

Supervisors Room, Courthouse
Pocahontas, Iowa
November 27, 2018

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

Members present: Chairman, Jeffrey Ives; Supervisors, Louis Stauter, Clarence Siepker, and JoAnn Peters; and Auditor, Kelly Jepsen. Supervisor, Ed Dewey was absent.

The minutes of November 20, 2018 were approved as presented on motion by Peters, seconded by Stauter. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the tentative agenda, as amended, striking appointing Compensation Board member for Treasurer. Ayes all, motion carried.

Alison Hauser, Western Quadrant Supervisor for County Social Services, updated the Board with what is going on in the Western Quadrant. The Western Quadrant is so lean in providers that County Social Services is trying to find ways to grow the mental health service. They would like to hire two employees out of Pocahontas County, one would be a full time Service Coordinator for the Pocahontas office to coordinate services for our residents, and the other employee would be an I-START provider, that would orchestrate a behavioral plan and training of individuals with a mental health and intellectual disability. Other services they are working on providing are: individual peer support services, and subacute mental health care through an access center.

Margo Underwood, Hometown Pride Community Coach, gave an update on Hometown Pride and County Trails. In the past seven years, Hometown Pride has had a little over a \$1,000,000 come into the communities through grants, fund raising, and County contributions through Economic Development. Signature Projects this past year included: disc golf, park signs, new flags and flag poles, landscaping, and rest rooms. This year the City of Varina was the only community to receive the Robert D. Ray Community Excellence Award, which was quite an honor. The County Trails program to date has raised over \$256,000 with grants and donations for the trails. The Board thanked Margo for all her leadership on the Trails Community.

Nancy Dawson, from Gilmore City, requested if she could make payments on her property taxes. Treasurer, Sarah Winkler, explained that according to Iowa law, payments cannot be made on property on a tax sale, it must be paid in full. The Board suggested that Dawson get financial and legal advice.

Russ Jergens, County Zoning Officer, teleconferenced with the Board to advise that the Board of Adjustment held a public meeting on November 19, 2018. In attendance were two gentlemen from Alliant Energy. Alliant Energy would like to construct an electrical substation on a 3-acre parcel located in the W 1/2 of the SW 1/4 of Section 21 in Powhatan Township. With no one from the public present to object, the Board of Adjustment approved both, the Special Exemption Use Permit and the Variance, pending the acquisition of the property. It was moved by Siepker, seconded by Peters, to approve the action of the Board of Adjustment to approve both said permits, pending acquisition of the property. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment to Pocahontas County Secondary Roads for material for Jt. DD 181 Open Ditch in the amount of \$519.00 and Jt. DD 181 Little Clear in the amount of \$217.60. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment to Wieston Ag Service, Inc. for outlet repair on Jt. DD 9-13 in the amount of \$2,500.00. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to authorize Louis Stauter, Interim Board Chairman for Jt. DD 181, to sign a letter regarding reimbursement for attending Jt. DD 181 meeting. Ayes all, motion carried.

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

It was moved by Stauter, seconded by Siepker, to acknowledge the Libraries' Annual Reports. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the Board of Health's All Hazards/Emergency Response Plan (annual bioterrorism plan). Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to appoint Don Schossow as the Compensation Board member for the Sheriff. Ayes all, motion carried.

Auditor Jepsen advised of David Stall's environmental health visit to the Courthouse Annex, the deadline to register for the annual IDDA meeting is Monday, December 3rd, and of an opportunity from IOSME for a grant to fund the Medical Examiner Investigator's course. It was moved by Siepker, seconded by Stauter, to authorize Auditor Jepsen to apply for the grant through IOSME to fund the Medical Investigator's schooling. Ayes all, motion carried.

The following claims were audited and allowed except claim #72903:

A & M Laundry	Supplies	67.63	1
AT&T	Telecommunications	43.48	1
Ability Network	Billing Services-Nurses	305.05	1
Access Systems Leasing	Copier Exp	126.24	1

Henry Adkins	Ballots	9827.46	1
Adv Systems	Copier Exp	129.26	1
Adv Systems	Copier Exp	24.50	1
Adv Systems	Copier Exp	255.84	1
E Ahlrichs	Mileage	307.38	1
Alliant Energy	Utilities	102.87	1
G Atherton	Phone/Mileage REMB	179.05	1
Availa Bank	Self-Funding	176.00	1
Maxine Barrett	PEO	188.76	1
Jim Bartosh	PEO	81.00	1
N Betten	Mileage	376.60	1
Nancy Beuchle	PEO	184.26	1
B H Energy	Natural Gas	239.11	1
B H Energy	Natural Gas-CH	132.88	1
B H Energy	Pocahontas/gas	531.06	1
Blacktop Serv Co	Services	19314.25	1
P Boughey	PEO	171.25	1
Rebecca Braesch	PEO	198.78	1
Campbell Supply	Parts	134.93	1
Campbell	Parts	84.90	1
Canon Financial Services, Inc	Copier Exp	111.71	2
Canon Financial Services, Inc	Off Equip	24.59	1
Canon Financial Services, Inc	Office Equip	38.77	1
S Cash	Mileage	198.93	1
Central Iowa Building Supply	steel	97.59	1
Century Link	Phone	311.76	2
Dan J Cole MD	Medical Examiner	25.00	1
Community Lumber Supply	Trim	41.24	1
J Conlin	Mileage, training	451.67	1
Counsel	Copier Exp	211.61	2
Counsel	Printer Contract	21.49	1
County Materials Corp.	rd crossing DM 4/9	9117.80	1
O Cressler	Mileage/Meal	63.87	1
O Cressler	Vet App Supp	455.87	1
M Crotty	PEO	179.90	1
Des Moine Stamp	Stamp	38.40	1
D Devereaux	1/2 CDL reimb	24.00	1
A DeWall	PEO	54.00	1
R DeWall	Courier	23.17	1
M Diischer	Courier	28.69	1
Donna Dolan	PEO	145.09	1
Dossier Systems	Computer Ser	447.00	1
Hailey D Douglas	Mileage	205.47	1
Frank Dunn Company	pothole patch	799.00	1
E Z Graph of Victoria Inc	Offc Supp	203.00	1
Electronic Special	Computer labor	155.40	1
ESRI	ArcGIS Main	1600.00	2
Judy K Essing	Shelf & brackets	20.80	1
Farm & Home	Batteries	13.98	1
Farm & Home	Conservation supp	414.94	1
Farm & Home	Keys	5.97	1
Farm & Home	Office Supplies	3.99	1
Farm & Home	Supplies	104.87	2
D Feistner	Travel Expenses	620.51	1
J Ferguson	safety shoes	150.00	1
Force America	Parts	74.48	1
Genesis	Janitorial	750.00	1
D Gordon	PEO	239.56	1
Hampton Inn	Lodging	425.40	1
Elaine Harriman	PEO	189.78	1
Healthcare First	HHCahps Fee-Nurses	99.75	1
Hoffman Filter	Disposal Ser	96.25	1
Patricia Holtapp	PEO	123.75	1
J Hubbell	Feed	25.34	1
IA Lakes Elec	Electricity	366.00	1
IA Lakes Elec	Tower Rental/Util	53.00	1
IA Prison Ind	signs	249.48	1
IDALS	Certification	15.00	1
IEMA	Dues	150.00	1
ILEA	Jail school	200.00	1
ISAC	Insurance	824.00	1
Jack's Uniform	Uniforms	117.89	1
K Jepsen	Mileage, meals	166.90	1
Vicki Kopriva	PEO	85.89	1
J La Velle	PEO	199.52	1
B Larsen	Meals	31.49	1
M Lenz	PEO	185.90	1
M Leu	PEO	186.30	1
D Linnan	Rent	2800.00	1
E Lund	PEO	183.17	1
Raymond Majorowicz LLC	Cistern Fill	300.00	1
Martin Marietta	culvert	533.21	1
Martin Marietta	rd stone	11465.42	1
Martin Marietta	stock pile	22003.39	1
B McGriff	PEO	222.25	1
Maralyn McLaughlin	PEO	197.62	1
Mediacom	Internet	8.06	1
Messenger	Ad	39.00	1
MidAmeri Energy	Electricity	42.54	1
MidAmeri Energy	Palmer/elec	39.82	1
MidAmeri Energy	Rural Manson int lts	28.85	1
Sarah Munson	PEO	200.26	1
Megan S Myers	Mileage	85.57	1
Napa	bulb	27.98	1
Napa	wrench	11.49	1
NAC	Dues	450.00	1
Next Gen Tech	Computer	2073.49	1
B Nielsen	PEO	191.75	1
Karen L Norine	Mileage	85.02	1
Office Elements	Office Supp	66.90	1
Office Elements	Office Supplies	29.83	1
Office Elements	Supplies-Corrections	1213.45	1
Office Systems	Copier Exp	1.74	1

Office Systems	Copier Exp - Correction	42.42	1
Office Systems	Data Proc	19.23	1
Office Systems	Off & Data Proc Mtn	8.09	1
PAC Manufact Co	Sponsor bars	67.50	1
Palmer Mutual Tel	Phone	314.92	1
C Peterson	Expenses	178.23	1
Philips Lifeline	Lifeline Services	748.60	1
Pitney Bowes	Ink cartridge	84.99	1
PJ Greufe	Services	4600.00	2
Nancy Plantz	PEO	35.36	1
Po Co Home Care	Health Aides	11142.00	2
Po Co Home Care	Home Health Aides	15944.50	4
Po Co Solid Waste	Garbage	73.00	1
Po Co Treasurer	License	21.00	1
POC Network	Services-Nurses	42.00	1
City-Pocahontas	Utilities	182.46	1
Poca Comm Hospital	Inmate medical	100.00	1
Poca Comm Hospital	Jail Meals	6076.00	1
Poca Ford	Maintenance	654.48	1
Pro Co-Op	Fuel	2558.23	2
Radar Rd Tec	Radar Cert	210.00	1
RDG Planning & Design	Housing Study	5740.00	1
Rebnord Tech	Services	1560.00	1
Record Dem	Ad	49.00	1
Richardson's Serv	Vehicle Maint	106.85	1
V Ricklefs	Mileage	152.60	1
Sanofi Pasteur	Vaccine	2629.67	1
Linda Saunders	PEO	188.69	1
Connie Schachtner	PEO	185.21	1
Genesis	Services	32.62	1
Seiler App	replaced ball valve	421.00	1
J Shimon	PEO	225.49	1
D Siefken	PEO	183.17	1
K Simacek	Mileage	111.73	1
Cheryl Smith	PEO	144.00	1
State Farm	Bond	119.00	1
Dan Stall	PEO	23.72	1
K Swanson	PEO	203.63	1
T Reuters-West	Legal Publications	126.00	1
Beverly J Tiedeman	Mileage	25.84	1
Gretchen Tiedeman	Expenses	129.95	1
J Timan	PEO	341.29	1
Crysteel Manufacturing, Inc. TB	sideboards/#141	350.00	1
Barbara Tuttle	PEO	169.00	1
US Cellular	Phone	273.49	2
K Vadar	Mileage	134.07	1
J VanDeest	PEO	197.98	1
Verizon	hotspots	160.04	1
Verizon	Hot spot for mobile	51.36	1
Von Bokern Assoc	Services	1937.50	2
B Vosberg	PEO	201.70	1
Laura Voss	PEO	250.14	1
Michele G Webbink	PEO	42.75	1
Wex Bank	Fuel	82.16	1
Sherry Williams	PEO	171.18	1
Windstream	Telecommunications	225.90	2
S Winkler	PEO	54.00	1
Woods	Supplies	55.44	1
Woods	Vet App	67.42	1
G Zhorne	PEO	186.44	1
4 Imprint	Vet App	505.86	1
Grand Total		157668.01	

Jack Moellering, County Engineer, presented a bill for FEMA for his direct administrative cost. After review, it was moved by Stauter, seconded by Siepker, to authorize the Chairman to sign the bill in the amount of \$4,355.05 to submit for reimbursement through FEMA. Ayes all, motion carried.

Moellering also updated the Board on the work on the 35-36 Cedar box culvert and advised that work would be started on the 5-8 Cummins Bridge soon.

Weekly meetings: Ives–drainage concerns; and Siepker–Upper Des Moines Finance meeting, Economic Development meeting, and drainage concerns.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor