

Supervisors Room, Courthouse
Pocahontas, Iowa
January 28, 2020

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 Brent Aden; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

Motion by Stauter, seconded by Aden, to approve the minutes from January 21, 2020 as presented. Ayes all, motion carried.

Motion by Siepker, seconded by Dewey, to approve the tentative agenda with striking “approve Jt. DD 171 claim”, and add “discuss new vehicles”, under Steve Nelson, Chief Deputy Sheriff. Ayes all, motion carried.

Dorothy Lamberti, from the Historical Society, gave an annual update to the Board of Supervisors and thanked them for their financial support.

Steve Nelson, Chief Deputy Sheriff, discussed changes in personnel in the Sheriff’s department and purchasing two new vehicles. Motion by Siepker, seconded by Aden, to authorize Nelson to advertise and hire a part-time dispatcher and to purchase a 2020 Ford Explorer for \$33,697, a 2020 Ford F-150 for \$36,902 and trading in a 2013 Ford F-150 and a 2013 Ford Taurus, with a net cost of \$58,599.00. Ayes all, motion carried.

The Board held a teleconference call with Jon Rosengren, Engineer with Bolton & Menk, to review the DD 168 Drainage Wells Closures & Alternate Drainage Outlet project bid letting held on January 14, 2020. Rosengren explained that the bid portion for the Division 4 road crossing was absorbingly high. Since it was unbalanced, the Iowa DOT has requested that portion be removed and rebid. Mike Bourland, from IDALS, confirmed that IDALS will increase the 28E agreement by approximately \$108,000.00, which will cover the 75% cost sharing. Amendment #2, an upsize in tile on the lower end was approved by the landowner who will pay for the upsizing, cost \$3,625.00. Motion by Stauter, seconded by Aden, to award the contract to Progressive Structures, LLC from Elkader, IA, for \$1,516,965.20 after removing Division 4 and upsizing the tile. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve Jt. DD 1-54 claim from Tim Kral for \$40.00 for beaver trapping. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve Jt. DD 13 Pay Estimate #1 from King Construction from Cylinder, Iowa, for repair and cleanout in the amount of \$9,450.00. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plans: (1) New Fashion Pork – ID# 67051 located in the SE NE, Section 26, Dover Township with Sarah Withers, New Fashion Pork as owner & contact person; and (2) Steve Wheatley #2 – ID# 58343 located in the SW SE Section 2, Lincoln Township with Steve Wheatley as owner & contact person. Ayes all, motion carried.

County Engineer, Jack Moellering, gave an update on the Secondary Roads Department.

Motion by Siepker, seconded by Dewey, to approve the claims as reviewed by the Board for payment, including claims with documented public purposes. Ayes all, motion carried. The following claims were audited and allowed:

A Plus Auto	Parts	315.80	1
Ability Network	Service	320.30	1
Adv Systems	Lease	313.39	1
E Ahlrichs	Mileage	295.65	1
Alliant Energy	Utilities	176.50	1
G Atherton	Phone/Mileage REMB	88.87	1
Client	Mileage	62.10	1
Bennett Recycling	Garbage	33.00	1
N Betten	Mileage	323.76	1
B H Energy	Natural Gas	1622.86	3
Canon Financial Services, Inc	Lease	221.40	5
S Cash	Mileage	13.39	1
CID	cleaner/wipes	208.00	1
Century Link	Phone	282.22	1
CenturyLink	Phone	23.94	1
Charm-Tex	Supplies	71.80	1
J Conlin	Mileage	269.50	1
J Conlin	Phone	25.00	1
Counsel	Lease	62.10	2
Counsel	Service	74.20	1
Po Co Sec Rd	Fuel	691.24	2
O Cressler	Mileage	74.90	1
Crestline Spec	Supplies	225.05	1
B Dahl	Phone	25.00	1
LSQ Funding	Software	157.00	1
Hailey D Douglas	Mileage	154.11	1
Farm & Home	Supplies	992.72	2
Fastenal Co	Parts	19.90	1
Fastlane Motor Parts	hand soap	24.51	1
D Ferguson	Phone	25.00	1
Gordon Flesch Company	Lease	155.26	1
T Grau	Expenses	2444.57	1
Great American Financial Serv	Lease	232.17	2
Dereck A Hebert	Software Renewal	48.00	4
Barbra J Hinners	Postage	30.60	1
K Hoffman	Mileage	19.55	1
Hannah G Hubbell	Phone	25.00	1
HyVee AR	Medication	32.12	1
IADPS	Terminal Billing	978.00	1

IA DOT	Services	458.00	1
IDNR Water Supply	Septic Permit	25.00	1
IA Lakes Elec	unmetered lights	5770.96	1
IA Lakes Elec	Electricity	287.00	1
IA Lakes Elec	Tower Rent	63.00	1
ILEA	Training	250.00	1
ISAC	Registration	570.00	3
ISS & DA	Dues	50.00	2
ITsavvy LLC	Supplies	397.00	1
Jacks OK Tire	Tires/Parts	1312.00	1
R Jergens	Supplies	34.12	1
Brooke A Krips	Phone	25.00	1
House of Print	Printing	215.80	1
Laurens Municipal	Laurens/util	220.41	1
Laurens Municipal	Phone Lines	643.26	1
Loffler	Lease	28.42	1
Logan Contractor Supp Inc	slab bolster	280.00	1
Mangold Environ	Water Test	384.00	1
Martin Marietta	rd stone	20032.47	1
MidAmeri Energy	Palmer elec	70.52	1
MidAmeri Energy	Palmer int lts	63.46	1
NACVSO	Dues	50.00	1
Neopost	Postage	75.00	1
Office Elements	Supplies	987.19	5
Owen/King	SIR	379.62	1
J Paulsen	Mileage	81.12	1
Philips Lifeline	Lifeline	532.30	1
Po Co Home Care	Aides	9758.50	2
Po Co Home Care	Service	7038.00	1
Pocahontas County	Self-Funding	910.00	1
Poca St Bank	Rent	400.00	1
Poca Fiber	Telecommunications	195.23	1
Pottawattamie Co Sheriff	Services	35.00	1
RAM Systems	Software	565.00	1
Rebnord Tech	Communication	1927.50	1
S Richardson	Phone	25.00	1
V Ricklefs	Mileage	112.22	1
Seiler App	clean drains	149.00	1
Seiler App	Wire	155.00	1
Kristi S Seiler	Supplies	29.09	1
K Simacek	Mileage	87.63	1
Sinek Vision Clinic	safety glasses/ MN	170.00	1
Sports Rehab	Services	734.10	1
D Stall	Phone	25.00	1
Stericycle	Services	505.20	1
Summit Hill Cemetery	Upkeep	200.00	1
US Cellular	Phone	168.18	1
K Vadar	Mileage	164.47	1
Verizon	hot spots	160.04	1
Verizon	Hot Spot	766.31	2
L Wells	Mileage	54.50	1
Woods	Postage	54.85	1
Woods	Supplies	9.15	1
Youth Shelter NCI	Shelter Care	2472.45	1
P Zaugg	Mileage	32.70	1
Grand Total		71348.25	

Weekly meetings: Siepker-7 County Drainage meeting, CSS, Laurens Training Center ribbon cutting, and PCEDC and Foundation's Annual meeting, North Raccoon Watershed meeting; Aden-two Board of Health meetings; Ives-7 County Drainage meeting; Stauter-CFR and YES Center; and Dewey-met with Insurance Agent. All Supervisors participated in the Jt. DD 181 Annual meeting.

Dereck Hebert, IT Director, met and reviewed his FY21 budget request with the Board.

At 11:40 a.m., motion was made by Stauter, seconded by Aden, go into a meeting to hold a teleconference call with Paul Greufe, Union Negotiator, which is exempt from open meetings rules, pursuant to Iowa Code 20.17(3). At 12:35 p.m., motion was made by Stauter, seconded by Siepker, to come out of the exempt meeting. Ayes all, motion carried.

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

Jeffrey K. Ives, Chairman

Kelly A. Jepsen, Auditor