

Supervisors Room, Courthouse
Pocahontas, Iowa
October 23, 2018

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

Members present: Vice-Chairman, JoAnn Peters; Supervisors, Clarence Siepker, Louis Stauter, and Ed Dewey; and Auditor, Kelly Jepsen. Chairman, Jeffrey Ives, was absent.

It was moved by Dewey, seconded by Stauter, to approve the minutes of October 16, 2018 with the addition of "It was moved by Stauter, seconded by Siepker, to accept the drainage petition on DD 63 Br. C and appoint Bolton & Menk as Engineers and limit their engineering work to \$5,000, up to the informal hearing. Ayes all, motion carried." Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the tentative agenda with the addition of: accept the Pre-Classification Report for DD 31 and set a hearing. Ayes all, motion carried.

Daryl Long, caretaker of the Swan Lake Pioneer Cemetery, presented an annual report for the cemetery. The cemetery is looking good: the signs were painted; a light was installed on top of the flag pole; and the parking lot is free of weeds. Supervisor Siepker shared that he received a lot of comments on how good it looks.

It was moved by Siepker, seconded by Stauter, to approve payment to Pocahontas County Secondary Roads for tile repair on Jt. DD 150, in the amount of \$987.13. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment to I&S Group for professional service on Jt. DD 181 Main Open Ditch, in the amount of \$334.08. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to approve the letter to FEMA advising of Pocahontas County's process of maintaining the ditches. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to accept the Weed Commissioner's Annual Report and authorize the Chairman to sign the 2018 Weed Commissioner's Report and the 2019 County Weed Commissioner Certification Form. Ayes all, motion carried.

The Board discussed the Union Negotiator position. They feel that Human Resources and Union Negotiations could be handled by the same person. Since Paul Greufe has provided a great service to the County and is willing to work with the County on his fees, it was moved by Siepker, seconded by Stauter, to use Greufe for both. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to accept the Pre-Classification Report for DD 31 from Bolton & Menk and set a hearing for Tuesday, December 18, 2018 at 1:30 p.m. in the Assembly Room at the Pocahontas County Courthouse. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Double H Hogs LLC – ID# 58581 located in the NE SE, Sec. 34 Colfax Township with Double H Hogs LLC as owners & Twin Lakes Environmental Services, LLC as contact person; (2) Gruntorad Finisher Farm – ID# 62482 located in the NE NW, Sec. 34 Dover Township with C Holdings LLC as owners & Keith Kratchmer as contact person; (3) Rod Wells Finisher Farm – ID# 62483 located in the SE NE, Sec. 25 Newell Township, Buena Vista County, with Timberline Farms, LLC as owners & Keith Kratchmer as contact person; and (4) Plantz Turkey Facility– ID# 66930 located in the SE NE, Sec. 18 Grant Township with Jordan Plantz as owner & contact person. Ayes all, motion carried.

Auditor Jepsen and the Board discussed the County's phone system.

Jack Moellering, County Engineer, advised on damages caused by the wind turbine crew and discussed different road projects with the Board.

The following claims were audited and allowed with a change to claim #303524:

A Rifken Co	Election Supplies	56.38	1
AT&T	Phone	42.73	1
Access Systems Leasing	Copier Exp	126.24	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Exp	104.49	1
E Ahlrichs	Mileage	375.51	1
Sheila Akridge	Services	140.00	1
Alliant Energy	Utilities	48.34	1
B&W Control Spec.	Labor, equip, chemical	26242.45	1
Client	Mileage	58.86	1
N Betten	Mileage	347.17	1
B H Energy	Gas	155.63	2
Co. Social Services	Allocation	121124.50	1
Canon Financial Services, Inc	Copier Exp	87.12	1
S Cash	Mileage	121.54	1
Central Salt	Icing Salt	5373.69	1
Century Link	Phone	298.13	1
Charm-Tex	Jail supplies	263.28	1
D Cirks	Phone REIM	80.00	1
J Conlin	Mileage	277.95	1
J Conlin	Training	480.00	1
James P Conway	Meeting Expense	29.49	1
Counsel	Copier Exp	222.89	2
Counsel	Copies Contr1314440E01	20.00	1
O Cressler	Mileage	44.69	1
Doolittle Oil	Supplies	2988.00	1
Hailey D Douglas	Mileage	87.20	1
Farm & Home	Conservation Supplies	382.17	1

Farm & Home	Custodial Supplies	30.76	1
Farm & Home	Hitch	27.24	1
Farm & Home	Key holder	19.99	1
Linda E Ferguson	Services	810.00	1
Gateway Hotel	Lodging	133.28	1
GCC Alliance Concrete	Concrete	322.50	1
Gilmore City	Utilities	104.63	1
Hallett Materials	icing sand	9787.44	1
J Hammen	Reimb-TV for jail monitoring	635.84	1
Healthcare First	HHCahps Fee-October	99.75	1
S Henderson	Meals	14.74	1
HiWay Truck	auger insert	46.65	1
I & S Group	Drainage	1975.00	1
IA APCO	Training	95.00	1
IADPS	Terminal Billing	1380.00	1
IA Lakes Elec	Electricity	622.00	1
IA Lakes Elec	Tower Rental/Util	58.00	1
IMWCA	Worker Comp	3064.00	1
Iowa Insurance Commissioner	Services	100.00	1
L-3 Communications	Maintenance	494.00	1
B Larsen	Meals	10.42	1
Machine Shop	fitting	9.90	1
Machine Shop	welding supplies	155.75	1
Mail Servcs	MVR Notices	202.75	1
Mainstay Sys	Maintenance	237.00	1
Mangold Environ	Water Tests	588.00	1
Martin Marietta	quarry stk pile	24006.21	1
Martin Marietta	rd stone	10597.30	1
Mediacom	Internet	8.62	1
MidAmeri Energy	Electricity	76.43	1
MidAmeri Energy	Palmer elec	27.07	1
MidAmeri Energy	Palmer int. lts	65.19	1
J Moellering	ASCE struc. engr. conf	250.00	1
J Moellering	ASCE trans. conf	250.00	1
S Nelson	Water filters	75.45	1
Neopost	Postage	75.00	1
NW Comm	Domain Renewal	75.00	1
NW IA Youth Emerg	Shelter Ser	10616.50	2
OBrien Co Sheriff	Mileage	48.00	1
Office Depot	Supplies	210.24	1
Office Elements	Offc Supplies	206.55	2
Office Elements	Office Supp	71.14	1
Office Elements	Office Supplies	65.05	2
Office Systems	Copier Exp	22.84	6
Owen/King	Sept SIR	176.40	1
Palmer Mutual Tel	Phone	314.92	1
PA CO Sheriff	Services/Fees	41.77	1
J Paulsen	Lodging, meals	191.80	1
Philips Lifeline	Lifeline Services	758.90	1
PJ Greufe	Services	1500.00	1
Po Co Home Care	Services	11314.50	3
Po Co Sec Rd	Fuel	1868.03	2
Po Co Solid Waste	Garbage	32.00	1
Po Co Solid Waste	Rural Waste	9945.06	1
Poca COC	Art Walk Sponsorship	125.00	1
Poca Equip	Switch	46.44	1
Poca Ford	Veh Maint	42.58	1
Poca St Bank	Rent	400.00	1
Pocahontas Women's Club	Courthouse Christmas Trees	62.00	1
Pro Co-Op	Fuel	2499.04	2
Pro Co-Op	Water	17.60	1
Ramada	Lodging	145.60	1
Rapid Reproductions	ink/paper/for plotter	220.27	1
Rebnord Tech	Data Processing Services	1560.00	1
Record Dem	Subscription	30.00	1
Rees Truck	Parts	124.01	1
Region V HAZMAT	Contribution	2284.38	1
B Reis	Meeting Expense	34.51	1
V Ricklefs	Mileage	221.82	1
K Scheidegger	Meeting Expense	24.90	1
Dominic Schnell	Cistern Fill	300.00	1
Genesis	Services	58.00	1
Seiler App	Furnace filter, thermostat	107.50	1
K Simacek	Mileage	42.51	1
Solutions	Travel Exp	217.80	1
Terry Staiert	Well Plug	449.40	1
Surplus Center	Supplies	446.44	1
T Reuters-West	Legal Publications	126.00	1
Thrifty White	Medical Supplies	258.82	1
Beverly J Tiedeman	Postage	9.95	1
Gretchen Tiedeman	Expenses	118.88	1
Truck Bodies & Equip.	frame ext/board holder #1	328.00	1
Truck Bodies & Equip.	side boards #140	350.00	1
Ultimate Communications	DP Services	695.00	1
US Cellular	Phone	363.30	2
USPS	Postage	1140.00	1
K Vadar	Mileage	75.76	1
Verizon	hot spots	160.08	1
Verizon	Phone	51.36	1
Wernimont Well LLC	Well-Little Clear Campground	10000.00	1
Windstream	Telecommunications	96.10	1
Woods	Supplies	161.23	2
Ziegler	Supplies	807.35	1
Grand Total		277834.05	

Weekly meetings: Dewey–Safety meeting and Pro Coop; and Peters–Drainage and road concerns.

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