

Supervisors Room, Courthouse  
Pocahontas, Iowa  
September 25, 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.

The minutes of September 18, 2018 were approved as presented on motion by Dewey, seconded by Peters. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve the tentative agenda with striking Teleconference Call with Palo Alto County, Jt. DD 13, Appoint Commissioners. Ayes all, motion carried.

The Board discussed the Mental Health Region and their options if Cerro Gordo County moves to another Region. It was moved by Peters, seconded by Dewey, to authorize the Chairman to sign a letter of concern addressed to Cerro Gordo County and Central Iowa Community Services Governing Board. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve the Liquor License for the Laurens Golf & Country Club. Ayes all, motion carried.

It was moved by Peters, seconded by Stauter, to approve the Liquor License for the Fonda Golf Course pending dram insurance endorsement by the appropriate insurance carrier. Ayes all, motion carried.

Auditor Jepsen let the Board know that it is National Voter Registration Month and asked the Board to issue a proclamation recognizing National Voter Registration Month. It was moved by Stauter, seconded by Dewey, to adopt the following Proclamation for National Voter Registration Month. Ayes all, motion carried.

**National Voter Registration Month**

*OFFICIAL PROCLAMATION*

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and WHEREAS, while Iowa is one of the nation's leaders in voter registration and voter participation, with more than two-million residents currently registered to vote, some eligible citizens have not yet registered; and WHEREAS, this month, the Iowa Secretary of State's Office is contacting hundreds of thousands of eligible Iowans, encouraging them to register to vote; and WHEREAS, the voter registration process in Iowa is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and WHEREAS, the State of Iowa has an online voter registration system enabling citizens to register to vote and update their registration status quickly and easily, any time of day; and WHEREAS, more than 250,000 Iowans have registered to vote for the first time in the state since January 2015; and WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa. NOW, THEREFORE, We, the Board of Supervisors, of Pocahontas County, do hereby proclaim September 2018 as National Voter Registration Month; and Tuesday, September 25th, 2018 as National Voter Registration Day.

It was moved by Peters, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Iowa Select-Humboldt (Bradgate) – ID# 57800 located in the SW SW, Sec. 30 Wacousta, Township, Humboldt County with Iowa Select Farms, L.P. as owners & Keith Kratchmer as contact person; (2) Maneman Robert – ID# 59694 located in the SE SW, Sec. 21 Dover Township with Robert Maneman as owner & contact person; and (3) Cummins Finisher Farm – ID# 64965 located in the SW NW, Sec. 34 Rush Lake Township, Palo Alto County with M Holdings, LLC as owner & Keith Kratchmer as contact person; and (4) Shimon Finisher Farm – ID# 65489 located in the NE NE, Sec. 9 Roosevelt Township with Crestview Farms, LLC as owner & Keith Kratchmer as contact person. Ayes all, motion carried.

Auditor Jepsen updated the Board on Pocahontas' Urban Renewal Meeting, inquiry on the County Farm, and the vacancy on the Compensation Board.

Jack Moellering, County Engineer, and the Board discussed the upcoming projects on N28 and C56.

The following claims were audited and allowed:

Ability Network	Services	305.05	1
Access Systems Leasing	Copier Exp	126.24	1
E Ahlrichs	Mileage	279.59	1
Alliant Energy	Utilities	78.86	1
Alta Implement	Parts	134.20	1
G Atherton	Phone/Mileage REMB	87.08	1
Auto-Jet Muffler	Supplies	339.26	1
Client	Mileage	117.72	1
N Betten	Mileage	377.69	1
B H Energy	Gas/Poky	33.31	1
B H Energy	Natural Gas	31.35	1
M Bollard	Mileage	58.86	1
Bomgaars	Uniform Wear	148.74	1
D Bryant	Rent Payments	150.00	1
B.V Co Sheriff	Services	30.50	1
Cal Co ECA	Utilities	10.50	1
Canon Financial Services, Inc	Off Eq/Lease	87.12	1
Canon Financial Services, Inc	Office Eq	49.18	2
Canon Financial Services, Inc	Office Equip	38.77	1
S Cash	Mileage	120.99	1
CID	Supplies	290.30	1

Central Salt	Icing Salt	8782.64	1
Century Link	Phone	110.19	1
J Conlin	Mileage	256.15	1
Counsel	frt/toner/shop	7.42	1
Counsel	Printer Maint	32.29	1
O Cressler	Expenses	71.64	1
O Cressler	Mileage/Meal	98.50	1
CTM Media Group Attn: Payment	Travel Guide Dist	145.00	1
Cummins Inc.	Maintenance	725.85	1
Des Moines Stamp	Stamp	33.40	1
Farm & Home	Supplies	162.62	2
Galls	Law Enforcement Supplies	83.48	1
M Gargano	Services	200.00	1
Genesis	Janitorial	750.00	1
Kelsey E Hall	Mileage/Meal	64.82	1
Hallett Materials	icing sand	1237.68	1
Janis Hanson	Outside Assistance	1410.00	1
City-Havelock	RUT/FTM	934.95	1
K Hoffman	Mileage	18.53	1
IA DOT	Services	625.60	1
IA Lakes Elec	Elect Lit Clear Camp30506	48.00	1
IA Lakes Elec	Electric Con Build 28731	137.00	1
IA Lakes Elec	Electric Lizard Lake30827	89.00	1
IA Lakes Elec	Electric Meredith 2670428	372.00	1
IA Lakes Elec	Electric West R Park28531	38.00	1
IA Lakes Elec	Tower Rental	62.00	1
IA Prison Ind	signs	93.55	1
ISPD	Juv Ct Ex	1144.00	1
Iowa County Attorneys Assoc	Conf Regist	325.00	1
M Klocke	Mileage	20.71	1
Larson Red Zone Sports	Office Eq	32.00	1
Laurens Plumbing	Supplies	99.38	1
Machine Shop	oxygen	15.57	1
Machine Shop	rebar/PCC conc. patching	1657.63	1
Machine Shop	seals	114.53	1
Machine Shop	Supplies	118.60	1
Menards	Sawhorses	117.96	1
Menards	Supplies	289.46	1
MidAmeri Energy	Palmer elec	26.79	1
MidAmeri Energy	Palmer int. lts	65.22	1
MidAmeri Energy	Utilities Pymt	44.47	1
Next Gen Tech	System Support	214.89	1
R Nystrom	Mileage	10.90	1
Office Elements	Offc Supplies	61.88	1
S Olson	Services	50.00	1
Owen/King	August SIR	351.00	1
City-Palmer	RUT/FTM	2784.72	1
PA CO Sheriff	Services/Fees	16.05	1
PJ Greufe	Services	1500.00	1
City-Plover	RUT/FTM	1668.04	1
Po Co Home Care	Health Aides	112.50	1
Po Co Home Care	Home Health Aides	2796.50	1
Po Co Home Care	Services	10115.00	1
Po Co Solid Waste	Rural Waste	9945.06	1
Po Co Solid Waste	Services	101.00	1
Poca Equip	Op/Const Equip	55.71	1
Poca Fiber	Telecommunications	194.75	1
Poca St Bank	Rent	400.00	1
Pro Co-Op	Fuel	104.16	1
Pro Co-Op	Water	73.80	1
Record Dem	Ad	130.00	1
V Ricklefs	Mileage	184.21	1
City-Rolfe	Utilities	29.46	1
Sanofi Pasteur	Vaccines	2388.98	1
Jean Sassman NicOls Court Repo	Transcript	86.40	1
Dominic Schnell	Well Plug	350.00	1
Genesis	Services	45.32	1
Schoon Excavating	Drainage	24.04	1
Seiler App	Repairs	55.90	1
K Simacek	Mileage	44.15	1
T Reuters-West	Legal Publications	126.00	1
Thrifty White	Nurse Supplies	659.96	1
IA ST Treasurer	Fonda fuel tank fee	20.00	1
IA ST Treasurer	Havelock fuel tank fee	20.00	1
IA ST Treasurer	Laurens fuel tank fee	20.00	1
IA ST Treasurer	Palmer fuel tank fee	20.00	1
IA ST Treasurer	Plover fuel tank fee	20.00	1
IA ST Treasurer	Poky fuel tank fee	60.00	1
IA ST Treasurer	Rolfe fuel tank fee	20.00	1
US Cellular	Phone	150.17	1
USPS	Envelopes	290.30	1
K Vadar	Mileage	82.30	1
City-Varina	RUT/FTM	479.78	1
Verizon	hot spots	160.10	1
Verizon	Telecommunications	51.36	1
D Waters	Supplies/Labor	137.75	1
S Winkler	Offc Supplies	38.27	1
Woods	Postage for water tests	68.88	1
Adam Wurr	Promo Videos	913.00	1
Ziegler	Supplies	494.14	1
Jessica S Zuetlau	Mileage	111.73	1
Grand Total		61395.10	

At 11:00 a.m., a teleconference was held with Calhoun County Board of Supervisors as Trustees for Jt. DD 43-72. Present Pocahontas County: Jeff Ives, Clarence Siepker, JoAnn Peters, Louis Stauter, Ed Dewey; and Kelly Jepsen, Auditor. Present Calhoun County: Carl LeGore, Mike Cooper, Scott Jacobs; and Robin Batz, Auditor.

It was moved by Stauter, seconded by Jacobs, to appoint Jeff Ives, Chair, and Kelly Jepsen, Secretary, of the Joint Conference call. Ayes all, motion carried.

It was moved by Cooper, seconded by Dewey, to approve repairs as outlined by Jon Rosengren, Bolton & Menk Engineer. Motion by Cooper, seconded by Dewey, to amend the motion to say, “approve the repairs as recommended by Jon Rosengren, Bolton & Menk Engineer, and authorize Gary Atherton, Pocahontas County Assistant to the Engineer/Drainage Clerk, to put the work out for bid to satisfy FEMA associated with the Pocahontas County Area”. Ayes all, motion carried. It was moved by Cooper, seconded by Dewey, to approve the motion as amended. Ayes all, amended motion carried.

Motion by Cooper, seconded by Siepker, to adjourn the joint telephone conference call. Ayes all, motion carried.

Weekly meetings: Ives–Constituent, drainage and EMS concerns; Stauter–Yes Center and drainage concerns; Siepker–Jail Committee and County Social Services; Dewey–Pro Coop; and Peters–Jail Committee and Home Care Aides.

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

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Jeffrey Ives, Chairman

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Kelly Jepsen, Auditor