

Supervisors Room, Courthouse
Pocahontas, Iowa
January 9, 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.

It was moved by Siepker, seconded by Dewey to amend the minutes from the January 2, 2018 meeting to make the mileage reimbursement rate start January 1, 2018 instead of July 1, 2018. Ayes all, motion carried.

On motion from Dewey, seconded by Siepker, the amended minutes of January 2, 2018 were approved with the addition of Dewey being present for the counting of the cash. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the tentative agenda with the addition of appointment to the Conservation Board and accept Amendment 1 to Classification Report for Jt. DD 18-42. Ayes all, motion carried.

At 10:10 a.m., a teleconference was held with Palo Alto County Board of Supervisors. Members present in Palo Alto County: Supervisors, Ron Graettinger, Keith Wirtz, Roger Faulstick, Craig Merrill, Linus Solberg; Auditor, Carmen Moser and a member of the press. Members present in Pocahontas County: Supervisors, Jeffrey Ives, Clarence Siepker, Louis Stauter, JoAnn Peters and Ed Dewey; Auditor, Kelly Jepsen; and Chris Vrba as member of the press.

It was moved by Stauter, seconded by Merrill, to appoint Ron Graettinger as Chairman and Carmen Moser as Secretary for the joint conference call. Ayes all, motion carried.

It was moved by Merrill, seconded by Wirtz, to appoint Daryl Reed from Palo Alto County as a Commissioner to reclassify Jt. DD 13. Ayes all, motion carried.

It was moved by Ives, seconded by Faulstick, to appoint Mike Behrendsen from Pocahontas County as a Commissioner to reclassify Jt. DD 13. Ayes all, motion carried.

It was moved by Dewey, seconded by Wirtz, to adjourn the joint conference call. Ayes all, motion carried.

Don Elter, Bolton & Menk Engineer, meet with the Board to file the Engineer's Report for DD 30. Etler explained DD 30 is located west of Pocahontas, by the transfer station. He gave a history of the drainage ditch and an overview of the Engineer's Report he is filing. It was moved by Stauter, seconded by Peters, to accept the Engineer's Report for DD 30 and set the formal Informational Hearing for February 20, 2018 at 1:30 p.m. in the Courthouse Assembly Room. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment in the amount of \$1,379.00 to Bolton & Menk for professional services on Jt. DD 43-72. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment in the amount of \$3,679.28 to ISG for wetland administration & preconstruction reclassification on Jt. DD 67-173. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the Sheriff's Quarterly Report. Ayes all, motion carried.

Sheriff Larsen discussed his need for a full time Dispatcher. He explained in 2015 they lost a fulltime dispatcher and did not replace them. They have tried to fill the gap with part time employees but it has not be very successful so he is going to fill the full-time dispatcher position. Larsen went on to explain that he will also be hiring a full-time office clerk to assist the Civil Deputy, Sarah Bailey. Larsen elaborated by stating Bailey can handle all the responsibilities but when she is gone, the work does not get done and there is plenty of work to keep an office clerk busy.

Next Larsen let the Board know that the Department of Justice has a division, National Institute of Corrections, which offers a free service that will evaluate a jail facility and give a recommendation of what they view as the needs for the jail. They discussed a shared jail with other counties verses using other counties' jails.

Jack Moellering, County Engineer, explained that Don Cirks, Road Superintendent, had solicited bids to crush approximately 5-6 tons of rock located at the County lot in Rolfe. Schmillen Construction had the better price, so they will they will get it done this winter. Moellering also explained that he is working on plans for N-28, and the road by Palmer will be planned next. He inquired of the Board if they had any opinions on using rumble strip on N-28. They will discuss it more when Moellering determines the cost for them.

It was moved by Stauter, seconded by Dewey, to approve the Auditor's Quarterly report. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the general service contract with Sam's Painting to paint the waiting areas and archways on the 2nd floor, all the walls in the hallways on all three floors, the area between

the dome and third floor, all sides of the pillars on third floor, and front entry for \$600.00 and \$2,500.00 respectively. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to accept Amendment 1 to the Annexation Report for Jt. DD 18-42 as well as Amendment 1 to the Classification Report for Jt. DD 18-42. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter, to appoint Kerri Boker to the Conservation Board with her term expiring 12/31/22. Ayes all, motion carried.

Jepsen let the Board know that the Service Bureau needs a new District Three Supervisor to serve on the ICEASB Board of Directors and that we have received three new applications for small hog sites.

It was moved by Stauter, seconded by Dewey, to authorize the Chairman to sign the Iowa DOT Certificate of Completion and Final Acceptance of Agreement Work on DD 18-42. This is needed for the district to be reimbursed for the tile boring under the state highway. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86
AT&T	Phone	42.48
Ability Network	Services	1892.30
Ag Partners	Fuel	1493.86
Alliant Energy	Utilities	184.13
Alta Implement	Parts	125.40
CSBank	Deposit Slips	89.54
H Beneke	Hometwn Pride Bus Tour Reimb	200.00
Bennett Recycling	Garbage	33.00
BV Co Journal	BOS Minutes	327.93
B.V Co Sheriff	Housing Prisoners	440.00
Carpenter Uniform	Shirts	140.27
CenturyLink	Monthly Charges	192.21
Charm-Tex	Supplies	176.42
Coffmans Lock	Keys & Locksmith	438.00
Coffmans Lock	Locksmith Services	47.00
J Conlin	Phone	25.00
Counsel	enr fax/copier	174.05
Counsel	shop fax/copier	25.16
Counsel	Copier Contract	20.00
B Dahl	Mileage	130.40
B Dahl	Phone	25.00
Des Moine Stamp	Stamps	123.65
District III Recorders	Dues	50.00
Electronic Eng	Veh Equip	10171.94
Electronic Special	Supplies	38.40
Farm & Home	paint/rollers	14.65
Farm & Home	quikrete	10.18
Farm & Home	roller handle	19.98
Farm & Home	shovel	22.99
Farm & Home	Custodial Supp	401.88
Farm & Home	Keys	55.73
Farm & Home	Starting Fluid	75.98
D Ferguson	Mileage	183.60
D Ferguson	Phone	25.00
City-Fonda	Utilities	190.90
Great Am Fin	Copier Exp	70.73
City-Havelock	water/Havelock	480.00
HiWay Truck	hyd motor/seal/insert	1146.09
Hoffman Filter	Disposal Ser	55.00
K Hoffman	Mileage	17.00
Hannah G Hubbell	Mileage	24.95
IState Truck	Supplies	193.02
IA Freedom of Information	Open Meeting Booklets	50.00
IA Workforce	Unemp Tax	171.85
IMWCA	Worker Comp	6605.00
Interstate Bat	Supplies	45.00
Intoximeters	Supplies	115.00
ISAC	Conference	190.00
ISAC	Meeting Regist	60.00
R Jergens	Mileage, meals	112.54
R Jergens	Phone	107.35
R Jergens	Veh Allowance Dec	250.00
M Klocke	Mileage	19.00
Laurens Municipal	Utl/Laurens	180.71
Laurens Sun	BOS Minutes	477.30
RELX INC DBA LexisNexis	Legal Softward	99.00
D Linnan	Rent	2800.00
Martin Marietta	entrances	147.61
Martin Marietta	rd stone	19210.45
Martin Marietta	rd stone stk pile	97228.15
Mediacom	Monthly Charges	197.45
K Metzger	Mileage	193.90
K Metzger	Phone	25.00
Mid Iowa Sales	wash/wax	73.92
MidAmeri Energy	utl/GC	30.83
MidAmeri Energy	Varina/elec	37.81
Midwest Wheel	Supplies	313.48
MOCIC	Dues	100.00
Napa	fuel filter	15.49
Northern Safety Co Inc	Supplies	28.23
NW Comm	Monthly Charges	27.95
NW Comm	Phone	1756.64
NW Comm	Web Hosting	199.60
R Nystrom	Mileage	10.00
Office Elements	Offc Supplies	25.86
Office Elements	Office Supplies	270.15
Office Elements	Paper towels, dispensers	93.90
Office Systems	Copier Exp	63.45

City-Palmer	Utilities/RUT/FTM	89.00
C Peterson	Prog Supplies Reimb	36.38
City-Plover	utl/water Plover	100.00
Po Co Pub Health	Services	27.99
Po Co Sec Rd	Fuel	527.75
Poca Fiber	Internet	156.56
Poca Fiber	Phone	922.40
Poca Fiber	Phone/Internet	165.69
Poca Fiber	Utilities	76.62
Poca Lumber	caulk/shims	12.57
Poca Lumber	lumber/alum	44.24
City-Pocahontas	utilities	79.45
City-Pocahontas	utl/quonset	14.90
City-Pocahontas	utl/shop poky	774.54
City-Pocahontas	Util	3132.19
City-Pocahontas	Utilities	612.72
Pro Co-Op	diesel/bulk/cardtrol	13625.28
Pro Co-Op	gas/bulk	2515.53
Pro Co-Op	Fonda/propane	828.00
Pro Co-Op	Palmer/propane	507.50
Professional Dev	Dues	500.00
RB Lumber	Supplies	46.00
RAM Systems	Software Maintenance	545.00
Record Dem	Ads	318.50
Record Dem	Minutes, Ads	632.37
Record Dem	Publication	96.45
Record Dem	Subscription	30.00
S Richardson	Mileage-Keys	54.54
S Richardson	Phone	25.00
Schneider Corp	Beacon Ser	2715.00
Genesis	Services	87.00
Janell M Schuller	Mileage	89.25
Seiler App	Faucet, repairs	143.70
Seiler App	Sink, Faucet	920.00
Sioux Sales Co	Knife	333.45
Solutions	Computer Equip	2485.82
D Stall	Mileage	278.50
D Stall	Phone	25.00
Staples	Offc Supplies	22.48
Star Leasing	Copier Exp	83.13
M Parrott	Tax Forms	174.82
T Reuters-West	Legal Publications	490.00
Gretchen Tiedeman	Expenses	153.27
Gretchen Tiedeman	Reimb Web Hosting	26.00
IA ST Treasurer	Cabin Sales Tax	5.00
US Cellular	Phone Service	7.74
USPS	Stamps	21.00
Verizon	Hot spot mobile command	51.36
Verizon	Phone Service	120.03
Vermeer	Parts	381.74
April C Wadle	Mileage	169.45
Wex Bank	Fuel	19.70
Jonathon Williams	reimb/IPad reader	9.99
Windstream	Phone	264.26
Woodford Equip	Parts/Repairs	258.19
Woods	Supplies	40.17
Ziegler	Supplies	2433.09
Grand Total		189299.61

Weekly meetings: Ives–Department Head meeting.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor