

Supervisors Room, Courthouse
Pocahontas, Iowa
January 7, 2020

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment.

Members present: Chairman, Jeffrey Ives; Supervisors, Clarence Siepker, Ed Dewey, Louis Stauter, and Brent Aden; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

Motion by Dewey, seconded by Aden, to approve the minutes from January 2, 2020 as presented. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to approve the tentative agenda with striking Election of Officers and with the addition of Paul Greufe- Exempt Session Pursuant to Iowa Code 20.17(3). Ayes all, motion carried.

Shari Kastein, Executive Director of Family Crisis Center (FCC), met with the Board to give an update and request funding for FY21. FCC served 21 Pocahontas County residents for domestic violence, three with housing assistance, and 21 after hours crisis calls. Funding requested for FY21 was \$2,000.00.

Matt Horihan, Center Against Abuse & Sexual Assault (CAASA), met with the Board to give an update and request funding for FY21. CAASA served 15 Pocahontas County residents. CAASA funding request for FY21 was \$5,000.00.

Jack Moellering, County Engineer, met with the Board and discussed the inclement weather over the weekend and the progression of different road projects.

Gary Atherton, Asst. to Engineer/Drainage Clerk, and the Board discussed the new requirement for the Courthouse elevator. Motion by Stauter, seconded by Aden, to approve the contracts with Total Construction Solutions from Maple Grove, MN, for \$69,940.00 and Schumacher Elevator Company, from Denver, IA, for \$89,679.00, as amended by Atherton. Ayes all, motion carried.

Motion by Dewey, seconded by Stauter, to approve the Sheriff and Auditor's Quarterly Reports. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plan: (1) DeYoung Finisher– ID# 61831 located in the SE SE, Section 17, Sherman Township with Maschhoff Environmental Inc. as owner & as contact. Ayes all, motion carried.

Kelly Jepsen, County Auditor, and the Board discussed cost of health insurance for FY21 and budget reviews.

Weekly meetings: Siepker-Department Head meeting and drainage concerns; and Stauter-met with Steve King.

At 11:10 a.m., the Board went into an exempt session with Paul Greufe, Pocahontas County's union negotiator, and Steve Nelson, Chief Deputy Sheriff, pursuant to Iowa Code 20.17 (3).

At 12:45 p.m., with no further business, the Chairman declared the meeting adjourned.

Jeffrey K. Ives, Chairman

Kelly A. Jepsen, Auditor