

Supervisors Room, Courthouse
Pocahontas, Iowa
April 24, 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 April 17, 2018 were approved as presented on motion by Peters, seconded by Siepker. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the tentative agenda with the addition of: approve the clean-out of DD 160 and discuss carpet cleaning at the Annex. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve payment in the amount of \$120.00 to David Wiggins for trapping three beavers in Jt. 1-54. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve payment in the amount of \$1,061.62 to I & S Group for wetland administration and pre-classification on Jt. 173-67. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to accept the Classification Report for DD 31. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to accept the Classification Report for DD 182 and set the Hearing for May 29, 2018 at 1:30 p.m. in the Assembly Room at the Courthouse. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to accept the Annexation and Classification Report for DD 24 and set the Annexation Hearing and Classification Hearing for May 29, 2018 at 1:45 p.m. and 2:00 p.m. respectively, in the Assembly Room at the Courthouse. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter, to accept the Classification Report for DD 105 and set the Hearing for May 29, 2018 at 2:15 p.m. in the Assembly Room at the Courthouse. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to accept the Annexation Report for DD 41 and set the Hearing for May 29, 2018 at 2:30 p.m. in the Assembly Room at the Courthouse. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to accept the Classification Report for DD 41 Br. 32-38 and set the Hearing for May 29, 2018 at 2:45 p.m. in the Assembly Room at the Courthouse. Ayes all, motion carried.

Gary Atherton, Drainage Clerk, let the Board know that since the informal meeting on DD 160, he was able to speak with the landowner and the landowner is not interested in the dirt but would like the crossing left alone. It was moved by Stauter, seconded by Siepker, to approve the DD 160 clean-out with the dirt going to Moline's and Peters investigating the crossing. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve payment request #1 in the amount of \$64,687.50 to Reding's Gravel & Excavating Co., Inc. for construction on DD 41 Br. 18. Ayes all, motion carried.

Jack Moellering, County Engineer, updated the Board on the N-65 project. Starting, Wednesday, April 26th, the road will be closed with only local access. The concrete should be on the ground next Monday, April 30th, and if all goes well, they should have the main line paved in a week.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of Manure Management Plans: (1) Wenell, Kyle – ID# 67313 located in the NE SE, Section 32, Swan Lake Township with Kyle Wenell as owner & contact person. Ayes all, motion carried.

After discussion, it was moved by Stauter, seconded by Dewey, to approve Benefits, Inc.'s FY19 Administration Services Proposal. Ayes all, motion carried.

Jepsen let the Board know that the all employee meeting has been set for May 22, 2018 at 8:00 a.m. at the Expo Center. Jepsen also reported that Dale Smith inquired if the Board had given any thought to selling the 40 acres that the County owns in Webster County, as Humboldt and Webster County are both selling land right now listed for \$4,200 per acre. Stauter explained that the County is not interested in selling the land until N-65 is complete, but would consider it at that time.

Next, the Board discussed the request from Dan Feistner, County Attorney, to have the carpets cleaned at the Annex. Ives explained that the Auditor is responsible for the Courthouse and the Annex and those requests are to go to her, not directly to the Board. The Supervisors and Jepsen all agreed that the custodians could clean the carpets if need be.

The following claims were audited and allowed:

A Plus Auto	Parts	82.11	1
Ability Network	Billing Serv	305.05	1
Access Systems Leasing	Copier Exp	135.07	1
Adv Systems	Copier Exp	179.22	1
E Ahlrichs	Mileage	191.84	1
Alliant Energy	Utilities	147.63	1
Am Lung Ass	Radon Kits	400.00	1
G Atherton	Phone/Mileage REMB	292.64	1
Client	Mileage	58.86	1
Barco Municipal	Materials	10025.25	1
N Betten	Mileage	334.63	1
B H Energy	Gas	159.78	1
B H Energy	Gas/Pocahontas	1034.15	1
Co. Social Services	Allocation	116262.72	1
BV Co EMA	Training & equip	100.00	1
Canon Financial Services, Inc	Copier Exp	87.95	3
S Cash	Mileage	173.31	1
CID	Custodial Supplies	136.80	1
CenturyLink	Phone	176.14	2
D Cirks	Phone REIM	80.00	1
CFR	Services	1263.00	1
J Conlin	Mileage	281.22	1
Counsel	Copier Exp	25.33	1
O Cressler	Mileage, meal	54.83	1
O Cressler	Travel Exp Spring School	215.51	1
Fire Proof Plus	Inspection	116.00	1
Force America	Parts	197.50	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	235.09	1
T Grau	Expenses	1944.87	1
Kelsey E Hall	Mileage	122.08	1
I & S Group	Drainage	3475.61	1
IA Lakes Elec	Electricity	299.05	1
IA Lakes Elec	Tower rental/util	59.45	1
IA Prison Ind	private entr. signs	37.00	1
IA SOS	Notary fee	30.00	1
IA SOS	NCOA Cards	69.53	1
ISACA	Dues	225.00	1
Jacks OK Tire	Tires/Parts	535.72	1
House of Print	Offc Supplies	166.75	1
Laurens Municipal	Telecommunications	643.26	1
Laurens Plumbing	Supplies	389.50	2
RELX INC DBA LexisNexis	Software	101.97	1
Machine Shop	welding leathers/gas/rolo	318.95	1
Machine Shop	Repairs	312.96	1
Mail Servcs	Printing/mailing MVR Noti	225.56	1
Mangold Environ	Water Tests	166.00	1
Martin Marietta	rd stone	5235.44	1
Martin Marietta	Road Aggregate	697.30	1
MidAmeri Energy	Palmer int lts	66.62	1
MidAmeri Energy	Palmer/elec	62.61	1
Midwest Wheel	Supplies	284.60	1
Midwestern Mechanical	Supplies	327.00	1
Napa	Filters	115.96	1
Napa	Oil Filters	25.49	1
Napa	Shop supplies	33.49	1
R Nystrom	Supplies	96.28	1

Office Elements	Copier	499.00	2
Office Elements	Offc Supplies	46.98	1
Owen/King	March SIR	248.40	1
P&R Entry Doors	Door/Repairs	614.00	1
C Peterson	Program supplies	9.61	1
PJ Greufe	Services	1500.00	1
Po Co Aud	long dist. chgs/Engr	31.56	1
Po Co Aud	Phone reimb	34.34	1
Po Co Aud	Phone Reimb	611.71	8
Po Co Aud	Phone/video	125.05	1
Po Co Home Care	Services	9819.00	2
Po Co Sec Rd	Fuel	640.90	1
Po Co Solid Waste	Rural Waste	9330.34	1
Poca Fiber	CH phone, fax, internet	1055.45	1
Poca Ford	Filters, seat cover	288.17	1
Poca Ford	Tires	1658.52	2
Poca Lumber	flashing	819.00	1
Poca Lumber	Supplies	10.00	1
Poca Lumber	Walnut	32.04	1
Poca St Bank	Rent	400.00	1
Region V HAZMAT	Contribution	2284.38	1
V Ricklefs	Mileage	143.88	1
K Scheidegger	Program supplies	11.97	1
Schneider Corp	Beacon Ser	30000.00	1
Seiler App	Sump Pump	336.90	1
Seiler App	Washer	3.00	1
R Sennert	Mileage	86.11	1
K Simacek	Mileage	136.80	1
Spencer Police Dept	Serve Warrant	20.00	1
Thomas & Kuchel	Legal Serv	132.00	1
T Reuters-West	Legal Publications	120.00	1
Thrifty White	Glycerin	6.99	1
Gretchen Tiedeman	Expenses	49.99	1
US Cellular	Phone	150.24	1
K Vadar	Mileage	154.24	1
Verizon	hot spots	160.06	1
Windstream	Phone	96.10	1
Youth Shelter NCI	Detention Serv	1446.15	1
Ziegler	Supplies	3781.69	1
Grand Total		216464.25	

Weekly meetings: Ives–Economic Development and drainage concerns; Stauter–YES Center and drainage concerns; Siepker– Mental Health Regional meeting; Dewey–Conservation, Sexual Harassment training, Department Head meeting and concerns with Good Neighbor Policy; and Peters–Economic Development. Ives, Stauter, Siepker, and Peters were present at the DD 160 informal informational meeting.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor