

Supervisors Room, Courthouse
Pocahontas, Iowa
December 10, 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 Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

Motion by Dewey, seconded by Aden, to approve the minutes from December 3, 2019 as presented. Ayes all, motion carried.

The tentative agenda was approved with the possible deletion of "Approve Utility Permit", on motion by Siepker, seconded by Stauter. Ayes all, motion carried.

The Board clarified Section 2.9 (6) of the Pocahontas County Handbook only applies to offices shut down due to the County calling inclement weather, not departments that are considered essential services. Those departments considered essential services have union contracts and since wages are a mandatory subject of bargaining, we could not implement a solution without negotiations.

Motion by Stauter, seconded by Dewey, to approve the proposal from ISG for trapping beavers, removal of the dams and repair to the site in Jt. DD 54-1 for \$750.00. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve DD 31 Pay Request #3 to McCarty Custom in the amount out \$184,010.60. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve Jt. DD 13 claim for \$1,327.90 from Jacobson-Westergard for professional services to prepare and participate in the bid letting on November 26, 2019. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve Jt. DD 63 Main Open Ditch claim from Pocahontas County Secondary Roads for a 15 inch CMP tile to be used in NE ¼ of Section 24 of Cummins Township, in the amount of \$268.80. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve Jt. DD 77 Main Open Ditch claim from Pocahontas County Secondary Roads for repairs in the SE ¼ of Section 22, Cummins Township, in the amount of \$762.88. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve a wage increase for Missy Zuetlau, dispatcher, as she had reached one year of service. As of December 8, 2019, Zuetlau's new hourly rate will be \$17.15/hour, as per the union contract. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plan: (1) S&B Pork LC #1 – ID# 58414 located in the NW SW, Sec. 6 Marshall Township with Mick Sundblad as owner & contact person. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to authorize the Chairman to sign the letter of intent to the U.S. Army Corps of Engineers regarding the Army Reserve facility in Pocahontas. Ayes all, motion carried.

Jepsen gave the Board a copy of a letter from Paul Greufe concerning compensating Chief Deputy Steve Nelson during the Sheriff's absence, a new VA policy that will be on next week's agenda, and a letter from Don Etlar regarding potential DD 175 improvements with one of the wetland projects. She also advised the date and times of union negotiations. The lease for the Quonset was discussed; it will be added to next week's agenda for approval.

Motion by Stauter, seconded by Siepker, to approve DD 31 Change Order #3 for a decrease of \$2,944.95. Ayes all, motion carried.

Approve Utility Permit was struck from the agenda.

Jack Moellering, County Engineer, updated the Board on the Secondary Roads' Department.

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:

Access Systems Leasing	Lease	138.58	1
Adv Systems	Lease	27.68	1
Alliant Energy	Utilities	129.82	1
Arnold Motor	Parts	633.46	1
BV Co Journal	Minutes	170.50	1
Calhoun-Burns	Bridge Rate/Inspect	4283.30	1
CID	Supplies	143.00	1
Charm-Tex	Clothing	82.16	1
City-Pocahontas	Utilities	4554.26	9
CJ Cooper & Asso	Annual Fee	95.00	1
Counsel	copies/engr	48.93	1
Counsel	Lease	86.82	3
Po Co Sec Rd	Fuel	889.33	1
B Dahl	Mileage	146.44	1
D Devereaux	safety glasses	200.00	1
D Devereaux	safety shoes	150.00	1
DPT Mechanical, LLC	filters/shop heaters	372.45	1
Farm & Home	eye bolt/pin	6.37	1
Farm & Home	fixer kit	10.99	1
Farm & Home	hitch pin	4.58	1
Farm & Home	mouse traps	10.98	1
Farm & Home	quikrete	30.54	1
Farm & Home	repr kit	25.99	1
Farm & Home	Supplies	207.43	1
Ashton Fehr	Well Plug	268.68	1
D Ferguson	Mileage	244.43	1
City-Fonda	Utilities	188.35	1
Force America	Parts	769.65	1
Healthcare First c/o Wells Far	Service	104.74	1
Dereck A Hebert	Expenses	652.31	2
Homeward Inc	Allocation	5000.00	1
Hannah G Hubbell	Mileage	71.23	1
HyVee AR	Meds	42.99	1

IACCBE	Training	345.00	2
IEMA	Dues	150.00	1
ILEA	Training	125.00	1
IMWCA	Worker Comp	5534.00	1
Inland Truck	Parts	1224.88	1
ITsavvy LLC	Supplies	592.50	2
Jacks OK Tire	Tires/Parts	5142.88	1
K Jepsen	Travel Exp	947.80	1
R Jergens	Mileage	721.83	2
Johnston Auto	Supplies	258.38	1
Juicebox Interactive	Hosting	230.00	1
Brooke A Krips	Mileage	334.03	1
Laurens Municipal	utilities/Laurens	216.05	1
Laurens Sun	Minutes	247.67	1
Legislative Services Attn: Ms	Publications	145.00	1
RELX INC DBA LexisNexis	Software	210.06	1
Mail Servcs	Mailing	432.67	1
Mangold Environ	Water Tests	630.00	1
Martin Marietta	rd stone	7905.61	1
Martin Marietta	stk pile	97381.32	1
Martin Marietta	Rock	136.63	1
Menards	rubber hose/cap	68.93	1
Meyer Electric	Maintenance	2182.97	1
MidAmeri Energy	GC/elec	28.78	1
MidAmeri Energy	Varina/elec	33.70	1
Midwest Wheel	Supplies	286.59	1
Patrick D Mooney	Mileage	2.73	1
Murphy Tractor	Parts	533.61	1
Next Gen Tech	Software	24.75	1
Karen L Norine	Mileage	129.06	1
Karen L Norine	Supplies	41.44	1
NW Comm	Hosting	227.55	2
NW Comm	Line Charges	1705.52	1
Office Elements	Supplies	750.76	9
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	utilities/Palmer	93.53	1
PA CO Sheriff	Services/Fees	36.96	1
PJ Greufe	Services	4000.00	1
Po Co Solid Waste	Disposal	70.00	1
Po Co Solid Waste	Wellness Benefit	53.82	1
Poca COC	Dues	225.00	1
Poca Fiber	Fax	41.94	1
Poca Fiber	Internet	159.90	5
Poca Fiber	Phone	28.64	1
Poca Fiber	Phone Internet	450.43	3
Poca Fiber	Phone/Fax	36.94	1
Poca Fiber	Telecommunications	231.04	2
Polk Co Treas	ME Services	284.77	1
Pro Co-Op	Fuel	1742.76	1
Professional Dev	Dues	255.00	1
Ramada	Lodging	425.60	1
Record Dem	ads/Laurens truck	180.00	1
Record Dem	Ads	535.50	1
Record Dem	Publications	159.25	1
Gretchen Reichter	Consulting	710.00	1
S Richardson	Mileage	53.36	1
Virgil Ricklefs	Lifeline Reimb	120.00	1
Sande Constr	Services	438.48	1
Schneider Corp	Beacon Ser	12715.00	1
Genesis	Services	85.19	1
Sign-UP LTD	Sign Maint	985.00	1
Sindergard Excavating	install intake Garfield 1	313.58	1
Sioux Sales Co	Uniform	57.45	1
Solutions Inc	Support	71.30	1
Spencer Mun Hosp	Service	689.53	1
Sports Rehab	Services	2462.87	1
D Stall	Mileage	282.60	1
Superior Signals	Lights	426.48	1
T Reuters-West	Subscription	584.00	1
IA ST Treasurer	mining license/2 yr	140.00	1
IA ST Treasurer	Sales Tax	8.00	1
Unitypoint	Supplies	244.00	1
USPS	Postage	70.00	1
Verizon	Hot Spot	520.57	1
Verizon	Phone	80.02	1
Wells Fargo Financial Leasing	Lease	164.00	1
Wessels Oil Co Inc	Propane	1112.00	1
D&K Implement	Parts	43.18	1
Wex Bank	Fuel	74.40	1
Windstream	Phone	264.26	2
Woods	Shipping	109.43	1
Grand Total		180869.39	

Weekly meetings: Aden-Midas; Ives-Solid Waste Commission work; Stauter-CFR; and Dewey-Compensation Board. All Supervisors participated in DD 31 Completion Hearing and the continuation of DD 31 Completion Hearing.

At 11:00 a.m., motion by Stauter, seconded by Aden, to go into an exempt session, pursuant to Iowa Code 20.17(3). Ayes all, motion carried. The remainder of the meeting was exempt from the open meetings laws.

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

Jeffrey K. Ives, Chairman

Kelly A. Jepsen, Auditor