

Supervisors Room, Courthouse
Pocahontas, Iowa
July 25, 2017

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, JoAnn Peters; and Auditor Kelly Jepsen.

The minutes of July 11, 2017 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 agenda with the addition of acknowledge receipt of the Engineer's Report for DD 41 Br. 18 & 19. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve payment for DD 11, pay estimate #5, to KMA Trucking & Excavating for \$47,620.38. Ayes all, motion carried.

It was moved by Peters, seconded by Stauter, to approve payment for Jt. DD 63, pay estimate #1 for \$88,266.13 and change order #1 for \$9,351.48, to La Carlson Contracting, Inc. Ayes all, motion carried.

It was moved by Peters, seconded by Stauter, to approve payment for Jt. DD 43-72, construction services, to Bolton & Menk for \$5,946.00. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve payment for Jt. DD 18-42, construction services, to Bolton & Menk for \$3,439.50. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment for Jt. DD 181 Little Cedar, CMP TE replacement, to Pocahontas County Secondary Roads, for \$894.07. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve payment for Jt. DD 25-39, removal of failed tile and install new, to Mauer Tiling & Excavating for \$388.50. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter, to approve the wage increase for Mary Eastman, Administrative Assistant for Pocahontas County Home Care Aide Agency to \$14.75 per hour. Ayes all, motion carried.

Ives gave a quick history of Jim's Service in Plover. The City of Plover turned Jim's Service over to the County to go through the DRN cleanup process. The City of Plover has an interest in taking the facility back but has requested a letter from the County stating the County would take over the property if they would ever have any future problems. Ives does not feel the County needs to write such letter as the information contained in a letter from the DNR stated that if there should ever be a problem, the facility would revert back to the County and the County would be eligible for funds to help with clean up. The City of Plover will review the information provided by the DNR and contact the County if they would like to proceed with taking Jim's Service back.

It was moved by Peters, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Randy Plantz #1 – ID# 61120 located in the NE NE, Section 18, Grant Township with Randy Plantz as owner & contact person; (2) GSP-Hopkins 1 – ID# 63895 located in the NE SE, Section 33, Sherman Township with General Swine Properties as owner & Advanced Crop Management as contact; (3) GSP-Hopkins 2 – ID# 63891 located in the NW SW, Section 33, Sherman Township with General Swine Properties as owner & Advanced Crop Management as contact. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to amend the drainage levy for DD 8 North Br. H, originally approved on July 3, 2017, from 1% to 130%. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to acknowledge receipt of the engineer's report for DD 41 Br. 18 & 19. Ayes all, motion carried.

The following claims were audited and allowed except claim #000241:

Henry Adkins	Election Equipment	31107.47
E Ahlrichs	Mileage	114.00
Alliant Energy	Utilities	78.18
St of Ia Auditor	Co Audits	45751.86
Client	Outside Assistance	54.50
Best Western	Lodging	450.24
N Betten	Mileage	251.50
B H Energy	gas/Poky	32.46
B H Energy	Gas - courthouse	32.98
B H Energy	Natural Gas	63.39
K Block	Meal Reimb-jail school	59.73

Carpenter Uniform	Nametag	20.60
S Cash	Mileage	126.00
CenturyLink	Phone	328.32
J Conlin	Cell Phone	25.00
J Conlin	Mileage	281.00
Counsel	Copier Exp	206.10
Counsel	Copier Lease	143.93
O Cressler	IACCVSO Bd Mtg Meal	9.61
O Cressler	Mileage, travel exp	107.70
B Dahl	Cell Phone	25.00
IRS	Fed Excise Tax	772.83
Doolittle Oil	Supplies	55.69
E Z Graph of Victoria Inc	Medical Supplies, nurses	201.75
Farm & Home	Conservation Supplies	100.85
Farm & Home	Misc parts	23.43
Farm & Home	Sprayer	29.99
D Feistner	Copy Mach Exp Reimb	129.45
D Feistner	Reimb-cleaning supplies	28.28
D Ferguson	Cell Phone	25.00
John Harter	Custodial Services	360.00
Patricia Harter	Custodial Services	282.00
S Henderson	Meals, school of instruct	63.60
J Huegerich	Shoes	52.95
Humboldt Co HD	Septic Permit	125.00
Humboldt Co HD	Septic Permits	250.00
Humboldt Co Sheriff	Housing inmate	100.00
Humboldt Office Sup	Supplies	11.99
HyVee AR	Jail-medical	23.18
I & S Group	Drainage	1018.01
IDNR Water Supply	Well Permits	75.00
IEHA	Training	20.00
IA Lakes Elec	Electric Con Build 28731	113.81
IA Lakes Elec	Electric Lizard Lake30827	126.80
IA Lakes Elec	Electric Meredith 2670428	495.09
IA Lakes Elec	Electric West R Park28531	29.50
IA Lakes Elec	Tower Rental/Util	58.38
IA Prison Ind	Signs	60.00
IA SOS	Notary Application	30.00
ILEA	MMPI Test	180.00
Inter Battery	Batteries	56.20
ISAC	Dues FY2018	5800.00
ISAC	Supervisor Dues FY2018	350.00
Jacks OK Tire	Tires/Parts	398.24
M Latimer	Training - Mileage/Food	61.07
Luft & Son	Services	264.00
Machine Shop	labor/welding	185.00
Machine Shop	steel/pipe/nuts	83.44
Machine Shop	welding supplies	132.27
Tom Maieshafske	Camping Refund	32.00
Mangold Environ	Water Tests	429.50
Martin Marietta	1 conc/1/2 chips	310.12
Mediacom	Internet	197.45
Messenger	Advertisement	30.00
Messenger	Publication	262.60
K Metzger	Cell Phone	25.00
MidAmeri Energy	Palmer elec	22.89
MidAmeri Energy	Palmer/int/lts	64.88
MIDAS	FY2018 Planning Sec Ann D	2362.23
My Laurens	Advertising	90.00
Neopost	Postage	75.00
Next Gen Tech	Monthly OwnCloud	150.00
Next Gen Tech	System Support	943.79
NW Comm	Domain Renewal	225.00
NW Comm	Phone	27.95
NW IA Youth Emerg	Shelter Ser	5850.00
Office Elements	Labels	29.98
Office Elements	Offc Supplies	67.89
Office Elements	Supplies	82.32
Office Systems	Copier Exp	40.71
Office Systems	Copier Maint	367.00
Olson Electric	Light Repair	160.00
Owen/King	SIR	202.05
Keith Peterson	Shredding Services	47.77
PJ Greufe	Services	1500.00
Po Co EMS	EMS Coordinator	10000.00
Po Co Home Care	June Services	8406.50
Po Co Pub Health	Services	24.88
Po Co Solid Waste	Rural Waste	8882.99
POC Network	Part B Ann Renewal Fee 20	345.00
Poca Comm Hospital	June Phys Therapy	1569.53
Poca Dental	Services	287.00
Poca Fiber	ph/fax/int/Pocahontas sho	195.11
Poca Ford	Tires	422.28
Rapid Reproductions	scanner/rd plans/rent	599.00
RDH Powerwash R D Hohensee	Powerwash Quonset	275.00
Record Dem	Advertisement	37.00
Region V HAZMAT	Contribution	2284.38
Reserve Acct	Postage for meter	500.00
S Richardson	Cell Phone	25.00
V Ricklefs	Mileage	148.50
City-Rolfe	Utilities	26.46
Sale Barn	Tow Stolen Vehicle	200.00
Schoon Excavating	Drainage	7714.88
Seiler App	Tap valve	6.90
K Simacek	Mileage	54.50
Sindergard Excavating	Tile repair Sherman 17	330.17
Sports Rehab	Services	729.80
D Stall	Cell Phone	25.00
Staples	Supplies	50.96
T Reuters-West	Legal Publications	120.00
Thrifty White	Medical	164.99
Gretchen Tiedeman	Expense Reimb	364.56
Gretchen Tiedeman	RAGBRAI Expenses	56.64

IA ST Treasurer	Sales tax	5.00
US Cellular	Phone	149.44
K Vadar	Mileage	83.50
Van Diest Supply	Chemicals	1832.00
Verizon	hot spots	120.07
Webster Co Auditor	Second Judicial District	381.52
Wellmark	EOB's	870.00
Grand Total		152327.06

Gary Atherton, Assistant Engineer and Drainage Clerk, explained to the Board that he, Dewey and a city representative had inspected DD 53, by the sewer plant in Pocahontas, and found trees and junk impeding access to the ditch. The trees will need to be removed and hauled away, and Don Reinholdt will have to remove the junk. A certified letter will be sent to Reinholdt giving him 30 days to remove his property.

Jack Moellering, County Engineer, explained the agenda item, Approve utility permit, was not needed.

It was moved by Siepker, seconded by Stauter, to go into closed session pursuant to IAC 21.5(c)(h). Ayes all, motion carried.

At 11:50 a.m., the Board voted to come out of closed session, and no action was taken.

Weekly meetings: Ives–drainage concerns; Peters–Zoning Workshop; Stauter–Yes Center and Fair Board; Siepker–Workforce Development and North Raccoon River Coalition Meeting. All members were present at DD 41 Br 32 Informational Meeting.

The Board recessed for lunch and informational meeting on DD 41 Br. 32, then at 3:55 p.m., the Board reconvened.

It was moved by Stauter, seconded by Siepker, to go into closed session pursuant to IAC 21.5(c)(h). Ayes all, motion carried.

At 4:20 p.m., the Board voted to come out of closed session, and no action was taken.

It was moved by Stauter, seconded by Siepker, to approve the terms of the separation agreement discussed in closed session. Ayes all, motion carried. A statement will be released to the press.

It was moved by Stauter, seconded by Dewey, to adjourn. Ayes all, motion carried.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor