

Supervisors Room, Courthouse  
Pocahontas, Iowa  
August 22, 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. Also present: Beverly Trumpold, Jill Conlin, Mary Eastman, Sue Reigelsberger, and Brian Reis.

The minutes of August 15, 2017 were approved as presented on motion by Stauter, seconded by Dewey. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve the agenda as presented with the addition of approve hire of Bruce Arnold. Ayes all, motion carried.

At the Board's request, Jepsen, Dewey and Paul Greufe, Human Resource Representative, came up with options for the Board regarding Jill Conlin's, HCA Director, request presented at the August 8, 2017 Board of Supervisors meeting. It was moved by Dewey, seconded by Stauter, to approve option 2, allowing Beverly Trumpold and Vicki Ricklefs to be grandfathered in and capped at the rate they were accruing vacation in 2015. Bev would have an annual accrual of 256 hours plus 10 days (80 hours) of carry over, capping her at 336 hours of vacation. Vicki would have an annual accrual of 216 hours plus 10 days (80 hours) of carry over, capping her at 296 hours. Following this scenario, Beverly would lose 102 hours of vacation and Vicki would lose no vacation hours. Ayes all, motion carried.

Next, the Board discussed Conlin's request to allow part-time employees to accumulate sick and vacation time. It was moved by Dewey, seconded by Stauter, to table discussion until after the next Department Head meeting. Ayes all, motion carried.

Sarah Winkler, County Treasurer, requested the Board abate property taxes for the Pocahontas School and a veteran. This will be the last year for the school: and the Veteran Disability Credit was missed on the veteran's property taxes so Sarah has contacted the State for the refund. It was moved by Stauter, seconded by Siepker, to abate these property taxes totaling \$1,873.58. Ayes all, motion carried.

It was moved by Peters, seconded by Stauter, to approve payment for Jt. DD 18-42, pay estimate #5 for \$23,235.16 and change order #2 for \$25,236.15, to Rognes Bros. Excavating, Inc. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment to Ingraham Construction Inc., for partial payment on Jt. DD 173-67 Open Ditch, in the amount of \$46,095.30. Ayes all, motion carried.

The DNR inquired if the Board of Supervisors had any intent to contest their decision to approve Moline Farms, LLC Construction Permit. After discussion, it was moved by Peters, seconded by Siepker, to adopt the following resolution. The chairman called the question with the following recorded vote: Ayes – Siepker, Peters, Ives, Stauter, Dewey; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

### **Resolution 2017-08-#18**

APPROVAL OF WAIVER OF POCAHONTAS COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

BE IT RESOLVED by the Pocahontas County Board of Supervisors as follows:

- Section 1. The Pocahontas County Board of Supervisors has received notice from the Iowa Iowa Department of Natural Resources (DNR) that Moline Turkey Farms Site has been issued a draft permit for the construction of a confined animal feeding operation building at SW ¼ NW ¼, Sec. 6, Lincoln Township in Calhoun County and SW ¼ SW ¼ Sec. 31, Lizard Township in unincorporated Pocahontas County.
- Section 2. The Pocahontas County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix Code Section 459 and Iowa DNR rules and recommend approval of said application on August 17, 2017

- Section 3. The Pocahontas County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.
- Section 4. The Pocahontas County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.
- Section 5. The Pocahontas County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.
- Section 6. This resolution shall take effect immediately.

It was moved by Stauter, seconded by Dewey, to acknowledge the Engineer's Report for Fairburn Mutual and set the hearing for October 10, 2017 at 1:30 p.m. in the Assembly Room. Ayes all, motion carried.

Stauter informed the Board that Dave & Denny Juilfs were never paid for repairs to the bufferstrip on Ann Humble's property in DD 21. There was some confusion as to why this was not paid during the completion hearing or if this was paid and now this is a new charge. The Board decided to get more clarification and review it before closing the meeting.

It was moved by Siepker, seconded by Stauter, to hire Bolton & Menk to do the annexation of lands for DD 41, DD 105, and DD 24 with all the hearings and filings completed by June 1, 2018. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to hire Bolton & Menk to do the reclassification on DD 41 Br. 32 Open Ditch, DD 41 Br. 33 Tile, DD 105 Main Tile, DD 41 Br. 34 Tile, DD 41 Br. 35 Tile, DD 41 Br. 37 Tile, and DD 24 Main Tile, with all the hearings and paperwork completed by June 1, 2018. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to approve the hire Rhonda Stoullil, as part-time employee to do payroll and claims when Vicki Showers is absent. Starting August 21, 2017, her wage would be \$15.00 per hour during training and \$18.00 per hour when she is called in to work alone. Ayes all, motion carried.

Jack Moellering, County Engineer, informed the Board that a meeting will take place with different representatives throughout the County and the Iowa Research Board. The Iowa Research Board would like to do a study on locations in the County that could likely cause accidents. This would give him information he can use to apply for safety funding through the State. The Board encouraged Moellering to change the time of the meeting so more people would be able to attend.

Discussion about the bridge closed between Pocahontas and Calhoun by Fonda was had. It appears 75% of the planks would need to be replaced. Calhoun County wants to know if our County would like to save the bridge. Stauter felt like for now, we should save the bridge and put it on the 5 year plan and when 5 years is up, a decision can be made at that time to replace it or not.

Moellering also let the Board know that there is a public meeting scheduled for August 29, 2017 at 7 p.m. in the Assembly Room to discuss any potential problems with the construction on N 65. He hopes to find a way to allow the dairy farmers a way to transport milk during the construction.

It was moved by Siepker, seconded by Dewey, to acknowledge receipt of Manure Management Plans: (1) PI-366 – ID# 67388 located in the NE SW, Section 13, Cedar Township with Prestage Farms of Iowa, LLC as owner & Dennis Benning as contact person; (2) PI-246 – ID# 64893 located in the SW NW, Section 20, Colfax Township with Prestage Farms of Iowa, LLC as owner & Dennis Benning as contact person; (3) Woodgro, Inc. Site. – ID# 61278 located in the SE SE, Section 30, Rush Lake Township, PA Co. with Woodgro, Inc. as owner & Ken Woodford as contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to rescind the motion made on August 8, 2017, to approve payment to Hudson Law Firm of \$240.00 for legal fees on Jt. DD 176-67. Ayes all, motion carried. It was then moved by Stauter, seconded by Peters, to approve payment. After discussion, Stauter changed his motion to table until after discussion with Calhoun County. Siepker seconded. ayes all, motion carried. Jepsen will contact Calhoun County to set up a teleconference call to discuss these charges.

Jepsen explained she received an email with a Settlement Agreement between the Iowa Economic Development Authority and Link Snacks, Inc. The County has been asked to sign as the Community Representative. Jepsen's understanding is that Jack Links had received a tax credit and in return they were to produce and maintain a certain number of jobs for a particular amount of time. Jack Links did not fulfill the agreement, so this Settlement Agreement was created to recoup some of the tax credits

given. It was moved by Siepker, seconded by Dewey, to authorize the Chairman to sign the Settlement Agreement as the Community Representative. Ayes all, motion carried.

Jepsen explained that she has received several bills from Scott Technologies & Telecom that she questions if they should be paid. Since she was not in office when the agreement was made, she requested someone from the Board review the bills. Supervisor Dewey will review the bills for Jepsen and contact Mike Scott about our concerns.

It was moved by Peters, seconded by Dewey, to hire Bruce Arnold, as temporary part-time custodian/maintenance starting August 21, 2017 at \$14.00 per hour. Ayes all, motion carried.

Jepsen and the Board discussed the custodian and maintenance needs of the Courthouse. Jepsen feels the Courthouse would be best served with two full-time employees. The Board was supportive of Jepsen hiring another full-time employee for custodian/maintenance.

The following claims were audited:

Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Exp	103.46	1
Ag Partners	Fuel	882.72	1
E Ahlrichs	Mileage	118.50	1
Airgas USA	Supplies	377.42	1
Alliant Energy	Utilities	100.77	1
Auto-Jet Muffler	Supplies	339.05	1
Client	Outside Assistance	54.50	1
N Betten	Mileage	234.00	1
B H Energy	gas/Poky	32.25	1
Bolton & Menk	DD Engineer	4152.50	1
B.V Co Sheriff	Housing prisoner out of c	55.00	1
B.V Co Sheriff	Serve Papers	42.50	1
B.V. Co Treasurer	Property Tax - Quarry	716.00	1
BuenaVista Rifle & Pistol Club	2017 Dues	800.00	1
Carpenter Uniform	Boots, shoes, badges	766.05	1
S Cash	Mileage	143.00	1
CenturyLink	Phone	174.61	2
Charm-Tex	Supplies	611.58	1
Cintas	Medical-jail	49.73	1
D Cirks	Phone REIM	80.00	1
Collision Center	Supplies/Repairs	150.00	1
J Conlin	June cell phone	25.00	1
J Conlin	Mileage	385.00	1
Copy Systems	PM Contract 3353308 CN349	164.45	1
Counsel	Copier Exp	159.91	1
O Cressler	Mileage, meal	50.73	1
M Crosgrove	Reimburse - Safety Boots	150.00	1
B Dahl	June Cell Phone	25.00	1
Dollar Gen	Supplies	42.50	1
Dossier Systems	Computer Ser	447.00	1
J Essing	Expense Reimb	7.29	1
FABRA DOME	roof repl. / salt bunker	5276.00	1
Farm & Home	Chain oil, switch	31.96	1
Farm & Home	Fire ext, keys, antifreez	94.92	1
Farm & Home	Oil	28.25	1
Farm & Home	Recr. supplies	176.65	1
Farm & Home	Supplies	297.80	3
Feld Fire	Fire Extinguisher Insp	182.19	1
D Ferguson	June cell phone.	25.00	1
D Fitchett	Cell phone	50.00	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	74.03	1
Heartland Paper	Supplies	139.24	1
Hilton	Lodging	828.18	1
HiWay Truck	Supplies	282.00	1
Hudson Law	Legal Ser	120.00	1
Humboldt Co Sheriff	Housing prisoner-other co	50.00	1
IState Truck	Supplies	246.26	1
IA Econ Development Foundation	IA Tourism Conf Regist	210.00	1
IA Lakes Elec	Electric Con Build 28731	128.51	1
IA Lakes Elec	Electric Lizard Lake30827	140.60	1
IA Lakes Elec	Electric Meredith 2670428	602.09	1
IA Lakes Elec	Electric West R Park28531	29.50	1
IA Lakes Elec	New underground elect-con	14802.00	1
IA Lakes Elec	Tower rent/util	61.83	1
ILEA	Jail school	640.00	1
ISAC	Conf. Regist	210.00	1
ISS & DA	Training	125.00	1
Machine Shop	Repairs	12.66	1
Mangold Environ	Water tests	141.00	1
Martins Flag Co	US Flags	134.17	1
Mediacom	Internet	150.74	1
Metal Culverts	Parts	13450.70	1
K Metzger	June cell phone	25.00	1
MidAmeri Energy	Palmer elec	23.20	1
MidAmeri Energy	Palmer int lts	64.88	1
Midwest Wheel	Supplies	1083.14	1
Minnehaha Co Sheriff's Office	Serve papers	53.00	1
P Mooney	cell phone	50.00	1
Napa	Chrome toggle, toggle boo	14.18	1
Napa	Maint, equip - Sheriff's	73.44	1
New Modern Concepts Inc Powhat	Well plug	500.00	1
Office Depot	Supplies	136.05	1
Office Elements	Correction-replace voided	208.19	1
Office Elements	Ethernet switch	49.95	1
Office Elements	Labels	9.48	1
Office Elements	Offc paper	63.00	1
Office Elements	Office supplies	34.22	1
Office Elements	Staples	7.19	1
Office Elements	Table	393.48	1
Office Elements	Toner, ribbon	171.51	1

Optum 360	Manuals	179.95	1
Owen/King	July SIR	224.55	1
Palmer House	Services	990.00	1
C Peterson	Program Supplies	15.00	1
Keith Peterson	Shredding	25.37	1
Po Co Home Care	Services	19272.00	4
Poca Co Treas	County Farm Drainage Asse	1503.08	1
Poca Co Treas	DD8 S Branch 3 Relief Til	241.84	1
Poca Co Treas	DD8 S Main (Br 3 Tile)	546.06	1
Poca Co Treas	1st Half County Farm Prop	4366.00	1
Poca Comm Hospital	Emergency Preparedness	3419.45	1
Poca Comm Hospital	Services	550.17	2
Poca Equip	Sprayer, parts	137.75	1
Poca Fiber	Courthouse phones, fax, i	927.83	1
Poca Ford	tires	242.76	1
Poca Ford	Maint-sheriff's vehicles	333.00	1
Poca Lumber	Rebar, Concrete mix, Door	547.99	1
Poca Lumber	Repairs	21.73	1
Poca Manor	Prisoner Meals	2653.82	1
Poca St Bank	September Rent	400.00	1
City-Pocahontas	Utilities	176.64	1
Pro Co-Op	Fuel-sheriff's vehicles	1882.92	1
Pro Co-Op	Tire repair	153.83	1
Pro Co-Op	Water	33.48	1
RAM Systems	Software Maint Nurses	545.00	1
S Richardson	Cell phone	25.00	1
S Richardson	Reimb-medical supplies	16.95	1
Richardson's Serv	Service-sheriff's vehicle	47.70	1
V Ricklefs	Mileage	139.50	1
City-Rolfe	Utilities	28.49	1
Sanofi Pasteur	Medical	5732.80	1
Schneider Corp	Beacon Ser	20000.00	1
Genesis	Services	29.00	1
Dennis Sefcik	Well plug	468.66	1
Seiler App	Washer maint	216.50	1
M Sexe	Death Investigation	260.48	1
K Simacek	Mileage	61.00	1
Solutions	Data Processing Equipment	210.00	1
Solutions	FY 18 Contracts	28030.00	1
SOS TECHNOLOGIES	Defib batteries	235.20	1
Spencer Auto	Parts	115.70	1
Sports Rehab	Services	623.61	1
D Stall	June cell phone	25.00	1
T Reuters-West	Legal publications	120.00	1
Thrifty White	Medical	6.99	1
Gretchen Tiedeman	Expenses	49.99	1
US Cellular	Cell phone	120.72	1
US Cellular	Cell phone CSS	89.53	1
USPS	Pre-posted envelopes	597.25	1
K Vadar	Mileage	51.00	1
Verizon	hot spots	120.03	1
Verizon	Phone	40.01	1
Verizon	Telecomm	69.07	1
Volunteer Iowa Governors Volun	Volunteer award pins	48.00	1
A Warner	MH Advocate Ex	74.16	1
Weifenbach Sandblasting	Blast-Paint Tr Wheels/Plo	1220.00	1
Wex Bank	Fuel	89.83	1
Woodley Ins	Insurance	24719.75	4
Woods	Jail supplies	26.20	1
Woods	Offc Supplies	22.40	2
Woods	Postage	37.64	2
Yocum Construction	Repairs	1867.45	1
Ziegler	Supplies	8244.78	1
Grand Total		187301.68	

Weekly meetings: Ives–drainage & bridge concerns and Center Township meeting; Stauter–YES and bridge concerns; Siepker–Upper Des Moines financial meeting; Dewey–meeting about HCA concerns; and Peters–Economic Development.

The Board recessed for lunch and reconvened after the Informational Hearing on DD 41 Br. 18 & 19.

Jon Rosengren, Bolten & Menk Engineer, answered the Board’s questions regarding the repairs to the bufferstrip in DD 21. It was moved by Stauter, seconded by Peters, to approve payment to Ann Humble for repair to the bufferstrip in DD 21 in the amount of \$525.00. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to approve the minutes from the August 21, 2017 Board meeting. Ayes all, motion carried.

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

---

Jeffrey Ives, Chairman

---

Kelly Jepsen, Auditor