

Supervisors Room, Courthouse
Pocahontas, Iowa
May 14, 2019

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, Brent Aden, and Ed Dewey; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

The minutes from May 7, 2019 were approved as presented on motion by Dewey, seconded by Aden. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to approve the tentative agenda with the addition of: Authorize the Chairman to sign a contract with Terracon Consultants, Inc., to take bedrock samples in DD 168. Ayes all, motion carried.

Stuart Henderson, along with Attorney, Charles Gunderson, requested a tax abatement on three lots in Havelock: W ½ Lot 8, Lot 9, and Lot 10, Blk 6, Jarvis Addition. On May 2, 2017, Henderson requested a tax sale assignment and tax abatement of \$1,245 on said property. At that time, the Board approved the motion to allow Henderson to take possession of the lots, and in one year, if the property was cleaned up, the Board would abate the taxes. After discussion on the amount of progress made on the cleanup and the risk of the tax sale certificates being sold, motion was made by Stauter, seconded by Siepker, to abate \$1,488.00 in back taxes owned on parcels 22648022, 226480023, and 226480024, as well as direct the Treasurer to cancel the county held certificate #2018-197, 2018-198, and 2018-199. There is a stipulation that Henderson pay the \$62.00 owed for the March taxes on said parcels, and that he finishes the project with fill dirt and leveling, which that will be overseen by the City of Havelock. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve DD 30 Contractor's Pay Request #5 from KMK Trucking & Excavating, LLC, in the amount of \$84,163.21 and Change Order #4 with a net increase of \$2,275.00. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve Contractor's Pay Request #5 on DD 47 Br. F, from King Construction, in the amount of \$55,827.97. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve the claim from Jacobson-Westergaard for professional services on Jt. DD 13, in the amount of \$1,793.00. Ayes all, motion carried.

Motion by Dewey, seconded by Stauter, to approve the claim from Pocahontas County Secondary Roads for repairs on Jt. DD 43-72 Br. B Tile, in the amount of \$455.03. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the claim from Pocahontas County Secondary Roads for repairs on Jt. DD 1-54 Tile, in the amount of \$146.96. Ayes all, motion carried.

Letter was received from Jon Rosengren, Senior Project Engineer from Bolton & Menk, to certify that Reding's Gravel & Excavating Co. had completed the repairs on DD 41 Br. 18. In accordance with Iowa Code 468.101, motion was made by Siepker, seconded by Stauter, to set the completion hearing for Tuesday, June 4, 2019 at 1:00 pm in the Assembly Room of the Courthouse. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to reschedule DD 64 Annexation Hearing for 1:30 pm on June 11, 2019 to be followed by the Reclassification Hearing at 1:45 pm, in the Assembly Room of the Courthouse. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to approve the Recorder's April Report of Fees Collected. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to approve the hiring of Kalista Herr as a Clerk in the Auditor's Office. Herr will start Thursday, May 16, 2019, at \$14.00 per hour. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to set Tuesday, May 28, 2019, at 10:00 am, in the Supervisors Room of the Courthouse as the date, time, and place for a public hearing on the FY19 Budget Amendment. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plan: (1) Staiert Terry – ID# 61547, located in the SW SW, Section 7, Colfax Township, with Terry Staiert as owner & contact person. Ayes all, motion carried.

Jepsen let the Board know that they had received a thank you from Upper Des Moines for their financial support. She also advised of the progress the employees have made in meeting the County's wellness goals.

Motion by Stauter, seconded by Aden, to approve the claims as presented, and claim #2726 with the public purpose presented. Ayes-Siepker, Aden, Ives, Dewey; Nay-Stauter; motion carried. The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
A Plus Auto	Parts	60.00	1
Ability Network	Service	320.30	1
Access Systems Leasing	Copier	218.08	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Contract	317.17	1
Adv Systems	Copier Maint	155.26	1

Adv Systems	Maintenance	24.50	1
Alliant Energy	Utilities	447.31	1
APCO	Membership	179.00	1
C Archer	Con Board Mil/Emp Ex	40.00	1
Arnold Motor	Parts	213.99	1
AT&T	Phone	44.43	1
G Atherton	Phone/Mileage REMB	439.91	1
Bailey Nurseries	Trees	15273.00	1
Client	Mileage	128.62	1
Baum Hydraulics	Supplies	292.77	1
Kaila R Beavers	Mileage	716.17	1
Bennett Recycling	Garbage	900.00	1
B H Energy	Natural Gas	1187.14	3
Loren M Booth	Mileage	29.98	1
BV Co Journal	Minutes	334.23	1
Co. Social Services	April Allocation	85000.00	1
B.V Co Sheriff	Paper Served	84.50	1
Cal Co ECA	Utilities	3.83	1
Calhoun-Burns	Bridge Rate/Inspect	2433.78	1
Canon Financial Services, Inc	Contract	24.59	1
Canon Financial Services, Inc	Copier Lease Pmt 15 of 60	63.36	2
Canon Financial Services, Inc	Lease	87.12	1
CID	Jail Custodial Supplies	440.90	1
Century Link	Monthly Charges	274.65	1
CenturyLink	Monthly Charges	37.77	1
CenturyLink	Viper 911 Upgrade	317.16	1
Charm-Tex	Supplies	192.14	1
Control Solutions	Supplies	515.00	1
Counsel	Copier	21.04	1
Counsel	Copies	67.00	2
Counsel	Mainteneance	46.76	1
Counsel	Service	71.67	1
Po Co Sec Rd	Fuel	403.20	1
O Cressler	Mileage	93.74	1
O Cressler	Mileage for Training	635.86	1
Cummins Inc.	Maintenance	833.89	1
B Dahl	Mileage	528.85	1
Des Moine Stamp	Notary Stamp	32.40	1
Des Moine Stamp	Supplies	52.55	1
Cody DeWall	Snow Removal	60.00	1
Dollar Gen	Supplies	4.50	1
Frank Dunn Company	pothole patch	1598.00	1
Electronic Special	Mobile WT's	967.50	1
EMC	Supplies	123.08	1
Farm & Home	elec tape	9.58	1
Farm & Home	extra mailboxes (4)	75.96	1
Farm & Home	freight	24.36	1
Farm & Home	handsaw	22.99	1
Farm & Home	haz.gas tape/flag rings	12.47	1
Farm & Home	quikcrete	5.09	1
Farm & Home	tape measure	10.99	1
Farm & Home	Custodial Supplies	23.57	1
D Ferguson	Mileage	295.53	1
City-Fonda	Utilities	166.16	1
Forestry Suppliers	Supplies	318.77	1
Galls	Uniform Missy Zuetlau	107.01	1
Genesis	Janitorial Extra for Bob	800.00	1
Gilmore City	Utilities	103.61	1
T Grau	Expenses	1319.92	1
Graves Constr	Constr Repairs	22054.75	1
Gray Sanitation	garbage/Palmer	15.00	1
Great American Financial Serv	Lease	89.00	1
Barbra J Hinners	Mileage	151.19	1
K Hoffman	Mileage	18.53	1
Holiday Inn	Lodging	610.40	1
Hannah G Hubbell	Mileage	56.35	1
J Huegerich	Mileage	90.41	1
Humboldt Co HD	Water Tests	967.50	1
HyVee AR	Meds	33.46	1
Interstate All Battery Center	Batteries	108.00	1
ISU	Training	150.00	1
ISAC	Registration	125.00	1
Jacks OK Tire	Tires/Parts	5369.08	1
R Jergens	Mileage	703.31	2
JL Time & Attend	Supplies	15.95	1
Amy M Johnson	Mileage	364.80	2
Juicebox Interactive	Website	17250.00	1
M Klocke	Mileage	20.71	1
Brooke A Krips	Mileage	424.06	1
Laurens Municipal	Communications	643.26	1
Laurens Municipal	Laurens/utilities	199.55	1
Laurens Sun	Minutes	485.84	1
RELX INC DBA LexisNexis	Legal Software	111.33	1
Liberty Tire	Tire Recycling	94.47	2
D Long	Mulch	25.00	1
Tasha M Ludwig	Mileage	1291.78	1
Mail Servcs	Mailing	221.16	1
MC of IA	Parts	80.75	1
Mangold Environ	Water Test	112.00	1
Mangold Environ	Water Tests	294.00	1
Manson Swanson Hardware	Softener Salt	47.92	1
Martin Marietta	rd stone	11776.69	1
Matt's Tire Ser	Tires/Repair	480.00	1
Mediacom	Internet	249.57	2
Metal Culverts	Parts	53313.70	1
K Metzger	Phone Reimb	25.00	1
MidAmeri Energy	Electric	36.56	1
MidAmeri Energy	GC/electric	24.91	1
MidAmeri Energy	Rural Manson int. lts	27.94	1
MidAmeri Energy	Varina/electric	24.03	1
Midwest Wheel	Supplies	64.09	1
MPH Industries	Equip for New F150 76-3	1999.00	1
Napa	Supplies 76-1	4.99	1
Neopost	Postage	75.00	1
Next Gen Tech	Contract OwnCloud	174.75	1
Northern Safety Co Inc	First Aid Kit	188.53	1

NW Comm	Communications	2150.40	1
NW Comm	Service	27.95	1
NW Comm	Website Hosting	224.55	1
Robert O Nystrom	Mileage	10.90	1
Office Elements	Custodial Supplies	29.95	1
Office Elements	Office Supplies	227.21	3
Office Elements	Supplies	926.46	7
Office Systems	Maint	98.47	1
Owen/King	Contract Service	264.60	2
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	utilities/Palmer	91.25	1
J Paulsen	Mileage	328.22	1
Po Co Home Care	Home Care Aids	7701.00	1
Po Co Solid Waste	Rural Garbage	9945.06	1
City-Pocahontas	Electric	39.08	1
City-Pocahontas	Utilities	4805.19	8
Poca Fiber	Telecommunications	1600.53	15
Poca Ford	Maint 76-4 76-6	248.20	1
Poca Ford	Repair - Trailer Tire	170.00	1
Poca Ford	Vehicle 2019 F150	29099.00	1
Prinsco Inc	Supplies	1881.04	1
Pro Co-Op	diesel bulk/cardtrol	20938.93	1
Pro Co-Op	gas bulk	2775.21	1
Pro Co-Op	Fuel	2003.45	2
Pro Co-Op	Palmer/propane	1033.50	1
Pro Co-Op	Tire Repair	44.00	1
Rebnord Tech	Data Processing	1927.50	1
Record Dem	Boating Ad	147.00	1
Record Dem	BOS Minutes & Ad	651.14	1
Record Dem	Envelopes	147.87	1
Record Dem	Survey Ad	147.00	1
Reserve Acct	Postage	3400.00	2
S Richardson	Miles Postage & Backgroun	27.17	1
City-Rolfe	Utilities	190.42	1
Genesis	Services	83.37	1
Schumacher's Nursery	Trees/Shrubs	3639.30	1
IA SOS	Notary	30.00	1
IA SOS	Notary Renewal	30.00	1
Seiler App	Parts	77.50	1
Seiler App	Unplugged Drain	90.30	1
Kristi Seiler	Breakfast & Learn	599.00	1
Select Parts	parts	270.11	1
Solutions Inc	Contract	1736.00	1
Solutions Inc	WatchGuard	30.00	1
Solutions Inc	WatchGuard Mileage	210.00	1
D Stall	Mileage	342.26	1
Staples	Supplies	77.78	1
Star Leasing	Contract	104.70	1
Ten Pt Const	Constr Repairs	178290.11	1
Gretchen Tiedeman	Expenses	516.24	1
Crysteel Manufacturing, Inc. TB	air tailgate kit	327.09	1
UDMO	Allocation	3770.00	1
US Cellular	Phone	122.96	1
Van Diest Supply	Chemicals	2296.60	1
Vander Haag's Inc	drive shaft/yoke SW #4	245.71	1
Verizon	Communications	600.43	1
Verizon	Phone	120.03	2
Wernimont Electric	Repairs	100.00	1
Western Ins	Ins/Bond Ser	231.00	1
Windstream	Communications	360.36	3
Wolcyn Tree Farm	Trees	2935.00	1
Woodford Equip	Parts/Repairs	2229.81	1
Woods	Postage for Water Tests	128.96	1
Woods	Supplies	64.02	3
Youth Shelter NCI	Shelter Care	1306.20	1
Ziegler	Supplies	1350.75	1
Grand Total		536461.01	

Jack Moellering, County Engineer, explained that the new survey truck would be a F-250, not a F-350. They are still working on getting a price, so the matter would need to be addressed at a later time. Moellering and the Board also discussed upcoming projects and concerns with the gravel roads and ditches.

Motion by Dewey, seconded by Aden, to table authorizing the Chairman to sign the contract with Terracon Consultants, Inc. to take bedrock samples on DD 168. Ayes all, motion carried.

Weekly meetings: Siepker–Upper Des Moines Finance meeting and road concerns; Aden–Drainage concerns; Ives–Department Head meeting, drainage and road concerns; Stauter–Bridge concerns; and Dewey–Department Head meeting, Hazmat and road concerns. All Supervisors took part in the annual employee meeting and DD 176 hearing and bid letting.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor