

Supervisors Room, Courthouse
Pocahontas, Iowa
November 14, 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, Ed Dewey, and JoAnn Peters; and Auditor, Kelly Jepsen.

The minutes of October 31, 2017 were approved as presented on motion by Dewey, seconded by Siepker. Ayes all, motion carried.

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

Margo Underwood, Hometown Pride Community Coach, gave an update on Hometown Pride and County Trails. Since 2012, Hometown Pride has had \$859,408.91 come into the communities through grants and fund raising. Additional funds have also come from the County Foundation and the County Trail Plan funds from Economic Development, totally \$872,408.91. Projects this past year included: painting community buildings; adding park benches, picnic benches and waste receptacles in city parks; city park landscaping; tree planting; new playground equipment; and community signage with over 300 volunteers participating this past year. They plan on continuing to focus on building partnerships and stretching leadership development. The County Trails program completed two miles of community trails in Laurens. They also just received a \$75,000 REAP grant which will be used for land acquisition of abandoned railroad to build more trails. Ultimately they would like to connect to the Iowa Great Lakes area. The Board thanked Margo for all her leadership on the Trails Community.

It was moved by Dewey, seconded by Peters, to approve benefits for all regular part-time County employees. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the Recorder's October Report for Fees Collected. Ayes all, motion carried.

At 10:30 a.m., the Board as Trustees for Jt. DD 43-72 continued the Completion Hearing. Minutes may be found in the appropriate Drainage Book in the Auditor's Office.

Gary Atherton, Assistant to the Engineer & Drainage Clerk, presented a Resolution for the revised bridge postings as there are three bridges that are back to bearing legal loads. 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, Ives, Stauter, Dewey; nays – none. Whereby the resolution is adopted to-wit:

RESOLUTION – 2017 -11- #23
Revised Bridge Postings

WHEREAS, Pocahontas County receives significant federal funding for bridges and accordingly is required to conduct bridge inspections and where prescribed, to close or to place restrictions as to the weight of vehicles using such bridges, and

WHEREAS, a project to supplement the abutments of five bridges is nearing completion, and

WHEREAS, three of the five have been previously posted for less than legal loads and the Engineer of Record who was responsible for the project plans recommends that once the repairs are complete, the rehabilitated bridges will be able to bear legal loads.

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that the below bridges be posted as recommended by said bridge engineer pursuant to Iowa Code Sections 321.471 and 321.472.

<u>County #</u>	<u>FHWA #</u>	<u>Location</u>	<u>Old Posting</u>	<u>New Posting</u>
Lincoln 29	278660	In 29 Lincoln	"One Truck"	Legal
Garfield 51	279200	3/4 Garfield	17-21-21	Legal
Sherman 146	279500	4/9 Sherman	25-39-40	Legal

It was moved by Peters, seconded by Dewey, to approve payment for two claims from the State of Iowa, DOT, for the material inspection cost on two bridges, in the amount of \$1,170.67 and \$1,247.15. Ayes all, motion carried.

Atherton updated the Board on the progress of the different road projects. On C-26, the contractor is done, the County is doing minor work on the shoulder, and lines will be painted next week, weather permitting. On N-65, the shouldering is just about complete on the east side, the county crew is installing the intakes on the east side, and the contractor believes they will have the west side done in two weeks.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of Manure Management Plan: (1) TW Finisher Farm – ID# 63243 located in the NW SW, Section 25, Coon Township, BV Co. with Providence Pork LLP as owner & Rusty Kosky as contact person. Ayes all, motion carried.

It was resolved on motion from Peters, seconded by Dewey, to become the Fiscal Sponsor for the Pocahontas County 4H/FFA Fair for the purpose of receiving a grant through Pocahontas County Foundation with the full Resolution to be presented at the next Board meeting. Ayes all, motion carried.

Next, the Board proceeded to canvass the election results of the City Election held on November 7, 2017. The official tally lists were read and verified to the statement of votes cast.

Fonda

Mayor Donald Wolf-94
Tony Stauber-46
Scatterings-2
Winner: Donald Wolf
Council (2) Nate Greenfield-124
Logan Nehman-119
Scatterings-12
Winners: Nate Greenfield & Logan Nehman

Laurens

Council (2) Elsa Jean Swanson-112
John Jamison-90
Steve Berry-54
Aaron Christenson-51
Scatterings-21
Winners: Elsa Jean Swanson & John Jamison
Council-Vacancy Randy Hopkins-9
Aaron Christenson-80
John Jamison-18
Steve Berry-22
Scatterings-14
Winner: Aaron Christenson

Plover

Mayor Kirk Hubbell-9
Winner: Kirk Hubbell
Council (2) Dirk Lindgren-0
Jacob Point-7
Alan Hubbell-10
Winners: Jacob Point & Alan Hubbell

Rolfe

Mayor Julie Agle Lancaster-115
Scatterings-13
Winner: Julie Agle Lancaster
Council (3) Dan Allen-61
Tom Andersen-85
Rick Jones-62
James Sandvig-76
Matt Welter-42
Chresten Westergaard-38
Scatterings-4
Winners: Tom Andersen, Rick Jones & James Sandvig

Havelock

Mayor Duane Stearns-21
Amanda Tripp-18
Winner: Duane Stearns
Council (3) Tina Jehle-23
Heather Mutchler-12
Samantha Richison-25
Joseph Smith-28
Scatterings-16
Winners: Tina Jehle, Samantha Richison & Joseph Smith

Palmer

Mayor Robert Rosenboom-28
Scattering-3
Winner: Robert Rosenboom
Council (3) Marvin G. Alig-30
John M. Ball-20
Melinda Habben-26
June Miller-7
Scattering-2
Winners: Marvin G. Alig, John M. Ball & Melinda Habben

Pocahontas

Mayor Richard Gruber-47
Winner: Richard Gruber
Council (3) John DeWall-47
Jada Hallberg-47
Thomas Michael Ries-45
Winners: John DeWall, Jada Hallberg & Thomas Michael Ries
Hospital Jody Lyon-47
Gregg White-44
Winners: Jody Lyon & Gregg White

Varina

Mayor Chris Archer-17
John Reis-18
Winner: John Reis
Council (3) Richard Farrell-13
Nancy Kelly-14
Richard A. Kollbaum-31
Raymond A. Wolf-23
Rodney Falline-21
Scattering-1
Winners: Raymond A. Wolf, Richard A. Kollbaum & Rodney Falline
Public Measure Yes-53
No-24
Measure passed

The Board recessed for lunch at 12:50 p.m. and resumed the meeting at 1:15 p.m.

It was moved by Siepkner, seconded by Stauter, to approve payment to Jacobson-Westergard for Engineer Services on Jt. DD 13 in the amount of \$785.50. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment to Pocahontas County Secondary Roads for repairing a tile on Jt. DD 77 in the amount of \$167.60. Ayes all, motion carried.

The following claims were audited:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	42.48	1
Ability Network	Services	101.00	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Exp	140.22	1
Ag Partners	Fuel	910.89	1
Alliant Energy	Utilities	3620.36	1
AP Air Inc	Parts	24.00	1
APCO	Dues/Training	92.00	1
Arnold Motor	Parts	773.49	1
Availa Bank	Self-Funding	470.00	1
B&W Control Spec.	spraying trees etc./bridg	2126.00	1
S Bailey	Jail School Exp	390.45	1
B H Energy	gas/Pocahontas	61.12	1
B H Energy	Utilities	31.26	1
P Boughey	PEO	135.50	1
BV Co Journal	Publication Exp	422.37	1
B.V Co Sheriff	Housing Prisoner	55.00	1
Cal Co ECA	Utilities	58.85	1
Calhoun-Burns	Bridge Rate/Inspect	896.70	1
CCP Industries Inc	Supplies	86.24	1
CID	Park Supplies	53.50	1
CID	Supplies	161.40	1
Central Salt	Icing Salt	10035.05	1
VIP Choice Printing Choice Pri	vinyl stickers	130.00	1
Cintas	Supplies	72.88	1
CJ Cooper & Asso	Annual Fee	35.00	1
J Conlin	Phone	25.00	1
Counsel	Copier maint	81.98	1
Counsel	Copier Exp	167.63	2
O Cressler	Veterans Apprec Exp	76.88	1
Crestline Spec	Supplies	546.12	2
D&K Implement	Parts	765.72	1
B Dahl	Mileage	256.25	1
B Dahl	Phone	25.00	1
Dept Natural Resources	Well Permits	175.00	1
Dollar Gen	Supplies	41.95	1
Doolittle Oil	Supplies	721.17	1
C Dreith	PEO	132.50	1
Electronic Eng	Radio	135.00	1
Electronic Special	Mobile mic	55.10	1
Family Table	Meeting Exp	48.00	1
Farm & Home	batteries	14.99	1
Farm & Home	chain	10.32	1
Farm & Home	chuck key	3.29	1
Farm & Home	duct tape/tie down	30.98	1
Farm & Home	ext. cord	17.99	1
Farm & Home	fuel pump	570.99	1
Farm & Home	gas pump & meter	737.99	1
Farm & Home	glue/caulk/blades	27.47	1
Farm & Home	grab hook	14.98	1
Farm & Home	plumbing supplies	2.39	1
Farm & Home	supplies	7.99	1
Farm & Home	Batteries	8.99	1
Farm & Home	Custodial Supplies	73.80	1
Farm & Home	Home HA quikrete	14.37	1
Farm & Home	Palmer/drano-tank valve	17.28	1
Farm & Home	Supplies	500.53	1
D Ferguson	Mileage & expenses	311.42	1
D Ferguson	Phone	25.00	1
Linda E Ferguson	Outside Assistance	480.00	1
City-Fonda	Utilities	130.93	1
Force America	Parts	319.86	1
Genesis	Janitorial	997.50	1
Gilmore City	Utilities	71.13	1
D Gordon	PEO	178.00	1
Great Am Fin	Copier exp	70.73	1
Kelsey E Hall	Mileage	92.00	1
E Hallberg	PEO	110.50	1
Janis Hanson	Outside Assistance	1755.00	1
C Harmon	Mileage	20.00	1
S Herrig	Lawn Care	2045.00	1
Patricia Holtapp	PEO	18.00	1
J Hubbell	Office Supplies	52.59	1
J Huegerich	Jail School Exp	159.75	1
IState Truck	Supplies	66.50	1
IDALS	Applicator Cert	30.00	1
ILEA	Investigations Class	600.00	1
IMWCA	Worker Comp	13210.00	1
ISAC Multi-Co Services Fund	Health Ins	1363.00	1
ISACA	Training	150.00	1
Jacks OK Tire	Tires/Parts	101.67	1
R Jergens	Mileage	277.50	1
R Jergens	Oct vehicle allowance	250.00	1
R Jergens	Phone	82.09	1
Jim Hawk Truck	parts	422.84	1
K Johnson	PEO	176.00	1
K Johnson	Computer Cord	17.55	1
Johnston Auto	Supplies	93.35	1
KAM Line Highway Markings	pavement markings	50142.33	1
Laurens Municipal	utl/Laurens	100.54	1
Laurens Sun	Publication Exp	593.31	1

Legal Directories	Legal Book	59.75	1
M Lenz	PEO	132.00	1
M Leu	PEO	29.00	1
A Levene	PEO	110.50	1
RELX INC DBA LexisNexis	Legal Software	99.00	1
E Lund	PEO	137.00	1
M & S Service	LED bulbs	327.00	1
Mail Servcs	MVR Notices	208.16	1
Manson Swanson Hardware	Antifreeze	39.37	1
Martin Marietta	entrance	138.35	1
Martin Marietta	rdstone	4054.09	1
Martin Marietta	rdstone C26	2605.36	1
Martin Marietta	rdstone/erosion stone C26	6720.98	1
Carol McLain	Outside Assistance	1612.50	1
Maralyn McLaughlin	PEO	136.25	1
Metal Culverts	Parts	22563.40	1
K Metzger	Mileage	229.25	1
K Metzger	Phone	25.00	1
Ben Meyer	Guardian Ad Litem Fee	112.50	1
MidAmeri Energy	GC/elec	15.82	1
MidAmeri Energy	Varina/elec	15.97	1
Midwest Wheel	Supplies	125.50	1
L Milton	PEO	94.50	1
Murphy Tractor	Parts	1595.55	1
My Laurens	Ad	65.00	1
NAC	Dues	450.00	1
Nature-Watch	Supplies	59.60	1
L Nehman	reimb safety shoes	150.00	1
Karen L Norine	Mileage	47.60	1
NW Comm	Telecommunications Serv	27.95	1
Office Elements	Offc Supplies	332.97	2
Office Elements	Office Supplies	166.09	2
Office Elements	Supplies	310.73	2
Office Elements	Toner	987.92	1
Office Systems	Copier Exp	63.45	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities/RUT/FTM	89.00	1
J Paulsen	Jail School Exp	755.37	1
J Peters	BOH mileage	14.50	1
Joanne Plantz	PEO	18.00	1
Po Co Aud	Color Copies	5.00	1
Po Co Pub Health	Services	25.00	1
Po Co Solid Waste	Solid Waste	9330.34	1
Poca Co Treas	Trailer License	21.00	1
Poca COC	Dues	75.00	1
Poca Fiber	Phone/internet	165.69	1
Poca Fiber	Phone, Fax	41.64	1
Poca Fiber	Telecommunications	879.87	1
Poca Lumber	plexoglass	14.54	1
Poca Lumber	Supplies	338.81	1
Pocahontas Rotary	Meals	210.00	1
City-Pocahontas	CH Utilities	2379.79	1
City-Pocahontas	Utilities	537.76	7
City-Pocahontas	Utl/ shops Poky	508.81	1
City-Pocahontas	Utl/quonset Poky	50.79	1
Prinsco Inc	Supplies	3299.85	1
Pro Co-Op	diesel bulk/cardtrol	9356.70	1
Pro Co-Op	dust control	1800.00	1
Pro Co-Op	gas bulk	2010.25	1
RAM Systems	Software maint	545.00	1
Ramada	Lodging	145.60	1
Record Dem	local road safety wkshop	61.25	1
Record Dem	Ads	257.25	1
Record Dem	Advertisement	64.00	1
Record Dem	Advertising	349.14	1
Record Dem	Publication	741.01	1
Rees Truck	Parts	258.24	1
S Richardson	Exp Reimb.	45.00	1
S Richardson	Mileage & Exp	117.26	1
S Richardson	Phone	25.00	1
City-Rolfe	Utilities	60.25	1
Sande Constr	Services	127.05	1
Connie Schachtner	PEO	136.25	1
Genesis	Services	129.26	2
Schoon Excavating	Drainage	192.80	1
Schoon Tree	Services	300.00	2
Seiler App	Dryer vent & installation	232.20	1
R Sennert	Mileage	30.36	1
D Siefken	PEO	127.50	1
D Stall	Mileage & Exp	558.97	1
D Stall	Phone	25.00	1
Star Leasing	Copier Exp	83.13	1
Stitch Above the Rest	Sup/Ser	230.00	1
M Parrott	Election Supplies	1038.03	1
Subway	Meal Ex	55.50	1
K Swanson	PEO	142.00	1
M Thomas	Supplies	304.80	1
Beverly J Tiedeman	Mileage	26.00	1
Gretchen Tiedeman	Expenses	924.38	1
Gretchen Tiedeman	Web hosting exp reimb	26.00	1
Jeanne Tiedeman	PEO	151.50	1
J Timan	PEO	100.00	1
Trench Drain Systems	East bldg floor grates	3630.41	1
Barbara Tuttle	Outside Assistance	117.00	1
Barbara Tuttle	PEO	20.00	1
US Bank	Copier Exp	45.44	2
US Bank	Copier Lease	35.83	1
US Cellular	Phone	6.32	1
USPS	Stamps	34.00	1
J VanDeest	PEO	117.00	1
Verizon	Ipad Charges	80.02	1
Verizon	Phone	40.01	1
A Walstead	PEO	135.50	1

W B Mason Co, Inc	Toner	485.00	1
Wex Bank	Fuel	36.02	1
Windstream	Data	264.26	2
Windstream	Telecommunications	96.10	1
Woods	BOH Supplies	27.61	1
Woods	Postage	61.06	1
Woods	Supplies	19.08	1
Ziegler	Supplies	1257.78	1
Grand Total		191162.63	

Weekly meetings: Siepker–Trails Meeting, Career Academy Meeting, and drainage concerns; Stauter–bridge and drainage concerns; Dewey–IMWCA Safety Meeting and road concerns; and Peters–Palmer Hometown Pride and Board of Health.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor