

Supervisors Room, Courthouse
Pocahontas, Iowa
October 30, 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.

The minutes of October 23, 2018 were approved as presented on motion by Stauter, seconded by Dewey. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to approve the tentative agenda with the following changes: move Amy Haase from 11:00 a.m. to 10:30 a.m. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to cancel the normal Board of Supervisors' meeting on Tuesday, November 6th, due to the General Election. Ayes all, motion carried.

The Pocahontas County 4H/FFA Fair requested that Pocahontas County be the fiscal sponsor for the purpose of receiving a grant through Pocahontas County Foundation. It was moved by Stauter, seconded by Siepker, to adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes – Siepker, Peters, Stauter, Dewey; Nays – none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION No. 2018-10-#22
FISCAL SPONSOR

WHEREAS, the Board of Supervisors has been approached to be the fiscal sponsor for Pocahontas County 4H/FFA Fair, **WHEREAS**, the County of Pocahontas is a subdivision of the State of Iowa providing services for any public purpose through the taxing levying authority vested in said subdivision/all Agencies of the County of Pocahontas are further determined to be not for profit and eligible to function under the FEIN 42-6005125 to comply with the requirements of the IRS. **NOW, THEREFORE BE IT RESOLVED**, the Board of Supervisors of Pocahontas County, IA authorizes Auditor Kelly Jepsen to act as the fiscal agent for the funds received by said organization requesting sponsorship for the 2018 Foundation Grant awards.

It was moved by Dewey, seconded by Siepker, to transfer \$121,335.64 from fund 51237 to fund 51521 and authorize an extra principle payment on the SSRF loan for DD 65. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to table the purchase of an IP Edge Virtual EC Dongle until more information is known. Ayes all, motion carried.

Auditor Jepsen and the Board discussed purchasing a service contract for the phone system. Jepsen will visit with the department heads and let the Board know if they feel it is necessary.

Auditor Jepsen advised that both the Secondary Roads and Sheriff's Office employees have voted to retain and recertify their union and that the Pocahontas Community Hospital Board sent a letter requesting the Board take action on James Roetman's request for the County to annually fund any financial loss that the Hospital EMS Service has up to a maximum of \$50,000 per year based on the financial performance, starting this current year. The Hospital's request will be placed on next week's agenda.

Jack Moellering, County Engineer, explained that the final voucher for N-65 would have to be tabled as it has not been returned by the contract. Moellering also advised that he will be meeting with MidAmerican to discuss the concrete damage on N-41 and the church mile.

Weekly meetings: Siepker–Upper Des Moines, County Social Services, North Raccoon Watershed, and Trails; Stauter–bridge, road and tile concerns; and Peters–Midas and Home Care Aides.

Amy Haase, AICP, with RDG Planning & Designs, presented an overview of the housing study that would be presented at 6 p.m. at the AEA building. She explained that our County has several assets, such as a strong job market, good school district, and quality of life but struggles with the rental market, a greater housing variety and more options in housing. The Board thanked Haase for the presentation.

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

JoAnn Peters, Vice-Chairman

Kelly Jepsen, Auditor