

Supervisors Room, Courthouse  
Pocahontas, Iowa  
November 13, 2018

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 JoAnn Peters; and Auditor, Kelly Jepsen.

The minutes of October 30, 2018 were approved as presented on motion by Dewey, seconded by Stauter. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve the tentative agenda as posted. Ayes all, motion carried.

April Dahl from Rolfe, requested a tax sale assignment of parcel #0805427007, located at 200 Broad Street in Rolfe. After discussion, it was moved by Peters, seconded by Dewey, to assign tax sale certificate 2014-165 to April Dahl, and if the property is cleaned up within one year, the taxes, in the amount of \$540, will be abated. Ayes all, motion carried.

Sarah Winkler, County Treasurer, advised that the City of Rolfe requested a tax abatement on parcel #0805251003, located at 703 Oak Street, Rolfe. It was moved by Stauter, seconded by Dewey, to abate the property taxes at 703 Oak Street in Rolfe, for the City of Rolfe, in the amount of \$142.00. Ayes all, motion carried.

Winkler explained that there are four US Fish & Wildlife drainage assessments that have been outstanding since 2007/2008 and if the Board abated the interest and penalties, she would be able to use the funds received annually from the US Fish & Wildlife to pay off two assessments now and the remaining next year. It was moved by Dewey, seconded by Siepker, to authorize the Treasurer to eliminate the interest and penalties in the amount of \$53,226.76. Ayes all, motion carried.

James Roetman, Lynn Raveling, Patrick Mooney, Susie Aden, and Don Beneke were present for the discussion on the Pocahontas Community Hospital's request that the County annually fund any financial loss that the Pocahontas Community Hospital EMS Service has up to a maximum of \$50,000 per year based on the financial performance that PCH presents and that this funding begin this fiscal year. James Roetman gave an update on PCH Ambulance's finances and answered several questions. The Board asked why the County should finance the Pocahontas Ambulance when the City of Pocahontas does not contribute anything. Fonda, Rolfe and Laurens all contribute to their city's ambulances even though they cannot guarantee their residents that they will be there for every call, so how is it that the City of Pocahontas thinks they can demand the guarantee of first service before they donate any money? The Board requested that PCH ask for funding from the City of Pocahontas and then they will revisit their request at budget time.

It was moved by Peters, seconded by Dewey, to approve the hire of Brooke Krips, full time nurse for the Department of Health, started October 23, 2018, at \$22.00 per hour. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment to Pocahontas County Secondary Roads for repairs on Jt. DD 77 Main Open Ditch, in the amount of \$2,473.23 and \$4,483.98. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve payment to Pocahontas County Secondary Roads for repairs on Jt. DD 77 Branch 9, in the amount of \$151.26. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve payment to Pocahontas County Secondary Roads for material on Jt. DD 171 Main Open Ditch, in the amount of \$167.60. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve payment to Pocahontas County Secondary Roads for repairs on Jt. DD 9-13 Branch 3 Tile, in the amount of \$1,405.22. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment to Pocahontas County Secondary Roads for repairs on Jt. DD 63 Branch 2, in the amount of \$1,648.03. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve Reding's Gravel & Excavating's change order #1 on DD 41 Br. 18. Completion date will change from November 30, 2018 to April 1, 2019. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to acknowledge receipt of Manure Management Plans: (1) Staiert Finisher – ID# 64121 located in the SW NW, Sec. 5 Colfax Township with Kelsey & Terry Staiert as owner & contact person; (2) Stockwell Troy – ID# 58715 located in the NW SW, Sec. 8 Swan Lake Township with Troy Stockwell as owner & contact person; (3) P 380 – ID# 67537 located in the NW NE, Sec. 12 Des Moines Township with Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person; and (4) Hawkeye Six – ID# 60821 located in the SW SW, Sec. 1 Marshall Township with Hawkeye Six Inc as owner & Dave Wittry & Dennis Kollasch as contact person. Ayes all, motion carried.

Auditor Jepsen explained the different handouts she provided, advised that Upper Des Moines sent a letter requesting financial support for FY2 and discussed an employee's request to use supplement insurance in lieu of the County's health insurance.

The Board held a conference call with Palo Alto County on November 13<sup>th</sup>, 2018, at 11.05 a.m. Present: Ron Graettinger, Chair; Craig Merrill, Roger Faulstick, Linus Solberg, Keith Wirtz; and Carmen Moser, Auditor. Pocahontas County Board: Jeff Ives, Chair, Clarence Siepker, JoAnn Peters, Louis Stauter, Ed Dewey; and Kelly Jepsen, Auditor.

Motion by Craig Merrill, seconded by Jeff Ives to appoint Ron Graettinger as Chair and Carmen Moser as Secretary for the Joint conference call. Motion Carried.

Motion by Jeff Ives, seconded by Keith Wirtz to appoint Don Etlar with Bolton & Menk, Inc. as engineer to investigate and prepare a report for Joint Drainage District No. 63 Branch Main tile. Motion Carried.

Motion by Louis Stauter, seconded by Roger Faulstick to adjourn the joint conference call for Joint Drainage District No. 63 Branch Main Tile. Motion Carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
Henry Adkins	Election supp	45.26	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Exp	385.10	2
Alliant Energy	Utilities	290.90	1
C Archer	Con Board Mil/Emp Ex	40.00	1
Arnold Motor	Parts	311.43	1
Bargen Inc	Road Work	266238.77	1
Baum Hydraulics	Supplies	110.84	1
D Beneke	Legal Services	60.00	1
B H Energy	gas/Pocahontas blgs	149.34	1
BV Co Journal	BOS Minutes	408.63	1
BV Co Journal	Election Notice, Sample Ba	424.86	1
Cal Co ECA	Utilities	10.50	1
Calhoun-Burns	Bridge Rate/Inspect	6945.43	1
Canon Financial Services, Inc	Copier Exp	87.95	3
CID	glass cleaner/wipes	149.50	1
CID	Custodial Supp	99.45	1
Century Link	Phone	23.78	1
Century Link	Phone 712-233-0020-241	317.61	1
CJ Cooper & Asso	Annual Fee	105.00	1
Clay Co Sheriff	Services	43.00	1
Community Lumber Supply	Lumber, screws	451.30	1
J Conlin	Binders	207.32	1
Counsel	Copier Exp	46.64	2
Counsel	Ricoh copier MPC3004EX	4700.00	1
O Cressler	Fall school expense	571.24	1
O Cressler	Mileage, meal	55.22	1
O Cressler	Veterans' apprec supplies	87.62	1
D Croghan, CPA	Services	2750.00	1
Diamond Mowers Inc.	forestry teeth	1052.91	1
Dixon Ins	Ins/Bond Ser	1420.00	1
Dollar Gen	Jail supplies	33.50	1
Doolittle Oil	Supplies	450.45	1
R Enockson	Meals	7.27	1
Farm & Home	bags/tank lever	39.56	1
Farm & Home	bulbs	5.78	1
Farm & Home	Batteries	11.78	1
Farm & Home	Shelf Screws	.64	1
Farm & Home	Supplies	208.78	1
Farm & Home	5 buckles/JW	44.99	1
D Ferguson	Mileage	468.65	1
City-Fonda	Utilities	136.35	1
Force America	Parts	502.40	1
Gilmore City	Utilities	117.63	1
S Henderson	Postage	3.50	1
K Hoffman	Mileage	18.53	1
Holiday Inn	Lodging	135.68	1
Homeward Inc	Housing trust fund	5000.00	1
J Robert Hopson	Services	600.00	1
Hannah G Hubbell	Mileage	34.93	1
Hudson Law	Legal Ser	60.00	1
IA DOT	Services	8452.70	1
IDNR Water Supply	Well Permits	150.00	1
IDDA	IDDA conference/GA	55.00	1
IA Prison Ind	Signs	1327.50	1
ILEA	Training	200.00	1
IMWCA	Worker Comp	5780.00	1
ISACA	Training	150.00	1
Jacks OK Tire	Tires/Parts	1329.18	1
K Jepsen	Expenses	348.87	1
R Jergens	Mileage	250.00	1
R Jergens	Mileage & meal	557.33	1
R Jergens	Phone	78.20	1
Johnston Auto	Supplies	114.95	1
M Klocke	Mileage	20.71	1
L-Tron Corporation	Computer Equip	2201.87	1
L-Tron Corporation	Computers	3518.40	1
M Latimer	Jail School Expenses	148.49	1
House of Print	Printing services	643.75	1
Laurens Municipal	E911 Trunks	1286.52	1
Laurens Municipal	Utilities/Laurens	199.62	1
Laurens Sun	BOS Minutes	595.23	1
Laurens Sun	Election Notice, Sample Ba	613.58	1
RELX INC DBA LexisNexis	Legal Software	101.97	1
D Long	Services	50.00	1
Machine Shop	cutoff wheel	172.50	1
Machine Shop	hyd. fitt/tubing/bush stk	1238.64	1
Machine Shop	welding supplies	503.76	1
Machine Shop	Rebar	66.42	1
Martin Marietta	entrances	777.72	1

Martin Marietta	rd stone	10007.93	1
Martin Marietta	stk pile/rdstone	124916.80	1
Martin Marietta	Road Aggregate	259.22	1
Kevin C Martin	Fuel Reimb	40.11	1
McKesson Medical	Medical Supplies	204.47	1
McKesson Medical	Vaccine	1107.72	2
Mediacom	Internet	216.90	1
Jeffrey A Mefferd Jr	Mileage	31.61	1
K Metzger	Mileage	541.46	1
MidAmeri Energy	rural Manson int. lts	28.87	1
MidAmeri Energy	GC/elec	18.29	1
MidAmeri Energy	Palmer/int lts	65.11	1
MidAmeri Energy	Varina/elec.	22.61	1
Midwest Wheel	Supplies	702.32	1
Murphy Tractor	Parts	2038.12	1
Napa	supplies	65.20	1
Next Gen Tech	DP Maint	166.50	1
Karen L Norine	Mileage	14.17	1
N Lake Truck	oil cap	24.74	1
NW Comm	Phone & internet	72.33	1
NW Comm	Telecommunications	2150.40	1
NW Comm	Web Hosting	252.50	2
NW IA Youth Emerg	Shelter Ser	8058.50	3
R Nystrom	Mileage	10.90	1
Office Elements	Copier Exp	42.42	1
Office Elements	Health Supplies	121.14	1
Office Elements	Index Tabs	4.50	1
Office Elements	Labels	30.28	1
Office Elements	Offc & Custodial Supp	332.26	1
Office Elements	Offc Supp	51.31	1
Office Elements	Office supplies	1004.84	1
Office Elements	Table	673.96	1
Optum 360	Manuals	125.90	1
Owen/King	Oct SIR	302.85	1
City-Palmer	utilities/Palmer	91.25	1
J Paulsen	Jail School Exp	318.30	1
Pitney Bowes	Postage meter rent 6/30-9	152.04	1
Po Co Pub Health	Services	75.00	1
Po Co Sec Rd	Fuel	130.92	1
Po Co Sec Rd	Vehicle Fuel	855.02	1
Po Co Solid Waste	Garbage	16.00	1
Po Co Solid Waste	Rural Waste	9945.06	1
Poca COC	Annual Dinner Ticket	30.00	1
City-Pocahontas	utilities/quonset Poc.	16.14	1
City-Pocahontas	utilities/Pocahontas shop	465.61	1
City-Pocahontas	Utilities	2888.23	7
Poca Fiber	Telecommunications	1433.01	17
Poca Ford	Tires	170.00	1
Prinsco Inc	Supplies	1778.00	1
Pro Co-Op	diesel/bulk/cardtrol	24185.16	1
Pro Co-Op	gas/bulk	2933.94	1
Quality Inn Starlite Village	lodging/conf/JM	208.32	1
RAM Systems	Software maint	545.00	1
RDG Planning & Design	Housing study	8610.00	1
Record Dem	Ads-flu clinics	330.76	1
Record Dem	Advertising	1270.25	1
Record Dem	Letterhead, envelopes	249.03	1
Record Dem	Minutes, Notices	1258.74	1
Rees Truck	Parts	208860.74	2
Rehab Systems	Services	275.00	1
Reserve Acct	Postage	28.05	1
S Richardson	Expense Reimb	15.00	1
S Richardson	Mileage, expenses	90.44	1
City-Rolfe	Utilities	136.17	1
Genesis	Services	85.18	1
Seiler App	Parts	160.00	1
Seiler App	Services	98.20	1
R Sennert	Training Exp Reimb	95.65	1
Share Corp	graphite/di-lube	554.06	1
Solutions	DP Services	67.95	2
Solutions	Software	2914.36	1
Sports Rehab	Services	632.81	1
D Stall	Mileage	943.29	1
Staples	Supplies	148.20	1
Star Leasing	Copier Exp	104.70	1
M Parrott	Offc Supp	366.58	1
Ten Pt Const	Services	683898.84	1
M Thomas	Supplies	304.80	1
Thrifty White	Medical Supplies	494.97	1
Gretchen Tiedeman	Expenses	461.18	1
USPS	Postage	542.00	2
USPS	Stamps	71.00	1
Verizon	Telecommunications	680.73	2
Verizon	Telephone	40.01	1
Von Bokern Assoc	Services	1162.50	1
Dennis Vonnahme DC	Services	126.00	1
Kathy Wasko-Merideth	Well plug	500.00	1
Windstream	Telecommunications	134.46	1
Woods	Postage	184.55	2
Woods	Supplies	7.95	1
Youth Shelter NCI	Shelter Services	1399.50	1
Ziegler	Supplies	1267.33	1
Grand Total		1445123.37	

Jack Moellering, County Engineer, advised that the final voucher for N-65 would have to be tabled again as it has not been returned by the contract. Moellering and Supervisor Stauter advised of a problem with trucks not complying with the weight limit posted on the bridge southwest of Fonda. Iowa Select has been contacted and warned that this type of offence would not be tolerated.

Weekly meetings: Ives–Drainage concerns; Stauter–Constituents’ bridge and beaver concerns; Siepker–Trails Meeting, House Presentation, Library Association’s Annual Fall Meeting, Pocahontas Chamber Meeting on Mental Health; Dewey–Interagency Meeting; and Peters–Board of Health.

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

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Jeffrey Ives, Chairman

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Kelly Jepsen, Auditor