

Supervisors Room, Courthouse
Pocahontas, Iowa
October 10, 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, JoAnn Peters; and Auditor Kelly Jepsen. Supervisor Dewey was absent.

The minutes of October 3, 2017 were approved as presented on motion by Peters, seconded by Siepker. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve the tentative agenda with the following changes: add approve Jt. DD 43-72, Pocahontas County Sec. Roads, extend surface drain, \$284.25; and change agenda item approve Jt. DD 18-42, Bolton & Menk from \$8,495.00 to \$8,965.00. Ayes all, motion carried.

Daryl Long presented an annual report for Swan Lake Cemetery. The cemetery is in good shape and staying under budget. He thanked Supervisor Siepker for helping water the new trees and the Board thanked Long for taking such good care of the Pioneer Cemetery.

Sarah Winkler, County Treasurer, explained that the Treasurer's Office needs to replace three computers; one will be reimbursed by the DOT. It was moved by Peters, seconded by Stauter, to approve the purchase of three computers totaling \$3,268.12. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to accept the Sheriff's quarterly investment report, and statement of conditions. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment to Bolton & Menk for Improvement Study & Wetland Determination on Jt. DD 18-42 for \$8,965.00. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment to Bolton & Menk for Construction Services on Jt. DD 43-72 for \$755.00. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment to Buena Vista Journal for publication cost on Jt. DD 18-42 for \$51.71. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment to Jacobson-Westergard & Assoc. for Engineering Services on Jt. DD 13 for \$350.00. Ayes all, motion carried.

It was moved by Peters, seconded by Stauter, to approve payment to Pocahontas County Sec. Rd. for extending surface drain on Jt. DD 43-72 for \$284.25.00. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to appoint the following people to the Compensation Board: Ron Wessels and Chris Vrba to represent the Board of Supervisors; Chad Cleveland as Treasurer's representative; and Greg Fritz as the Auditor's representative. Ayes all, motion carried. Terms will expire June 30, 2021. Airport Zoning Board member was not appointed.

It was moved by Peters, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Dean Pedersen – ID# 60387 located in the SW NW, Section 16, Cummins Township with Dean Pedersen as owner & contact person. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to void seven prior year warrants totally \$92.03. Ayes all, motion carried. Details are on file in the Auditor's Office.

Jepsen let the Board know that Jarred Schmidt had withdrawn his petition on Jt. 63 Br. Main Tile. The tile is all in Palo Alto County and if they have questions, they can contact Keith Wirtz, Palo Alto County Chairman of the Board of Supervisors.

Jack Moellering, County Engineer, discussed various items: P19 crossing for the quarry-quarry vehicles will be required to stop for traffic; C26-material is going to the gravel pit south of Bradgate to be incorporated into the new asphalt and then will be hauled back out to be laid. Moellering anticipates the grind on C26 will be finished by the end of the week. The bridge, east of Rolfe, is closed but should be reopened in two weeks.

The following claims were audited:

A & M Laundry	Supplies	66.86
AT&T	Telecom E911	41.91
Ag Partners	Fuel	689.01
Alliant Energy	Utilities	194.35
Am Lung Ass	Radon Kits	400.00
Arnold Motor	Parts	742.54
Axon Enterprise, Inc	Taser Batteries	323.58
Client	Mileage	54.50
Bennett Recycling	Garbage	33.00

Bolton & Menk	Services	405.00
BV Co Journal	BOS Minutes	529.74
Cal Co ECA	Utilities	61.21
Carpenter Uniform	Patrol Jacket	272.82
CenturyLink	Phone	710.75
Cintas	Med Kit	75.06
Cintas	Medical splies, jail	42.02
D Cirks	Phone REIM	222.67
Counsel	shop fax/copier	22.22
Counsel	Copier lease	155.20
Counsel	Copy Machine	2460.85
Counsel	Engr. fax/copier	523.61
Counsel	Printer Contracts	126.75
O Cressler	Mileage	41.00
B Dahl	Mileage	242.60
Deyta	October HHCahps Fee	95.00
Dickey Const.	east shop-main bldg roof	15273.32
Dollar Gen	Jail Supplies	26.05
Frank Dunn Company	pothole patch	789.00
Emmetsburg Police	Serve Warrant	22.00
J Essing	CD Mailers	72.06
Farm & Home	cascade	7.99
Farm & Home	quickcrete	19.16
Farm & Home	Custodial Supplies	223.46
D Ferguson	Mileage	218.40
Linda E Ferguson	Hours Worked	645.00
Linda E Ferguson	Mileage	8.00
Fonda Ambl	Allocation	2690.00
Fonda Pub Libr	Allocation	5433.00
City-Fonda	Utilities	115.73
GC Ambl	Allocation	1344.50
GC Pub Libr	Allocation	2490.00
T Grau	Expenses	2102.29
Great Am Fin	Copier Lease	70.73
Hallett Materials	Supplies	7035.60
J Hammen	Jail school mileage, meal	156.82
Janis Hanson	Hours worked	1365.00
Havelock Pub Libr	Allocation	4414.50
Hoffman Filter	Disposal Ser	55.00
K Hoffman	Mileage	17.00
Holiday Inn	Lodging	332.64
Hudson Law	Legal Ser	79.25
Humboldt Co Sheriff	Services	200.00
IADPS	Terminal Billing	1380.00
IA DOT	Services	7598.60
ISU	Training	800.00
St Med Exam	Autopsy	4754.00
IAN	Fall workshop	65.00
Iowa County Attorney's Assoc	Conference	325.00
ISU Ext	Training Registration	175.00
R Jergens	Mileage	441.50
R Jergens	Phone	67.04
R Jergens	Sept vehicle allowance	250.00
Jim Hawk Truck	parts	12.02
Johnson Co Aud	Election Equip	140.10
Johnston Auto	Supplies	193.10
M Klocke	Mileage	19.00
Irva Krause	Well Plug	397.93
L-3 Communications	In-car microphone	396.50
B Larsen	Expense reimb	144.30
Laurens Ambl	Allocation	2690.00
House of Print	17 Donation/membership le	158.27
Laurens Pub Libr	Allocation	6791.00
Laurens Sun	BOS Minutes	770.21
RELX INC DBA LexisNexis	Legal Software	99.00
Mail Servcs	MVR Notices	216.63
Mangold Environ	Water tests	564.00
Martin Marietta	culvert Marshall 10/11	142.83
Martin Marietta	entrances	203.18
Martin Marietta	Road Aggreg Little Clear	399.71
McKesson Medical	Medical supplies	914.54
Carol McLain	Hours Worked	652.50
Mediacom	Internet	197.45
K Metzger	Mileage	383.50
MidAmeri Energy	GC/electric	17.01
MidAmeri Energy	Varina/electric	14.93
Midwest Wheel	Supplies	469.90
Murphy Tractor	Parts	430330.55
My Laurens	2017 Membership ad	65.00
Napa	circuit board	24.99
Napa	Shut-off, flasher	28.68
NSA	Training Ser	264.68
NW Comm	Hosting	27.95
NW Comm	Website hosting	199.60
R Nystrom	Mileage	10.00
Office Elements	Health Supplies	86.68
Office Elements	Ink cartridge	28.00
Office Elements	Notary Stamp	33.00
Office Elements	Offc Supplies	316.54
Office Elements	Office Supplies	32.78
Office Systems	Copier contract	63.45
Office Systems	Copier Maint	367.00
Optum 360	Manuals	55.94
Palmer Mutual Tel	Phone	314.92
Palmer Pub Libr	Allocation	4754.00
City-Palmer	Utilities/RUT/FTM	89.00
Penguin Management	Fire/Amb E Dispatch	1458.00
Pizza Ranch	Board of Health	25.98
Plover Pub Libr	Allocation	4754.00
City-Plover	RAGBRAI Exp Reimb	215.30
City-Plover	Utilities/RUT/FTM	100.00
Po Co Econ Dev	Semi-annual contribution	24375.00
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Po Co Fair Assoc	Allocation	10000.00
Po Co Historical	Allocation	3000.00
Po Co Home Care	Services	8066.50
Po Co Sec Rd	Vehicle fuel	430.18
Po Co Sec Rd	Vehicle Fuel	766.52
Poca Ambl	Allocation	4303.00
Poca Fiber	CA phone, fax	41.56
Poca Fiber	Internet	116.51
Poca Fiber	Phone/Internet	165.69
Poca Ford	Mirror	186.74
Poca Ford	Sheriff Vehicle	38800.00
Poca Ford	Sheriff's vehicle maint	279.22
Poca Lumber	Door Closer, rebar	418.88
Poca Lumber	Plywood-desk repair	6.00
Poca Manor	Prisoner Meals	2325.15
Poca Pub Libr	Allocation	6791.00
City-Pocahontas	utilities	11.46
City-Pocahontas	Utilities	2776.09
City-Pocahontas	Utl/Poky quonset	14.70
City-Pocahontas	Utl/Poky shops	477.93
Pro Co-Op	bulk gas	3168.05
Pro Co-Op	diesel bulk/cardtrol	12579.40
Pro Co-Op	dust control	8640.00
Pro Co-Op	dust control N65	1680.00
Pro Co-Op	propane Fonda	315.00
Pro Co-Op	propane Palmer	525.00
Pro Co-Op	propane Plover	210.00
Pro Co-Op	propane Varina	262.50
Pro Co-Op	Fuel	82.92
Pro Co-Op	Fuel-Sheriff's Veh	2147.10
Pro Co-Op	Water	18.00
Quality Inn Starlite Village	lodging meeting/DC	99.68
RB Lumber	Supplies	10.50
RAM Systems	Software Maint-Nurses	545.00
Ramada	Lodging	72.80
Rapid Reproductions	Designjet T795 Plotter/pr	3507.03
Rebhuhn Acres Corp. Paul Rebhu	reimb for CMP	361.06
Record Dem	Ad, Subscription	150.00
Record Dem	Advertising	814.63
Record Dem	August PCEDC Minutes	71.24
Record Dem	Publication	917.31
Record Dem	Taxes due ad	56.00
B Reis	Meeting Exp	142.99
S Richardson	Mileage, Postage reimb	111.20
Rolfe Ambl	Allocation	2690.00
Rolfe Pub Libr	Allocation	5433.00
The Rolling Pin Bakery	Hometown Pride 5 yr celeb	78.00
Sanofi Pasteur	Vaccines	4185.74
Genesis	Services	74.31
Shield Tech	Software	7200.00
Solutions	Data Processing Services	6746.12
Spencer Police Dept	Serve Warrant	20.00
Mary Stafford	Well plug	408.63
D Stall	Mileage	390.00
Star Leasing	Copier Lease	187.83
K Stearns	N65 ROW/FTM fence removal	11637.50
H Stoullil	Mileage	147.65
Gretchen Tiedeman	Expenses	703.64
Gretchen Tiedeman	Squarespace Web Hosting	26.00
UDMO	Allocation	8040.00
US Bank	Copier Lease	81.27
US Cellular	Phone	6.29
USPS	Stamps	55.00
Varina Pub Libr	Allocation	4414.50
Verizon	I-Pad Chgs	80.02
Verizon	Phone	40.01
Von Bokern Assoc	Services	750.00
Chad Walker	Cistern Plugged	300.00
Wernimont Electric	Repairs	160.00
N Whitney	Med Exam Ex	17.20
Windstream	Phone, data	360.36
Woodford Equip	Parts/Repairs	28.57
Woods	Supplies	57.92
Grand Total		747762.64

Weekly meetings: Ives–Solid Waste, Dept. Head Meeting, and cardboard container concerns; Stauter–drainage and bridge concerns; and Peters–Midas. Ives, Siepker, Stauter, and Peters were present at Jt. DD 63 Completion Hearing in Emmetsburg, Iowa.

Ives discussed the Department Head meeting with the rest of the Board and explained the different topics that were discussed.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor