

Supervisors Room, Courthouse
Pocahontas, Iowa
December 18, 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, Ed Dewey, and JoAnn Peters; and Auditor, Kelly Jepsen. Reporter, Erin Sommers, was also present.

The minutes of December 11, 2018 were approved as presented on motion by Dewey, seconded by Peters. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve the tentative agenda, with the addition of authorize a pre-classification on DD 64; and set a date for a formal hearing on DD 64. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to discuss the tabled item, approve being employer of record of an I-START employee. Ayes all, motion carried. During discussion, Siepker informed the Board that Jim Aberg, I-START Program Director with County Social Services, has decided to look into another county to be the employer of record an I-START employee, so it was moved by Siepker, seconded by Stauter, to withdraw the original motion. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to accept the County Farm's Annual Report. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to approve the hire of Tasha Ludwig and Kaila Beavers as full-time time Service Coordinators for County Social Services effective December 14, 2018, with a starting rate of \$18.00 per hour. Ayes all, motion carried.

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

It was moved by Dewey, seconded by Stauter, to increase Deputy Sheriff Blake Wiley's salary to 78% of the Sheriff's salary, as per union contract. He has reached 18 months of service, effective December 1, 2018. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve the claim for Jt. DD 13 to Jacobson-Westergard for professional services in the amount of \$1,193.60. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of Manure Management Plan: (1) Scott Pitstick – ID# 61660 located in the NW SW, Sec. 19 Butler Township, Calhoun County with Scott Pitstick as owners & Trent Siebrecht contact persons. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to acknowledge Jt. DD 13's Reclassification Report filed by Jacobson-Westergard. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to authorize Bolton & Menk to do a pre-classification on DD 64. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to set a formal hearing on DD 64 for February 12, 2019 at 1:30 p.m. in the Assembly Room of the Pocahontas County Courthouse. Ayes all, motion carried.

Auditor Jepsen advised of the different things taking place within the County. Jepsen explained that the Auditor's affiliate is going propose a recommendation for the legislators on the cost sharing for the city/school elections and wanted to see what the Supervisors thoughts were, as it may affect the County's budget.

Jack Moellering, County Engineer, was unable to attend.

Weekly meetings: Ives–McClure Engineering, State Auditor and drainage concerns; Stauter–Road concerns; Siepker–Linking Families and drainage concerns; and Peters–Second Judicial. All Supervisors were present for DD 64 Informal informational meeting.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor