

Supervisors Room, Courthouse
Pocahontas, Iowa
December 4, 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 November 27, 2018 were approved as presented on motion by Stauter, seconded by Peters. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to approve the tentative agenda, as posted. Ayes all, motion carried.

Donell Doering, Director of Operation with Elderbridge Agency of Aging, thanked the Board for their financial support during the past fiscal year. In FY18, Pocahontas County contributed \$5,979 to Elderbridge and in return our residents received \$219,410.00 in services. Services received included: congregate meals, home delivered meals, health promotion & disease prevention, Homemaker, legal assistance, personal care; and transportation. Doering also requested a matching fund contribution of \$6,084 for FY 20.

Jim Aberg, I-START Program Director with County Social Services, requested that Pocahontas County consider being the employee of record for an I-START Coordinator to serve the Rolling Hills Mental Health Region. This employee would be housed in Sac County. County Social Services is making the request of Pocahontas County since it is the closest county in its region to Sac County. Supervisor Siepker inquired why a county within the Rolling Hills Region could not be the employee of record for this employee. Aberg explained that the I-START program is an evidence-based program, so it is necessary that they follow the program faithfully so that the research that is produced is accurate and valid. Research has shown that when employees of someone that was not with the I-START program do not do a good job of meeting the fidelity and evidence requirements. Therefore, the outcomes were not good to the clients that were being supported. This request will be placed on next week's agenda.

It was moved by Stauter, seconded by Peters, to authorize the Chairman to sign the contract between Drainage District 30 and KMA Trucking & Excavating, LLC for drainage improvements. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to appoint Sally Wenell from Albert City, as the Compensation Board member for the Treasurer. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of Manure Management Plans: (1) Martin Finisher Farm – ID# 61740 located in the SW NW, Sec. 19 Des Moines Township with Crown Farm Partners IV, Inc. as owner & Keith Kratchmer contact person; (2) S&B Pork LC #1 – ID# 58414 located in the NW SW, Sec. 6 Marshall Township with S&B Pork LC as owner & Mick Sundblad contact person; (3) Feather Creek – ID# 58627 located in the SE SW, Sec. 3 Fairfield Township, Buena Vista County with Dan Ehlers as owner & contact person; (4) Steve Wheatley-ID #57923 located in the SE NE, Sec. 22 Lincoln Township with Steve Wheatley as owner & contact person. Ayes all, motion carried.

Jack Moellering, County Engineer, gave an update on the road conditions following the snow storm and advised that one of the maintainers backed into a vehicle. Moellering also investigated claim #72903 that was denied for payment last week. The new calculation was a little over a \$1,000 less than what was originally submitted. He will submit a new claim for the lesser amount for payment.

Auditor Jepsen inquired if Secondary Roads could salt the Courthouse parking lot over the winter. Moellering explained that the salt spreaders are on the back of dump trucks, making it hard to get into the parking lot. Jepsen will explore other options.

Weekly meetings: Stauter–drainage concerns; Siepker–Workforce Development conference call; Dewey–EMA; and Peters–road concerns.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor