

Supervisors Room, Courthouse  
Pocahontas, Iowa  
November 26, 2019

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

Members present: Chairman, Jeffrey Ives; Supervisors, Louis Stauter, Ed Dewey, and Brent Aden; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers. Supervisor Clarence Siepker was absent.

Motion by Stauter, seconded by Aden, to approve the minutes from November 19, 2019 as presented. Ayes all, motion carried.

The tentative agenda was approved as posted on motion by Dewey, seconded by Stauter. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to table the N65 Completion Payment until next week. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to approve the hire of Tom Domek as Laurens Truck Driver and the transfer of Nick Dirks from the Equipment Operator/Poky Patrol to Tile Crew/Poky Truck. Ayes all, motion carried. Domek's start date will be December 8, 2019 at a probationary rate of \$18.70/hour. Dirks' transfer will be effective December 8, 2019 and his new rate of pay will be \$21.05/hour. Both employees' wages are per the collective bargaining unit agreement.

Jack Moellering, County Engineer, and Don Cirks, Roads Superintendent, discussed other staffing with the Board and the upcoming winter storm.

Motion by Aden, seconded by Stauter, to appoint Sarah Munson as the Supervisors' Compensation Board representative. Ayes all, motion carried. Munson's term will expire June 30, 2021.

Motion by Stauter, seconded by Aden, to appoint Julie Harrington as the Rural Board Member to the Fonda Public Library Board. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plans: (1) Dutchland Dairy, ID# 56669 located in the SE NW, Sec. 4 Garfield Township with Dan Duitscher as owner & Extended Ag Services as contact. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to approve the claims presented for payment, including claims with documented public purposes. Ayes all, motion carried. The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
Henry Adkins	Ballots	7452.45	1
Adv Systems	Lease	230.94	1
E Ahlrichs	Mileage	222.91	1
Alliant Energy	Utilities	207.54	1
Alpha Wireless	Supplies	141.00	1
AP Air Inc	Parts	34.00	1
B&W Control Spec. Client	Spraying Mileage	29966.55 58.86	1 1
Jim Bartosh	Absentee Board	40.50	1
Kaila R Beavers	Expenses	316.52	1
N Betten	Mileage	403.30	1
B H Energy	Natural Gas	720.41	3
BV Co Journal	Minutes Election	611.28	1
Canon Financial Services, Inc	Lease	175.07	4
S Cash	Mileage	18.53	1
CID	Supplies	276.50	1
Century Link	Phone	299.14	1
CenturyLink	Phone	71.48	1
CenturyLink	Viper 911 Upgrade	322.23	1
Collision Center	Repairs	45.00	1
Community Lumber Supply	Lumber	740.70	1
J Conlin	Mileage	485.38	1
J Conlin	Phone	25.00	1
Counsel	Lease	156.77	2
O Cressler	Mileage	71.40	2
Crestline Spec	Supplies	486.69	1
Crisis Systems	Training	60.00	1
B Dahl	Phone	25.00	1
A DeWall	Absentee Board	40.50	1
DLT Solutions LLC	ELD annual subscription/J	299.60	1
Dossier Systems	Computer Ser	447.00	1
Hailey D Douglas	Mileage	126.99	1
Frank Dunn Company	pothole patch	799.00	1
Electronic Special	Antenna	430.38	1
Emmetsburg Publishing	ad/tile crew	149.40	1
Farm & Home	Repair Part	6.49	1
Farm & Home	Supplies	655.49	3
Farm & Home	Uniform	168.97	1
Fastlane Motor Parts	soap	24.51	1
Daniel L Feistner	Travel Expense	623.79	1
D Ferguson	Phone	25.00	1
Force America	Parts	107.39	1
Foster's Frame	Services	301.00	1
Genesis	Janitorial	750.00	1
Great American Financial Serv	Lease	232.79	2
E Hallberg	Absentee Board	40.50	1
Hallett Materials	icing sand	504.33	1
Hi-Way Products	Supplies	3960.00	1
Holm's Radiator	Supplies	223.50	1
Hannah G Hubbell	Phone	25.00	1
IState Truck	Supplies	25.92	1
IA DOT	Services	4020.00	4

IDDA	Iowa drainage conf/GA	60.00	1
IA Lakes Elec	Electricity	406.00	2
ILEA	Training	250.00	1
Inland Truck	Parts	91.91	1
Insight Public Sector Sled	Software	267.49	1
Insight Public Sector, Inc.	MS Office/DC	267.49	1
ISS & DA	Dues	125.00	1
ITSavvy LLC	Firewall	3770.00	1
ITSavvy LLC	Network Software	3295.00	1
ITSavvy LLC	Security Software	2706.00	1
ITSavvy LLC	Software	337.88	2
Jacks OK Tire	Tires/Parts	1546.98	1
M Klocke	Mileage	22.89	1
Brooke A Krips	Phone	25.00	1
L-Tron Corporation	Supplies	172.00	1
Larson Printing	Envelopes	180.44	1
M Latimer	Mileage	93.74	1
House of Print	Supplies	104.50	1
Laurens Sun	Minutes Election	869.81	1
Joan Linnan	quonset rent	2800.00	1
Machine Shop	Rebar	114.06	1
Martin Marietta	entrance	91.72	1
Martin Marietta	entrances	750.78	1
Martin Marietta	rd stone	6975.23	1
Martin Marietta	stk pile	66710.28	1
Martin Marietta	Aggregate	200.54	1
Messenger	ads/tile crew	1280.00	1
MidAmeri Energy	int lts	64.09	1
MidAmeri Energy	rural Manson int. lts	27.83	1
MidAmeri Energy	Electricity	50.83	1
MidAmeri Energy	Palmer elec	40.63	1
Midwest Contracting, LLC	35/36 Cedar Bridge culver	13980.65	1
Midwest Wheel	Supplies	2067.91	1
Megan S Myers	Mileage	46.33	1
Myron Corp	Public Relations	231.07	1
Napa	tape	5.78	1
Next Gen Tech	Service	728.00	2
Next Gen Tech	Software	104.00	1
Northland Prod	Supplies	221.95	1
R Nystrom	Mileage	9.27	1
Office Elements	Scanner	369.00	1
Office Elements	Supplies	221.00	5
Overhead Door	Repairs	1788.79	1
Owen/King	SIR	326.61	1
J Paulsen	Mileage	82.96	1
Philips Lifeline	Lifeline	558.74	1
PJ Greufe	Services	7000.00	3
Po Co Home Care	Home Aides	11677.50	3
Po Co Sec Rd	Sign Maint	985.00	1
Po Co Solid Waste	tv disposal	45.00	1
Po Co Solid Waste	Disposal	68.00	1
Po Co Solid Waste	Rural Waste	10698.40	1
Poca Co Treas	Reimbursement	10522.50	1
Poca Co Treas	Trailer License	20.00	1
POC Network	Service	100.50	1
Poca Comm Hospital	Food	3997.00	1
Poca Sales & Serv	Tire	101.30	1
Poca St Bank	Rent	400.00	1
RAM Systems	Software	565.00	1
Ramada	Lodging	425.60	1
Rebnord Tech	Service	1927.50	1
Record Dem	Minutes Election	935.87	1
Rees Hydraulic	seal kit	220.02	1
Rees Truck	Parts	202.80	1
S Richardson	Phone	25.00	1
V Ricklefs	Mileage	81.21	1
City-Rolfe	Utilities	116.71	1
Seiler App	Maint	244.00	1
K Simacek	Mileage	92.65	1
Sioux Sales Co	Uniform	2446.47	1
Sports Rehab	Services	2672.11	1
D Stall	Phone	25.00	1
Staples	Supplies	46.17	1
State Farm	Insurance	540.00	1
T Reuters-West	Publications	139.14	1
Crysteel Manufacturing, Inc. TB	hyd motor	866.48	1
United Methodist Church	VA Appreciation	1000.00	1
US Cellular	Phone	167.32	1
USPS	Stamped Envelopes	323.25	2
K Vadar	Mileage	113.91	1
Verizon	hot spots	160.04	1
Verizon	Hot Spot	66.36	1
Wessels Oil Co Inc	Parts	370.01	1
Woods	Supplies	97.26	2
World Data	Reg Manual	300.00	1
Youth Shelter NCI	Shelter Care	1446.15	1
Ziegler	Supplies	112.22	1
Zoho Corp	Software	2793.00	1
Melissia M Zuetlau	Mileage	346.05	1
Grand Total		236642.24	

Stacia Timmer, Director of Operation with Elderbridge Agency on Aging, thanked the Board for their time, explained the purpose of Elderbridge, and the services they provide to our residents. In FY19, Pocahontas County contributed \$5,979 to Elderbridge and in return our residents received \$218,625.00 in services. Services received included: congregate meals, home delivered meals, health promotion & disease prevention, Homemaker services, legal assistance, personal care; and transportation. Timmer also requested a matching fund contribution of \$6,189.00 for FY 21. The Board thanks Timmer and will consider her request during budget time.

At 11:00 a.m., a conference call was held with Palo Alto County for the bid letting for a cleanout on Jt. DD 13. The full minutes are available for review in the Auditor's office.

Motion by Stauter, seconded by Aden, to approve claim from Pocahontas County Secondary Roads for a repair in Jt. DD 63 Main Open Ditch for \$427.20. Ayes all, motion carried.

Weekly meetings: Aden and Ives-Solid Waste; Stauter-Yes Center, drainage and snow fence concerns; and Dewey-Hazmatt and LEPC.

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

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Jeffrey K. Ives, Chairman

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Kelly A. Jepsen, Auditor