

Supervisors Room, Courthouse  
Pocahontas, Iowa  
December 23, 2019

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

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

Motion by Dewey, seconded by Aden, to approve the minutes from December 17, 2019 as presented. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the tentative agenda as posted. Ayes all, motion carried.

Ray Seehusen, County Compensation Board representative, explained that the Compensation Board met on December 9, 2019 and approved the following recommendations: County Attorney \$86,000; Sheriff \$84,000; Board of Supervisors \$30,500; Recorder \$61,000; Auditor \$62,000; and Treasurer \$61,000. Motion moved by Dewey, seconded by Siepker, to acknowledge the Compensation Board's recommendation and to use their recommendation for FY 21's salaries. Ayes-Siepker, Aden, Ives, Dewey. Nays-Stauter. Motion carried.

Russ Jergens, Zoning Administrator, explained that the Board of Adjustments met on December 20, 2019 and approved both a Variance and Special Exception Use Permit for Mid-American's Pomeroy IV Wind Farm-Repowering project. Motion by Stauter, seconded by Aden, to acknowledge the action of the Pocahontas County Board of Adjustments. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to authorize the Chairman to sign a 5-year rental agreement with D. Joan Linnan for the Quonsets. Ayes all, motion carried.

Motion by Siepker, seconded by Dewey, to approve the Recorder's November Report of Fees Collected. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the claim from Bolton & Menk for engineering services on Jt. DD 63 Br. Main tile, in the amount of \$1,451.00. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve the claim from Schoon Excavating for tile removal at the Lizard Lake outlet in Jt. DD 171 MOD, in the amount of \$1,250.00. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve the claim from Wieston Ag Services, Inc. for tile repair in Section 4, Lincoln Township, Calhoun County, Jt. DD 174-286, in the amount of \$500.00. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to change the date of the next Board meeting from Tuesday, December 31, 2019 to Thursday, January 2, 2020. Ayes all, motion carried. The time of the meeting will remain the same, 10:00 a.m.

Motion by Siepker, seconded by Aden, to acknowledge receipt of Manure Management Plan: (1) Marv's Site – ID# 58833 located in the SE NE, Sec. 35, Rush Lake Township, Palo Alto County with Tim & Cheryl Rouse as owners & contact persons. Ayes all, motion carried.

Jack Moellering, County Engineer, met with the Board to give Secondary Roads' updates.

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:

Ability Network	Service	963.56	1
Access Systems Leasing	Lease	138.58	1
Henry Adkins	Software	7290.00	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Lease	479.62	3
E Ahlrichs	Mileage	186.39	1
Alliant Energy	Utilities	583.25	2
C Archer	Con Board Mil/Emp Ex	150.00	1
Arnold Motor	Parts	633.46	1
AT&T	Phone	47.05	1
G Atherton	Phone/Mileage REMB	286.60	1
Availa Bank	Self-Funding	648.00	2
N Betten	Mileage	329.18	1
Bomgaars	Nails	53.98	1
BV Co Journal	Minutes	170.50	1
Calhoun-Burns	Bridge Rate/Inspect	4283.30	1
Campbell Supply	Parts	810.82	1
Canon Financial Services, Inc	Lease	138.99	1
S Cash	Mileage	10.36	1
CID	Supplies	143.00	1
Charm-Tex	Clothing	82.16	1
D Cirks	Phone REIM	80.00	1
City-Pocahontas	Utilities	4554.26	9
CJ Cooper & Asso	Annual Fee	95.00	1
Community Lumber Supply	Lumber	842.31	1
J Conlin	Mileage	315.01	1
J Conlin	Phone	25.00	1
James P Conway	Supplies	55.46	1
Counsel	copies/engr	48.93	1
Counsel	Lease	174.69	4
Po Co Sec Rd	Fuel	889.33	1
D & M Drainage	DM 13/14 intake/tile ditc	1326.20	1
B Dahl	Mileage	146.44	1
B Dahl	Phone	25.00	1
Dell Marketing L P c/o Dell US	adobe acrobat/JM 1035429	93.53	1
Des Moine Stamp	Supplies	35.20	1
D Devereaux	safety glasses	200.00	1
D Devereaux	safety shoes	150.00	1

Nicholas J Dirks	reimb safety shoes	150.00	1
Dollar Gen	Supplies	30.00	1
Doolittle Oil	Supplies	164.16	1
Hailey D Douglas	MIleage	116.63	1
DPT Mechanical, LLC	filters/shop heaters	372.45	1
Electronic Special	Equip	1544.79	1
ESRI	ArcGIS Main	1600.00	2
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
D Ferguson	Phone	25.00	1
D Flaherty	REMB	150.00	1
City-Fonda	Utilities	188.35	1
Force America	Parts	769.65	1
Galls	Uniform	49.95	1
Gilmore City	Utilities	154.91	1
Graham Tire	Tires	1080.00	1
Gray Sanitation	garbage/Palmer	15.00	1
Hallett Materials	icing sand	1212.68	1
City-Havelock	RUT/FTM Havelock	747.79	1
Healthcare First c/o Wells Far	Service	209.48	2
Dereck A Hebert	Expenses	652.31	2
Barbra J Hinners	Postage	8.80	1
K Hoffman	Mileage	19.62	1
K Hoffman	VA Meeting	50.00	1
Homeward Inc	Allocation	5000.00	1
Hannah G Hubbell	Mileage	71.23	1
Hannah G Hubbell	Phone	25.00	1
Humboldt Co Sheriff	Housing	100.00	1
HyVee AR	Meds	90.09	2
Ia Dept. of Administrative Ser	help wanted ad	35.00	1
IA Lakes Elec	Rent	57.00	1
IA Lakes Elec	Utilities	303.00	1
Iowa Pub Emp Ret System	Contribution	3608.38	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
ISAC	Payroll	1552.00	2
ITsavvy LLC	Printer	305.00	1
ITsavvy LLC	Supplies	592.50	2
Jacks OK Tire	Tires/Parts	5142.88	1
K Jepsen	Travel Exp	994.30	2
R Jergens	Mileage	721.83	2
Johnston Auto	Supplies	258.38	1
Juicebox Interactive	Hosting	230.00	1
Kakacek Lawn	Lawn Maint	770.00	1
M Klocke	Mileage	20.71	1
M Klocke	VA Meeting	50.00	1
Brooke A Krips	Mileage	334.03	1
Brooke A Krips	Phone	25.00	1
House of Print	Printing	508.75	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
Joan Linnan	quonset rent	2884.00	1
Tasha M Ludwig	Mileage	1345.06	2
Machine Shop	labor/brazing	20.00	1
Machine Shop	steel/tubing	121.58	1
Machine Shop	welding supplies	235.43	1
Machine Shop	Parts	331.99	1
Mail Servcs	Mailing	432.67	1
Mangold Environ	Water Tests	630.00	1
Marriott Hotels	Meeting Exp	145.50	1
Marriott Hotels	Meeting Expense	72.76	1
Martin Marietta	rd stone	12295.74	2
Martin Marietta	stk pile	97381.32	1
Martin Marietta	Rock	136.63	1
Mediacom	Internet	244.96	2
Menards	rubber hose/cap	68.93	1
Messenger	Ads	90.00	1
Meyer Electric	Maintenance	2182.97	1
MidAmeri Energy	GC/elec	28.78	1
MidAmeri Energy	Palmer elec	52.02	1
MidAmeri Energy	Palmer int. lts	63.76	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
Napa	Parts	11.99	1
NAC	Dues	450.00	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
NW IA Youth Emerg	Shelter Ser	267.50	1
R Nystrom	Mileage	10.90	1
R Nystrom	VA Meeting	50.00	1
Office Elements	Supplies	750.76	9
Optum 360	Manuals	136.92	1
Owen/King	SIR	263.34	1
PAC Manufact Co	Sponsor Tags	72.50	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	utilities/Palmer	93.53	1
City-Palmer	RUT/FTM Palmer	2227.26	1

PA CO Sheriff	Services/Fees	36.96	1
Philips Lifeline	Lifeline	558.39	1
Pitney Bowes	Postal Meter	331.47	1
PJ Greufe	Services	5500.00	2
City-Plover	RUT/FTM Plover	1334.12	1
Po Co Home Care	Home Aides	15830.50	3
Po Co Pub Health	Services	9.33	1
Po Co Solid Waste	Disposal	70.00	1
Po Co Solid Waste	Ditch Waste	50.00	1
Po Co Solid Waste	Rural Waste	10698.40	1
Po Co Solid Waste	Wellness Benefit	53.82	1
Poca COC	Dues	225.00	1
Poca St Bank	Rent	400.00	1
Poca Comm Hospital	Meals	2961.00	1
Poca Equip	Kubota RTV	8240.00	1
Poca Equip	Repair	23.43	1
Poca Fiber	Fax	41.94	1
Poca Fiber	Internet	159.90	5
Poca Fiber	Phone	28.64	1
Poca Fiber	Phone Internet	1160.12	5
Poca Fiber	Phone/Fax	36.94	1
Poca Fiber	Telecommunications	231.04	2
Poca Ford	Maint	1448.38	1
Poca Ford	Tires	807.84	1
Polk Co Treas	ME Services	284.77	1
Pro Co-Op	bulk gas	2097.89	1
Pro Co-Op	diesel bulk/cardtrol	19544.10	1
Pro Co-Op	Fuel	4421.08	4
Professional Dev	Dues	255.00	1
RAM Systems	Software	565.00	1
Ramada	Lodging	425.60	1
Rebnord Tech	Service	1927.50	1
Record Dem	ads/Laurens truck	180.00	1
Record Dem	Ads	535.50	1
Record Dem	Minutes	237.38	1
Record Dem	Publications	159.25	1
Record Dem	Supplies	6.00	1
Gretchen Reichter	Consulting	710.00	1
Reserve Acct	Postage	539.35	2
S Richardson	Mileage	53.36	1
S Richardson	Phone	25.00	1
V Ricklefs	Mileage	45.78	1
Virgil Ricklefs	Lifeline Reimb	120.00	1
City-Rolfe	Utilities	275.24	1
Sande Constr	Services	438.48	1
Schneider Corp	Beacon Ser	12715.00	1
Genesis	Services	85.19	1
Schoon Excavating	Drainage	4828.41	1
Schumacker Elev.	Maint	4132.08	1
S H Lawn Care	Lawn Care	2447.00	1
IA SOS	Notary	30.00	1
Seiler App	Filters	720.00	1
Seiler App	Wire	75.00	1
Sign-UP LTD	Sign Maint	985.00	1
K Simacek	Mileage	49.05	1
Sindergard Excavating	install intake Garfield 1	313.58	1
Sinek Vision Clinic	safety glasses/DF	200.00	1
Sioux Sales Co	Uniform	337.10	3
Solutions Inc	Forms	90.28	2
Solutions Inc	Shipping	15.05	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
D Stall	Phone	25.00	1
Superior Signals	Lights	426.48	1
The Fish Room Alan & Associate	Feed	22.93	1
T Reuters-West	Legal Pub	145.53	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
US Cellular	Phone	275.16	2
USPS	Postage	70.00	1
K Vadar	Mileage	97.01	1
City-Varina	City Clean-Up	484.13	1
City-Varina	RUT/FTM Varina	383.73	1
Verizon	hot spots	160.04	1
Verizon	Hot Spot	520.57	1
Verizon	Phone	120.03	2
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	360.36	3
Woods	Postage	27.27	1
Woods	Shipping	109.43	1
Woods	Supplies	62.78	1
Ziegler	Supplies	238.26	1
Grand Total		311648.32	

Weekly meetings: Aden-Board of Health; Ives-P.C.E.R.S.; and Stauter-Yes Center. Supervisors Siepker, Aden, Ives, and Stauter participated in the Jt. DD 63 Br. C Informational Meeting.

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