

Supervisors Room, Courthouse
Pocahontas, Iowa
October 8, 2019

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 Deputy Auditor, Karen Norine. Others present: Reporter, Erin Sommers.

Motion by Stauter, seconded by Dewey, to approve the minutes from September 24, 2019 with the following change: N-28 changed to N-65 under Secondary Road projects. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve the tentative agenda as presented. Ayes all, motion carried.

John Torbert, IDDA Director, was present to provide his annual report. He updated the Board on issues going on at the Federal and State level. Torbert also invited the Board to attend the annual IDDA meeting at 9:30 a.m. on Thursday, December 5th at the Starlite Village in Fort Dodge.

Motion by Stauter, seconded by Dewey, to approve payment to B&W Control Specialist for brush control on Jt. DD 181 Big Cedar for \$19,434.25 and Jt. DD 181 Big Cedar Br. 976 for \$825.75. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve payment to Jacobson-Westergard for two claims for engineering services on Jt. DD 13 for \$1,298.50 & \$948.40. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve payment to Pocahontas County Secondary Roads for a repair to Jt. DD 146, located in SE ¼, Section 6, Marshall Township, in the amount \$448.81. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the proposed ditch repair to Jt. DD 286-174 located in NE ¼, NW ¼ Section 4, Lincoln Township, for \$500.00. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve DD 31 Contractor's Pay Request #2 for \$200,241.23 from McCarty Custom, Inc. Ayes all, motion carried.

Motion by Dewey, seconded by Stauter, to approve the amendment to the Board of Health's All Hazards/Emergency Response Plan (annual bioterrorism plan). Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to approve the Liquor License for the Laurens Golf & Country Club and the Fonda Golf Course. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the Auditor's and Sheriff's Quarterly Report of Fees Collected. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the 2019 wetland applications for tax exemption status. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) PI253 Finisher – ID# 65459 located in the NE NW, Sec. 20 Sherman Township, with Prestage Farms of Iowa LLC as owners & Dennis Benning as contact person; (2) PI275 Finisher – ID# 65495 located in the SW SE, Sec. 21 Sherman Township, with Prestage Farms of Iowa LLC as owners & Dennis Benning as contact person; (3) TW Finisher Farm – ID# 63243 located in the NW SW, Sec. 25 Coon Township, Buena Vista County, with Nutra Tech, LC as owner & Rusty Kosky as contact person; (4) Shimon Finisher Farm – ID# 65489 located in the NE NE, Sec. 9 Roosevelt Township, with Crestview Farms, LLC as owner & Keith Kratchmer as contact person; (5) Cummins Finisher Farm – ID# 64965 located in the SW NW, Sec. 34 Rush Lake Township, Palo Alto County, with M Holdings, LLC as owner & Keith Kratchmer as contact person; (6) Farm 124-Lampe R – ID# 61613 located in the SE NE, Sec. 15 Cummins Township, with New Fashion Pork, LLP as owner & Sarah Withers as contact person; (7) Maschhoffs Woodin Finisher – ID# 61833 located in the NW SW, Sec. 34 Cummins Township, with Maschhoffs Environmental as owner & contact; (8) Maschhoffs Bunda Finisher – ID# 61830 located in the SW SW, Sec. 24 Poland Township, Palo Alto County, with Maschhoffs Environmental as owner & contact; and (9) K & S Pork LLC – ID# 62477 located in the NE NE, Sec. 26 Fairfield Township, Buena Vista County, with K & S Pork LLC as owner & Andy Kosky contact. Ayes all, motion carried.

Norine advised that Auditor Jepsen was contacted by Jenna Hohensee. Their family would like to donate a bench in memory of her grandparents, Ervin and Alice Ricklefs. They would like to place it by the tree that was planted in Erv's memory many years ago. Motion by Dewey, seconded by Stauter to allow the family to place the bench on the courthouse lawn until such a time as the space is needed for other things in the future. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to cancel the October 15th Board Meeting due to lack of agenda items. Ayes all, motion carried.

Gary Atherton, Assistant to the Engineer/Drainage Clerk, explained that a DD 62 Br. B Petition was presented. Moved by Stauter, seconded by Aden to acknowledge the petition and table the hiring of an engineer to investigate the tile until October 22nd. Ayes all, motion carried.

Jack Moellering, County Engineer; Brian Tucker, who lives on N-65, (on speaker phone); and the Board, discussed striping and signage requested by Tucker. Tucker explained his safety concerns when he is entering and exiting his

driveway onto N65. After much discussion, it was moved by Aden, and seconded by Stauter, to direct the County Engineer to place a "Hidden Entrance" sign to the north of Mr. Tucker's driveway, hoping to deter people and make them more cautious drivers. Ayes all, motion carried. The striping will be done next year when doing the rest of the striping. At that time, he will also move the No Passing sign further south from the bridge.

Motion by Dewey, seconded by Stauter, to approve the claims, including claims with documented public purposes (as presented) except \$28.33 from Claim # 813 and \$52.40 from Claim # 816. Ayes all, motion carried. The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
Ability Network	Service	320.30	1
Adv Systems	Copier	186.79	1
Alliant Energy	Utilities	67.36	1
Alta Implement	Parts	1595.00	1
American Business Phones	Repair	1080.00	1
Arnold Motor	Parts	710.89	1
AT&T	E911 Service	49.18	1
Availa Bank	Self-Funding	1059.00	2
B&W Control Spec.	Spraying	20953.71	1
Client	Mileage	117.72	1
Bauer Built	Tires/Parts	296.42	1
B H Energy	Natural Gas	64.23	2
Loren M Booth	Mileage	41.42	1
BV Co Journal	Minutes	517.79	1
Bunda Seed	Seed	60.00	1
B.V Co Sheriff	Inmate Housing	75.00	1
Calhoun-Burns	Bridge Rate/Inspect	605.50	1
CenturyLink	E911 Service	321.42	1
City-Pocahontas	Utilities	3118.39	3
Collision Center	Repairs	240.80	1
Counsel	copier/engr	67.02	1
Counsel	copier/shop	78.39	1
Counsel	Copier	64.22	2
Po Co Sec Rd	Fuel	1721.32	2
O Cressler	Mileage	444.23	3
B Dahl	Mileage	181.43	1
Dell Marketing L P c/o Dell US	Computers/JM,GA,JW,VS	4402.78	1
Dollar Gen	Supplies	11.69	1
Drainage District Jt DD 35-37	Assessment	7402.55	1
Electronic Special	Service	2969.04	1
John A Esler	Fuel Exp	37.95	1
John A Esler	Training Exp	131.66	1
Farm & Home	barrel pump	50.99	1
Farm & Home	fuses wire pins	7.28	1
Farm & Home	gaskets	8.28	1
Farm & Home	quikcrete	10.18	1
Farm & Home	Gloves	8.99	1
Farm & Home	Maint	14.00	1
Farm & Home	Supplies	42.98	1
D Ferguson	Mileage	378.12	1
Fonda Ambl	Allocation	2799.00	1
Fonda Pub Libr	Allocation	5818.50	1
City-Fonda	Utilities	104.65	1
GC Ambl	Allocation	1399.00	1
GC Pub Libr	Allocation	2667.00	1
Great American Financial Serv	Lease	89.00	1
Jackie A Haley	Supplies	38.30	1
Havelock Pub Libr	Allocation	4728.00	1
Dereck A Hebert	Tools & Supplies	177.23	1
Barbra J Hinners	Expense	57.75	1
J Robert Hopson	Certification	600.00	1
Hannah G Hubbell	Mileage	39.68	1
Humboldt Co HD	Permit	125.00	1
Humboldt Co Sheriff	Inmate Housing	200.00	1
IA DOT	Services	485.52	1
IA HS & EM	Training	125.00	1
IA Hosp Assoc.	Fee	489.00	2
IA Prison Ind	signs/sheeting	1304.90	1
ICEA	GA engr. conf	250.00	1
ICEA	JM engr conf	550.00	1
IMWCA	Worker Comp	5534.00	1
Intoximeters	Supplies	153.00	1
Iowa Insurance Commissioner	509A Fee	100.00	1
ISAC	Payroll	2241.00	2
ISAC	Registration	450.00	1
ISAC	Training	70.00	1
ISU Ext	Registration	210.00	1
Jacks OK Tire	Tires/Parts	3895.88	1
R Jergens	Mileage	996.97	2
Brooke A Krips	Mileage	281.44	1
Laurens Ambl	Allocation	2799.00	1
Laurens Municipal	Laurens utilites	156.24	1
Laurens Pub Libr	Allocation	7273.50	1
Laurens Sun	Minutes	415.27	1
Tasha M Ludwig	Expenses	642.79	1
Scott A Mack	Expense	11.21	1
Mail Servcs	Mailing	231.89	1
Mainstay Sys	Service	237.00	1
Martin Marietta	rd stone	11980.17	1
Martin Marietta	Aggregate	1680.01	1
Mediacom	Internet	236.90	1
MidAmeri Energy	rural Manson int. lts	27.97	1
MidAmeri Energy	Electricity	246.97	1
MidAmeri Energy	GC elec	18.62	1
MidAmeri Energy	Varina Elec	20.40	1
Patrick D Mooney	Mileage	47.96	1
Napa	fuse	4.49	1
Next Gen Tech	Service	24.75	1
N IA Telecom	Service	1505.25	1
NW Comm	E911 Service	1705.52	1
NW Comm	Hosting	27.95	1

NW Comm	Web Hosting	314.60	1
Office Elements	Supplies	635.77	7
Office Systems	Maint	46.00	1
Palmer Mutual Tel	E911 Service	314.92	1
Palmer Pub Libr	Allocation	5091.50	1
City-Palmer	utl/Palmer	93.53	1
Penguin Management	E911 Service	1458.00	1
Plover Pub Libr	Allocation	5091.50	1
Po Co Econ Dev	Allocation	22750.00	1
Po Co Econ Dev	Semi-Annual Contribution	22750.00	1
Po Co Fair Assoc	Allocation	10000.00	1
Po Co Historical	Allocation	3500.00	1
Po Co Pub Health	Postage	2345.00	1
Po Co Solid Waste	refrig disposal	16.00	1
Poca Co Treas	Drainage Assessment	193.61	1
Poca Ambl	Allocation	4477.50	1
Poca Pub Libr	Allocation	7273.50	1
Poca Sales & Serv	Repair	369.66	2
Poca Fiber	Fax	41.91	1
Poca Fiber	Internet	159.90	5
Poca Fiber	Phone	36.91	1
Poca Fiber	Phone/Internet	301.10	2
Poca Fiber	Telecommunications	174.13	2
Poca Ford	Maintenance	45.42	1
Pro Co-Op	Fuel	1949.09	2
RAM Systems	Maint	565.00	1
Record Dem	tile crew ad	105.00	1
Record Dem	Ad	98.00	1
Record Dem	Minutes	822.82	1
Record Dem	Minutes & Ad	342.05	1
Record Dem	Subscription	30.00	1
S Richardson	Mileage	3.27	1
Rolfe Ambl	Allocation	2799.00	1
Rolfe Pub Libr	Allocation	5818.50	1
Sanofi Pasteur	Supplies	2114.57	2
Skyline Steel, LLC	plate	14785.20	1
Solutions Inc	Doc Locator	1491.99	1
D Stall	Mileage	464.34	1
Sussex Co Sheriff	Serve Papers	80.00	1
Ten Pt Const	Services	248421.10	1
Tom Witt Contractor	Construction	70807.00	1
Christopher S Toner	Fuel Reimb	40.75	1
Christopher S Toner	Postage	8.05	1
Christopher S Toner	Training Expenses	293.93	1
IA ST Treasurer	Cabin Sales Tax	43.00	1
ISPD	Juv Ct Ex	1165.00	1
Varina Pub Libr	Allocation	4728.00	1
Verizon	E911 Service	521.86	1
Verizon	Phone	120.03	2
West Central Construction	guardrail rpr N28 & C49	3968.75	1
Wex Bank	Fuel	25.12	1
Windstream	E911 Service	360.36	3
Woodley Ins	Insurance	21375.00	5
Grand Total		585681.80	

Weekly meetings: Siepker- Water quality drainage, Upper Des Moines, County Social Services, and Workforce Development; Aden-Board of Health and Water quality drainage; Stauter-Iowa Select and Water quality meetings; and Dewey-Water quality drainage and Safety.

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

Jeffrey Ives, Chairman

Karen Norine, Deputy Auditor