Supplies	140.00	1
Solutions	Computers	2466.00	1
Solutions	Services	210.00	1
Solutions	Toner	400.01	1
Sports Rehab	Services	774.25	1
D Stall	Mileage	347.71	1
D Stall	Phone	25.00	1
Staples	Backup	69.99	1
Star Leasing	Copier Exp	187.83	2
M Parrott	Election Supplies	270.02	1
M Parrott	Supplies	256.47	1
Ten Pt Const	Services	125258.96	1
Gretchen Tiedeman	Expenses	470.82	2
Christopher S Toner	Expenses	225.21	1
IA ST Treasurer	mining license (2 years)	160.00	1
UDMO	Allocation	3520.00	1
US Cellular	Phone	121.36	1
USPS	Stamps	200.00	1
USPS	stamped envelopes	597.25	1
Verizon	Hot spot for mobile comma	51.36	1
Verizon	Phone	120.03	2
April C Wadle	Mileage	254.84	1
April C Wadle	Phone	12.50	1
Wex Bank	Fuel	30.68	1
Windstream	Phone	230.56	2
Windstream	Telecommunications	129.80	1
Woodley Ins	Insurance	19425.00	5
Woods	Batteries	17.18	1
Woods	BOH Supplies	15.58	1
Woods	Postage	59.66	2
Woods	Supplies	65.72	3
Grand Total		301113.17	

At 10:55 a.m., the Board proceeded to canvass the Iowa Central Community College Special Election held on February 6, 2018. The official tally lists for Public Measure “A” were read and verified to the statement of votes cast. The Board was in agreement that the official results for Pocahontas County are:

Precinct	Yes	No	Total Voters
Absentee	112	28	140
Pocahontas Area Community	77	62	139
Laurens-Marathon	149	10	159
<b>Total</b>	<b>338</b>	<b>100</b>	<b>438</b>

It was moved by Dewey, seconded by Peters, to appoint Jerry Depew and Troy Stockwell as alternates to the Board of Adjustments. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to appoint Don Hertz as an alternate to the Zoning Board. Ayes all, motion carried.

Weekly meetings: Ives–Solid Waste concerns; Peters– Palmer Hometown Pride and Second Judicial District Board; and Stauter–Fair Board and met with Iowa Select.

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