

Supervisors Room, Courthouse
Pocahontas, Iowa
February 27, 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 20, 2018 were approved as presented on motion by Peters, seconded by Dewey. Ayes all, motion carried.

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

It was moved by Dewey, seconded by Peters, to set the date for formal Hearing for DD 47 Br. F as March 27, 2018 at 6:00 p.m. at the Palmer Community Center. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment in the amount of \$778.25 to Hudson Law Firm for legal services on Jt. DD 18-42. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to approve payment in the amount of \$458.50 to Bolton & Menk for annexation and reclassification cost on Jt. DD 43-72. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to rescind their motion made on February 20, 2018, to approve payment in the amount of \$9.74 to the Buena Vista County Auditor for administrative cost on Jt. DD 18-42 and approve it for \$10.49. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to authorize the Chairman to sign the change order for Sam's Painting in the amount of \$2,400.00. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to authorize the Chairman to sign the DD 41 Br. 18 improvement contract. Ayes all, motion carried.

Jepsen let the Board know that Peggy Rice, Humboldt County Auditor, inquired if any counties around Humboldt would be able to share employees that do Environmental Health, Safety, or HIPPA with Humboldt County until July 1st. Since Pocahontas County already shares Dave Stall from Environmental Health with Humboldt County, Rice may talk with that Department Head to see if Stall could possibly spend more time in Humboldt County.

Jack Moellering, County Engineer, presented two utility permits to be approved. Palmer Mutual Telephone is boring fiber optic line in Palmer and Alliant Energy is installing underground power south along N28 from Laurens. It was moved by Dewey, seconded by Peters, to approve the utility permit for Palmer Mutual Telephone. Ayes all, motion carried. It was moved by Stauter, seconded by Siepker, to approve the utility permit for Alliant Energy. Ayes all, motion carried.

Next, Moellering explained that the DOT asked us to address the all systems permit. The Department of Motor Vehicles currently cannot issue permits for county roads in Pocahontas County and they would like to know if we would authorize them to issue oversize load permits for Pocahontas County. They want a one-stop shop. The Board expressed their desire to leave the permit process in our County.

It was moved by Siepker, seconded by Stauter, to allow the Chairman to sign the Iowa DOT Federal-Aid Agreement for Surface Transportation for the N28 project. Ayes all, motion carried.

Sheriff Brian Larsen presented the Sheriff's Jail Policy and answered the Board's questions. It was moved by Stauter, seconded by Peters, to approve the Pocahontas County Sheriff's Jail Policy, but the Chairman's signing of the policy will be subject to the Judge of the Second Judicial District's approval of the policy. Ayes all, motion carried.

The following claims were audited and allowed:

Access Systems Leasing	Copier Exp	135.07	1
E Ahlrichs	Mileage	229.45	1
Airgas USA	Supplies	45.00	1
AK Floor Coverings	Carpet	3496.35	1
Alliant Energy	Utilities	216.64	1
Asphalt Paving Asso of Iowa	reg. fee/asphalt conf/ Ja	265.00	1
Client	Outside Assistance	59.41	1
Benefits	2018 Flex Plan Renewal &	2610.00	1
Marvin Beneke	Mileage	18.53	1
N Betten	Mileage	354.80	1
B H Energy	gas/Poky	1883.79	1
B H Energy	Gas	806.26	2
Bolton & Menk	DD Engineer	8376.00	1
Bomgaars	Uniform	139.99	1
P Boughey	PEO	85.50	1
BV Co Auditor	Reimburse Medical Examine	250.92	1
Carpenter Uniform	Uniforms	350.33	1
S Cash	Mileage	149.88	1
CenturyLink	Phone	449.43	3
CenturyLink	Phone, fax	22.31	1

Cintas	Jail-medical supplies	34.87	1
D Cirks	Phone REIM	80.00	1
J Conlin	Mileage	251.25	1
Counsel	Copier Exp	133.75	1
Counsel	Printer contract	102.46	1
O Cressler	Mileage	44.69	1
Cummins Inc.	Maintenance	773.36	1
G DePew	Mileage	13.63	1
District III-	Dues	200.00	1
Dossier Systems	Computer Ser	447.00	1
E-Hawk Car Wash	Services	600.00	1
Sam Ellingson	Painting	1200.00	1
J Evans	PEO	85.50	1
Farm & Home	Battery booster	68.99	1
Farm & Home	Supplies	463.51	1
FEIRER ENTERPRISES, INC	Leadership Workshop	2290.00	1
Force America	Parts	193.51	1
Genesis	Janitorial	750.00	1
D Gordon	PEO	138.53	1
E Hallberg	PEO	90.00	1
C Harmon	Mileage-BOH	21.80	1
Healthcare First	Services	95.00	1
Patricia Holtapp	PEO	22.50	1
Hudson Law	Legal Ser	300.00	1
HyVee AR	Jail - medical	12.42	1
I & S Group	Drainage	2275.00	1
IA APCO	Training	285.00	2
IDNR Water Supply	Well Permits	175.00	1
IA Lakes Elec	Electric Con Build 28731	192.74	1
IA Lakes Elec	Electric Lizard Lake30827	49.26	1
IA Lakes Elec	Electric Meredith 2670428	54.30	1
IA Lakes Elec	Electric West R Park28531	37.50	1
IA Lakes Elec	Utilities	75.78	1
IENA	Training	95.00	1
IA SOS	Notary	60.00	1
Inland Truck	Parts	458.35	1
ISAC	Meeting Expense	250.00	1
ISAC	Meeting Regist	190.00	1
R Jergens	Meals	13.54	1
R Jergens	Recorder	106.99	1
R Jergens	Supplies	58.80	1
Dennis J Krips	reimb. 1/2 CDL	28.00	1
L-Tron Corporation	In-car computer mounts	7714.30	1
B Larsen	Meal Reimb	72.88	1
House of Print	Agendas/brochures	93.50	1
Laurens Municipal	Laurens/utilities	223.82	1
Machine Shop	hose ends/square tubing	81.94	1
Machine Shop	Labor & Supplies	106.50	1
Machine Shop	Supplies	241.75	1
P Malecek	PEO	25.22	1
Mangold Environ	Water test	54.00	1
Martin Marietta	rdstone	22810.99	1
Mediacom	Internet	197.45	1
Mid Iowa GP	Dues	5250.00	1
MidAmeri Energy	Electricity	54.20	1
MidAmeri Energy	Palmer/elec	72.97	1
MidAmeri Energy	Palmer/int lights	65.26	1
M Montag	Jail School Expenses	215.24	1
Motorola Solutions Inc	Radios	20160.00	1
Murphy Tractor	Parts	520.60	1
My Laurens	Ads	165.00	1
Napa	connector	7.96	1
Napa	Supplies	267.86	1
Karen L Norine	Mileage	17.99	1
NW Comm	Telephone	1756.64	1
NW IA Youth Emerg	Shelter Ser	1015.50	1
Office Depot	Supplies	65.45	1
Office Elements	Calculator ribbon	3.31	1
Office Elements	Chair mats	325.00	1
Office Elements	Desks	10368.21	1
Office Elements	Office supplies	164.85	1
Office Elements	Office Supplies	123.77	1
Office Elements	Supplies	46.95	1
Owen/King	January SIR	199.35	1
J Peters	BOH mileage	15.81	1
Philips Lifeline	Lifeline Services	857.11	1
Pizza Ranch	Safety training meal	90.93	1
PJ Greufe	Services	1500.00	1
Po Co Home Care	Services	17393.00	3
Po Co Sec Rd	Fuel	303.86	1
POC Network	Billing Services	10.50	1
Poca Fiber	shop fax/phone/internet	194.96	1
Poca Manor	Prisoner Meals	960.00	1
Poca St Bank	Rent	400.00	1
RAM Systems	Software Maint Nurses	545.00	1
Rees Truck	Parts	80.35	1
Reserve Account	Postage	1500.00	1
V Ricklefs	Mileage	196.75	1
Genesis	Services	101.50	1
Seiler App	water main repr above met	278.40	1
J Shimon	PEO	90.00	1
K Simacek	Mileage	135.16	1
Solutions	Software	221.80	1
Solutions	Software License	71.97	1
Troy Stockwell	Mileage	23.98	1
Thomas & Kuchel	Services	180.00	1
T Reuters-West	Legal Publication	120.00	1
Thrifty White	Jail medical	31.17	1
Beverly J Tiedeman	Mileage	17.99	1
Gretchen Tiedeman	Exp Reimb	333.37	1
J Timan	PEO	105.00	1
Barbara Tuttle	PEO	13.50	1
US Cellular	Phone	150.30	1

USPS	Stamps	391.00	2
USPS	Stamped envelopes	5.40	1
K Vadar	Mileage	125.90	1
Verizon	hot spots	160.04	1
Verizon	Telecommunications Srv	51.36	1
Von Bokern Assoc	Services	750.00	1
A Warner	MH Advocate Exp	79.03	1
Woods	Jail supplies	24.14	1
Ziegler	Supplies	725.00	1
Grand Total		133485.43	

Weekly meetings: Dewey–Safety meeting; and Peters–Economic Development meeting. All Board members were present at DD 47 Br. F Informal Informational Hearing, DD 30 Informational Hearing, Budget Review, and Conference Board.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor