

Supervisors Room, Courthouse
Pocahontas, Iowa
September 26, 2017

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment.

Members present: Chairman, Jeffrey Ives; Supervisors, Clarence Siepker, Ed Dewey, Louis Stauter, JoAnn Peters; and Auditor Kelly Jepsen.

The minutes of September 19, 2017 were approved as presented on motion by Siepker, seconded by Peters. Ayes all, motion carried.

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

John Torbert, IDDA Director, was present to provide his annual report. He updated the Board on issues going on at the Federal and State level and gave a summation of the Des Moines Waterworks lawsuit and how that was resolved. Torbert also invited the Board to the annual IDDA meeting on December 1, 2017 at 9:15 a.m. in Fort Dodge.

At 10:30 a.m., a teleconference was held with Calhoun County Board of Supervisors. Members present in Calhoun County: Supervisors, Mike Cooper, Scott Jacobs, Carl Legore; and Auditor, Robin Batz. Members present in Pocahontas County: Supervisors, Jeffrey Ives, Louis Stauter, Clarence Siepker, JoAnn Peters and Ed Dewey; and Auditor, Kelly Jepsen. Ivan Droessler was also present in Calhoun County.

It was moved by Ives, seconded by Cooper, to appoint Scott Jacobs as Chairman and Robin Batz as Secretary. Ayes all, motion carried.

After discussion, it was moved by Stauter, seconded by Legore, to extend the completion date on Jt. DD 173-67 to November 1, 2017. Ayes all, motion carried.

It was moved by Cooper, seconded by Ives, to adjourn. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment to I+S Group for Wetland Adm. & Preconstruction Reclassification on Jt. DD 173-67 for \$3,585.70. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment to Pocahontas County Auditor for annexation hearing cost on Jt. DD 13 for \$10.05. Ayes all, motion carried.

Gary Atherton, Assistant Engineer/Drainage Clerk, and the Board discussed that two County employees that are serving as inspectors on the County construction projects need a way to communicate. Atherton requested the County reimburse the two employees for the use of their cell phones during the construction, approximately two months. It was moved by Siepker, seconded by Dewey, to pay the two employees \$40.00 per month while working as inspectors, with the approval of the Engineer. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to adopt the Drainage District Bank Permit for Pocahontas County Drainage District Ditches. Ayes all, motion carried. This permit is for work being performed within 300 feet of the centerline of the ditch. The purpose of this permit is to keep track of and protect items installed along a drainage district ditch buffer, such as but not limited to Bioreactors. There is no cost for the permit. Atherton will contact the local NRCS and Soil and Water Conservation District to make them aware of the permit.

Jack Moellering, County Engineer, explained an intersection in Section 6 of Swan Lake Township, one mile south and one mile east of the NE Corner of the County, is under water. The field is slightly lower than the existing outlet to drain the ditch. Moellering recommends we drain two corners of the intersection by tying into a 10 inch tile about 300 feet to the west. Secondary Roads will work with the landowner on this project.

Next, Moellering announced that there will be a Local Road Safety Plan (LRSP) workshop on October 10th from 5:30 to 8:30 p.m. LRSP will help identify proactive safety improvements along the roadway based on risk factors.

It was moved by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Humboldt (Bradgate), Finisher Farm – ID# 57800 located in the SW SW, Section 30, Wacousta Township, Humboldt Co. with Iowa Select Farms, LLP as owner & Keith Kratchmer as contact person (2) Shimon, Finisher Farm – ID# 65489 located in the NE NE, Section 9, Roosevelt Township with Crestview Farms, LLC as owner & Keith Kratchmer as contact person (3) Cummins (TURF), Finisher Farm – ID# 64965 located in the SW NW, Section 34, Rush Lake, Palo Alto Co. with M Holdings, LLP as

owner & Keith Kratchmer as contact person (4) Farm 124-Lampe B – ID# 61613 located in the SE NE, Section 15, Cummins Township with New Fashion Pork as owner & Sarah Withers as contact person. Ayes all, motion carried.

Jepsen informed the Board that the Board of Supervisors' Compensation Board representatives expired June 30, 2017 and there is a position on the Airport Zoning Board that has also expired. Jepsen will put it on next week's agenda.

The Board and Jepsen discussed the claims from Scott Technologies & Telecom. Jepsen spoke with STT about concerns she had with their bills specifically the labor charge. After reviewing all the charges, Jepsen recommended not paying the labor on invoice #17088. The Board supported that decision.

The following claims were audited:

Henry Adkins	School Election Exp	3054.62	1
E Ahlrichs	Mileage	187.50	1
Alliant Energy	Utilities	79.36	1
AP Air Inc	Parts	45.00	1
G Atherton	Phone/Mileage REMB	525.94	1
Auto-Jet Muffler	Supplies	1028.83	1
Client	Mileage, outside assistan	109.00	1
N Betten	Mileage	310.00	1
M Bierl	Mileage	55.00	1
B H Energy	Gas	31.39	1
B H Energy	Gas/Pocahontas	32.40	1
B H Energy	Natural gas	64.27	1
C Boeckholt	PEO	120.25	1
P Boughey	PEO	128.75	1
S Cash	Mileage	171.50	1
CenturyLink	Phone	107.68	1
D Cirks	Phone REIM	200.00	1
Clarion Distib	Cust Sup	359.00	1
Cody Aden	Well Rehab	1000.00	1
J Conlin	Mileage	435.00	1
Counsel	Copier Exp	144.65	1
O Cressler	Keys	20.00	1
O Cressler	Mileage, meals	172.21	1
Diamond Mowers Inc.	Teeth	497.11	1
Doolittle Oil	Supplies	454.99	1
C Dreith	PEO	83.25	1
Electronic Eng	Sheriff vehicle radio	185.09	1
Electronic Special	Plover Fire 2 radios	658.49	1
Electronic Special	Sheriff Mic's	169.21	1
Farm & Home	Lights, wiring, caulk	60.42	1
Farm & Home	Supplies	47.92	1
D Feistner	Copy Machine Reimb	129.45	1
J Ferguson	Reimburse Steel Toe Boots	145.47	1
Genesis	Janitorial	750.00	1
GSK Financial	Vaccine	386.08	1
D Gordon	PEO	169.50	1
Kelsey E Hall	Election mileage	55.00	1
E Hallberg	PEO	110.50	1
Hallett Materials	Supplies	8393.76	1
C Harmon	Mileage-BOH	20.00	1
City-Havelock	RUT/FTM Havelock	941.03	1
HiWay Truck	Lenses-mobile comm	117.00	1
HiWay Truck	Supplies	41.81	1
C Hoffman	PEO	87.75	1
K Hoffman	Flag Pole & Light	475.00	1
Patricia Holtapp	PEO	13.50	1
HyVee AR	Prisoner Medical	18.99	1
IA DOT	Services	176.49	1
IA Lakes Elec	Electricity	599.00	1
IA Lakes Elec	Tower Rental	54.04	1
IA Nat Heritage	Land Purchase-Post proper	17671.90	1
ISPD	Juv Ct Ex	1112.00	1
ISU	Training	225.00	1
IA Workforce	3rd Qtr Unemp Tax	550.08	1
ILEA	Services	200.00	1
Intoximeters	Supplies	395.00	1
Jacks OK Tire	Tires/Parts	2059.28	1
K Jepsen	Mileage, travel exp	143.31	1
R Jergens	Meals	32.90	1
Jim Hawk Truck	parts	220.00	1
K Johnson	PEO	144.50	1
B Larsen	Reimb for meals	23.65	1
Laurens Golf & Country Club	ICCC Career Academy Lunch	145.00	1
M Lenz	PEO	127.00	1
A Levene	PEO	110.50	1
Machine Shop	Drill Bit Set	172.76	1
Machine Shop	Pipes and Fittings	243.59	1
Machine Shop	Seal	14.28	1
Machine Shop	Tips and hose	105.07	1
Martin Marietta	Road Aggregate	715.25	1
Mathy Construction Company	C-26 HMA overlay	113837.12	1
Matt's Tire Ser	Tires/Repair	153.00	1
McKesson Medical	Vaccine	993.42	1
MidAmeri Energy	Electricity	207.19	1
MidAmeri Energy	Palmer int lts	64.85	1
MidAmeri Energy	Palmer/elec	25.08	1
Murphy Tractor	Parts	1435.92	1
Napa	plug	1.29	1
Karen L Norine	Election mileage	29.90	1
Northland Prod	Supplies	208.95	1
NW Comm	Phone	1756.64	1
NW IA Youth Emerg	Shelter Ser	1497.00	1

Office Elements	Offc Supplies	243.90	2
Office Elements	Office Supplies	121.11	1
City-Palmer	Utilities/RUT/FTM	2802.82	1
J Peters	Mileage - BOH	14.50	1
Pitney Bowes	Postage	152.04	1
PJ Greufe	Services	1500.00	1
Joanne Plantz	PEO	38.50	1
City-Plover	Utilities/RUT/FTM	1678.87	1
Po Co EMA	Service to 911 From EMA 1	15000.00	1
Po Co Home Care	Homemaker Health Aides	3272.50	1
Po Co Home Care	Homemaker Home Health Aid	8631.00	2
Poca Comm Hospital	Services	59.74	1
Poca Fiber	shop/int.phone fax	194.63	1
Poca Fiber	Internet	116.51	1
Poca Fiber	Phone, internet	917.12	1
Poca St Bank	October Rent	400.00	1
Powers Funeral	Autopsy Ser	688.00	1
Prinsco Inc	Supplies	343.40	1
R&M Bros. Inc.	Well plug	500.00	1
RAM Systems	Software maint	545.00	1
Record Dem	Ad, nurse position	98.00	1
V Ricklefs	Mileage	156.50	1
City-Rolfe	Utilities	28.49	1
Sanofi Pasteur	Vaccines	1405.31	1
Genesis	Services	108.17	1
Scott Tech	Courthouse phone system	2043.28	2
Scott Tech	Repairs-conservation phon	156.92	1
Scott Tech	Repairs, COC, Judge phone	153.00	1
Seiler App	Services	112.50	1
D Siefken	PEO	37.00	1
K Simacek	Mileage	69.50	1
Solutions	Services	213.90	1
Spencer Police Dept	Serve Warrant	20.00	1
D Stall	PEO	100.00	1
K Swanson	PEO	150.50	1
Ten Pt Const	Services	198150.54	1
Terry's Sign Company	Signs for 76-3	117.96	1
T Reuters-West	Legal Publications	120.00	1
Thrifty White	Medical Supplies	11.98	1
Beverly J Tiedeman	Mileage, election	26.00	1
J Timan	PEO	125.00	1
Barbara Tuttle	PEO	40.00	1
US Cellular	Phone	149.44	1
K Vadar	Mileage	110.50	1
City-Varina	RUT/FTM	482.90	1
Verizon	Hot Spots	120.03	1
Verizon	Ipad charges	80.02	1
Verizon	Telecommunications	51.36	1
Von Bokern Assoc	Services	750.00	1
Wieston Ag Service	Road Crossing Lizard 30-3	2981.90	1
Woodbury Co Sheriff	Serve papers	38.00	1
Woodford Equip	Parts/Repairs	513.01	1
Woods	Postage	96.25	1
Woods	Supplies, nurses	28.70	1
Grand Total		413910.93	

Weekly meetings: Siepker–North Raccoon Watershed, Jt. DD 18-42 and drainage concerns; Stauter–Jt. DD 18-42, CFR, Yes Center, and bridge concerns; and Peters–Jt. DD 18-42.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor