

Supervisors Room, Courthouse
Pocahontas, Iowa
March 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 March 6, 2018 were approved as presented on motion by Dewey, seconded by Siepker. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve the tentative agenda with striking, approve the Good Neighbor Policy. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve a pay increase of \$0.50 per hour as of February 27, 2018 for Hannah Hubbell and \$0.50 per hour as of February 15, 2018 for April Wadle, as they have finished their probationary period. Ayes all, motion carried.

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

It was moved by Siepker, seconded by Peters, to approve the tax abatement on parcel# 0805251003 in the amount of \$153.00. Ayes all, motion carried. The property has been abandoned and the title is being transferred to the City of Rolfe.

It was moved by Peters, seconded by Dewey, to acknowledge Amendment #1 and Amendment #2 to the Engineer's Report on DD 30. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to acknowledge receipt of Manure Management Plans: (1) Roger Bjork – ID# 58289 located in the NE SE, Section 34, Poland Township, BV Co. with Roger Bjork as owner & contact person. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the 2018 wetland, forestry, and lake applications for tax exemption status on 666.72 acres. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve changing DD 47 Br. F formal hearing from March 27th to April 10th, 6:00 p.m. at the Palmer Community Center. Ayes all, motion carried.

The Board discussed their desire to hold a meeting with residents of Pocahontas County and livestock producers to draft an acceptable Good Neighbor Policy. Jepsen will place an ad in the newspapers for a public meeting to be held on Tuesday, April 3rd, at 1:30 p.m. in the Pocahontas County Assembly Room.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	42.71	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copies	105.19	1
Alliant Energy	Utilities	896.13	1
Arnold Motor	Parts	1207.93	1
Attachments Direct LLC	Brush Mower	6130.00	1
Bomgaars	Fans	33.98	1
BV Co Journal	Publications	500.51	1
Co. Social Services	Allocation	109342.50	1
Cal Co ECA	Utilities	62.75	1
Calhoun-Burns	Bridge Rate/Inspect	1551.69	1
Canon Financial Services, Inc	Copier Exp	63.36	2
Canon Financial Services, Inc	Copier Expense	24.59	1
Carpenter Uniform	Name tag	17.99	1
Carpenter Uniform	Uniform	38.48	1
CID	Paper Towels	143.30	1
CenturyLink	Phone	326.46	1
Cintas	First Aid Cabinet Supplie	100.16	1
D Cirks	Phone REIM	21.40	1
J Conlin	Phone	25.00	1
Corn Belt Power	Tower Rental	714.00	1
B Dahl	Mileage	171.02	1
B Dahl	Phone	25.00	1
Dollar Gen	Jail supplies	20.75	1
Doolittle Oil	Supplies	450.45	1
Electronic Eng	Install computer/radio eq	2220.13	1
Electronic Eng	Programming-sheriff's car	750.00	1
Farm & Home	Alum Scoop, Tape and Misc	74.96	1
Farm & Home	Bits	18.99	1
Farm & Home	Filters	41.97	1
Farm & Home	Jump starter	68.99	1
Farm & Home	Keys	5.33	1
Farm & Home	Lysol Spray	5.99	1
Farm & Home	Plunger	8.99	1
Farm & Home	Rust Spray	19.47	1
Farm & Home	Snow Blower/Custodial Sup	945.85	1
Farm & Home	Supplies	224.92	1
Farm & Home	Swivel and SeaFoam	80.56	1
Farm & Home	Uniform	143.96	1
D Ferguson	Mileage	174.89	1

D Ferguson	Phone	25.00	1
Fire Proof Plus	Inspection	2940.00	1
City-Fonda	Utilities	221.89	1
Gilmore City	Utilities	266.22	1
Great Am Fin	Copier Exp	70.73	1
City-Havelock	RUT FTM Havelock	747.35	1
Healthcare First c/o Wells Far	Services	95.00	1
S Henderson	Meals-prisoner transp	13.57	1
Hoffman Filter	Disposal Ser	55.00	1
K Hoffman	Mileage	18.53	1
Hannah G Hubbell	Mileage	42.13	1
Hannah G Hubbell	Phone	25.00	1
Humboldt Co Sheriff	Housing prisoners	1350.00	1
IState Truck	Supplies	558.03	1
IA Lakes Elec	Replaced Bulb in Dover 28	165.00	1
R Jergens	Mileage	742.68	2
R Jergens	Phone	108.41	1
Johnston Auto	Supplies	22.44	1
M Klocke	Mileage	20.71	1
L-Tron Corporation	Printer mounts, paper	1741.74	1
House of Print	License Envelopes	335.00	1
Laurens Sun	Publications	710.03	1
RELX INC DBA LexisNexis	Legal Software	99.00	1
Mail Servcs	Printing & Mailing	230.30	1
Marshall County Auditor Attn:	Reimb Med Examiner Fees	245.40	1
Martin Marietta	Roadstone	13613.39	1
McKesson Medical	Hand sanitizer	69.24	1
Mediacom	Internet	210.41	1
Jeffrey A Mefferd Jr	Reimb postage-ACA Forms	7.70	1
K Metzger	Mileage	196.36	1
K Metzger	Phone	25.00	1
Mid Iowa Sales	Tools	46.46	1
MidAmeri Energy	Gilmore City/Electricity	43.77	1
MidAmeri Energy	Rural Manson/Int Lights	49.19	1
MidAmeri Energy	Varina/Electricity	45.30	1
Midwest Wheel	Supplies	316.66	1
Napa	Supplies	74.07	1
Next Gen Tech	Monthly OwnCloud Agreeemen	150.00	1
Karen L Norine	Mileage	14.17	1
N IA Telecom	Replace batteries	569.00	1
NW Comm	Web hosting	227.55	2
R Nystrom	Mileage	10.90	1
Office Depot	Supplies	5.29	1
Office Elements	Chair Mat	65.00	1
Office Elements	Envelopes	18.99	1
Office Elements	Health Supplies	393.20	1
Office Elements	Labeler	148.05	1
Office Elements	Supplies	179.96	1
Office Systems	Copier Exp	62.90	1
City-Palmer	Utilities/RUT/FTM	2314.96	2
Philips Lifeline	Lifeline	1745.21	1
City-Plover	RUT FTM Plover	1333.34	1
Po Co EMA	Hazmat Reimbursement	9137.00	1
Po Co Ext	Training	280.00	1
Po Co Home Care	Services	8372.50	2
Po Co Pub Health	Services	37.32	1
Po Co Solid Waste	Rural Waste	9330.34	1
Poca Co Treas	2nd Half County Farm Prop	4366.00	1
Poca Equip	Equip maint	78.05	1
Poca Fiber	Internet	79.95	4
Poca Fiber	Internet Service	116.62	1
Poca Fiber	Phone	36.67	1
Poca Fiber	Phone/internet	165.69	1
Poca Fiber	Phone, Fax, Internet	917.54	1
Poca Fiber	Telephone	41.67	1
Poca Ford	Veh Maint	84.74	1
Poca Ford	2018 F250SD	18422.50	1
Poca Ford	2018 F250SD Vehicle	18422.50	1
Poca Lumber	Courthouse entry way scre	75.00	1
Poca Lumber	Pine	63.00	1
Poca Lumber	Skid Plate	5.40	1
Poca Sales & Serv	Veh maint	40.95	1
City-Pocahontas	Pocahontas Quonset/Utilit	14.61	1
City-Pocahontas	Pocahontas Shop/Utilities	1072.01	1
City-Pocahontas	Utilities	5433.26	8
Polk Co Sheriff	Serve papers	94.36	1
Premium Quality Lighting	LED Light Bulbs	478.59	1
Precision Machine	Supplies	199.80	1
Pro Co-Op	Diesel Bulk/Card	28200.94	1
Pro Co-Op	Fonda/Propane	810.00	1
Pro Co-Op	Fuel	567.52	2
Pro Co-Op	Fuel - Sheriff's Vehicles	2517.93	1
Pro Co-Op	Gas Bulk	1600.65	1
Pro Co-Op	Havelock/Propane	1123.75	1
Pro Co-Op	Palmer/Propane	675.00	1
Pro Co-Op	Plover/Propane	870.00	1
RAM Systems	Software Maint	545.00	1
Ramada Des Moines Airport	Lodging-JM GIAC Conferenc	291.18	1
Record Dem	Bd of adjustment notice	12.60	1
Record Dem	Publication	147.00	2
Record Dem	Publications	691.40	1
Rees Truck	Parts	9.45	1
S Richardson	Phone	25.00	1
J Roetman	911 sign for Hospital	90.14	1
City-Rolfe	Utilities	524.48	1
Schneider Corp	Beacon Ser	12715.00	2
Genesis	Services	43.50	1
Janell M Schuller	Mileage	71.83	1
Seiler App	Service	63.00	1
Seiler App	Shower Valve Jail	1148.85	1
Seneca Companies	Fuel Nozzles and Swivels	275.94	1
Sinek Vision Clinic	Safety Glasses-KK	200.00	1
Solutions	Computer services	210.00	1

Solutions	Computers	2199.51	1
Solutions	Subscription	1701.50	1
Solutions	Travel Exp-Comp Main	210.00	1
Solutions	Webroot	47.98	1
D Stall	Mileage	345.27	1
D Stall	Phone	25.00	1
Star Leasing	Copier Lease	83.13	1
Star Leasing	Lease Pmt	104.70	1
Gretchen Tiedeman	Expenses	50.00	1
Gretchen Tiedeman	Web hosting reimb.	26.00	1
IA ST Treasurer	Mining Lic/2yr/Reissue Ch	140.00	1
Univ of Okoboji EM Conference	Conference	125.00	1
USPS	Postage	300.00	3
USPS	Pre-posted envelopes	609.15	1
USPS	Stamped Envelopes	290.30	1
City-Varina	RUT/FTM	383.51	1
Verizon	Ipad Charges	80.02	1
Verizon	Phone	40.01	1
Von Bokern Assoc	Services	750.00	1
April C Wadle	Mileage	238.76	1
April C Wadle	Phone	25.00	1
A Warner	MH Advocate Exp	51.80	1
Wex Bank	Fuel	145.44	1
Windstream	Phone	96.10	1
Windstream	Telecommunications	129.80	1
Windstream	Telephone	134.46	1
Woods	Supplies	14.62	1
Woods	Supplies/Postage	25.72	1
Ziegler	Supplies	16008.80	1
Grand Total		314969.61	

Jack Moellering, County Engineer, let the Board know that there has been a change in the bridge postings. It was moved by Peters, seconded by Siepker, to adopt the following resolution. The chairman called the question with the following recorded votes: Ayes: Siepker; Peters; Ives; Stauter; and Dewey. Nays: none. Whereby the Chairman declared the resolution duly adopted.

RESOLUTION – 2018-03- #7
Revised Bridge Postings

WHEREAS, Pocahontas County receives significant federal funding for bridges and accordingly is required to conduct bridge inspections and where prescribed, to close or to place restrictions as to the weight of vehicles using such bridges, and

WHEREAS, the bridge inspection consultant for the County, a professional engineer, has previously determined bridge load postings according to vehicle type for several bridges in the County, and

WHEREAS, the County desires to maintain the safety of the public and continue receiving federal funding for bridge replacements, and

WHEREAS, rehabilitation of some bridges is under contract and in progress. Such rehabilitation is planned to restore some or all of these bridge's capacity.

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that the below bridges be posted as recommended by said bridge inspection consultant pursuant to Iowa Code Sections 321.471 and 321.472.

<u>County #</u>	<u>FHwA #</u>	<u>Location</u>	<u>Old Posting</u>	<u>New Posting</u>
Dover 43	279050	18/19 Dover	21-28-28	16-21-21
Sherman 152	279660	19/30 Sherman	12 tons	5 tons
Sherman 235	279630	24/25 Sherman	15-25-25	6 tons
Marshall 242	279810	19/30 Marshall	10 tons	5 tons

Motion was made by Stauter, seconded by Dewey, to authorize the Chairman to sign the Iowa DOT Agreement for Detour of Primary Highways onto Local Roads. Ayes all, motion carried. Moellering did not have any new information for the Board.

At 11:00 a.m., the Board proceeded with the Public Hearing for the FY2019 Budget. No one was present from the public. There were no written or oral objections filed. Following discussion, it was moved by Dewey, seconded by Siepker, to approve the FY19 budget by resolution. Voice vote: Ayes – Siepker, Peters, Ives, Stauter, Dewey; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION – 2018-03- #8
FY 2019 COUNTY BUDGET

WHEREAS, Pocahontas County, Iowa held a Public Hearing on March 13, 2018 for the 2018/2019 Fiscal Year County Budget, and

WHEREAS, Iowa Code Section 331,434 authorizes the Board of each county to certify property taxes annually at its March session,

NOW THEREFORE BE IT RESOLVED, on March 13, 2019, the Pocahontas County Board of Supervisors approved the County Budget in the amount of \$13,327,365 with \$1,541,996 in transfers for a total of \$14,869,361; with the following approved levies and tax asking:

Levies per \$1,000 of valuation:

General Basic \$ 3.50
General Suppl. \$ 2.00138
Mental Health \$ 0.30055
Rural Basic \$ 3.35649
Total \$ 9.15842

Tax Askings:

General Basic \$ 2,767,253
General Suppl \$ 1,582,378
Mental Health \$ 237,628

Rural Basic \$ 2,255,346
Total \$ 6,842,605

Weekly meetings: Peters–Sexual Harassment training. All Supervisors were present at the continuation of the DD 30 Hearing.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor