

Supervisors Room, Courthouse
Pocahontas, Iowa
February 11, 2020

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 February 4, 2020 as presented. Ayes all, motion carried.

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

Motion by Stauter, seconded by Aden, to approve Jt. DD 171 claim from Pocahontas County Secondary Roads for Gary Atherton's labor for \$237.76. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to approve Jt. DD 9-13 claim payable to Blaine Barney for beaver trapping for \$280.00. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to table Jt. DD 181 claim from Leah Henkelman for annual meeting supplies, until next week. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to table Jt. DD 181 Big Cedar claim from Pocahontas County Secondary Roads for Gary Atherton's labor until next week. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve Jt. DD 63 Br. C claim payable to Bolton & Menk for survey, study & report through the time of the hearing, in the amount of \$2,980.00. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve Jt. DD 13 claim payable to Jacobson-Westergard for construction observation and project administration in January, in the amount of \$1,450.50. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge the Assessor's new hire, Laura M. Williams, as Clerk. Williams' start date was February 3, 2020 at \$18.25/hour. Ayes all, motion carried.

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

Motion by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plans: (1) 123 (T. Lampe)-ID#61614 located in the NE NW, Section 9, Cummins Township with New Fashion Pork as owners & Sarah Withers as contact person; (2) Fonda Finisher Farm – ID# 58396 located in the NW NW, Section 5, Williams Township, Calhoun County with Iowa Select Farms, LP as owner & Keith Kratchmer as contact person; and (3) Plover Finisher Farm – ID# 58387 located in the NW SW, Section 32, Powhatan Township with Marton Pork Productions Inc. as owner & Keith Kratchmer as contact person. Ayes all, motion carried.

Jepsen advised that the Department Heads discussed and agreed to add verbiage to the Employee Handbook that would require a return to work note after any musculoskeletal injury. In addition, in keeping with the Iowa Code, Paul Greufe, Human Resource Representative, requested that the language about Discipline be added to the Employee Handbook as well. Motion by Stauter, seconded by Dewey, to amend the Employee Handbook to include Post Injury Examination and Discipline. Ayes all, motion carried.

Jepsen updated the Board on FY21 budget information and upcoming meetings.

Motion by Siepker, seconded by Stauter, to authorize the Chairman to sign the Utility Permit for Alliant Energy. Ayes all, motion carried. The location requested to construct underground facilities or cable located: South side of 410th St. in Cummins (12/93/33) and Powhatan Township (7/93/32); South side of 420th St. in Cummins Township (13/93/33); and South side of 430th St. in Powhatan Township (19/93/32).

Jack Moellering, County Engineer, and the Board discussed Secondary Road concerns.

Gary Atherton, Assistant to the Engineer/Drainage Clerk, discussed a new drainage petition received from Donald Sievers, CEO of Vegors Land & Livestock Co. for DD 74 Main Tile and Branch 1. Motion by Stauter, seconded by Dewey, to acknowledge receipt of the petition and will take further action once more information is gathered. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve all the claims except claim #304050, as reviewed for payment, including claims with documented public purposes. Ayes all, motion carried. The following claims were audited and allowed:

A & M Laundry	Supplies	100.29	1
Access Systems Leasing	Lease	181.79	1
Brent F Aden	Mileage	435.85	1
Adv Systems	Lease	129.26	1
Alliant Energy	Utilities	769.70	1
Alpha Wireless	Supplies	79.00	1
AP Air Inc	Parts	80.00	1
Arnold Motor	Parts	921.09	1
AT&T	Phone	44.03	1
G Atherton	Phone/Mileage REMB	223.22	1
Baum Hydraulics	Supplies	335.47	1
Bob Berte	Well Rehab	1000.00	1
BV Co Journal	Minutes Notice	766.73	1
Calhoun-Burns	Bridge Rate/Inspect	1725.80	1
Campbell Supply	Parts	586.00	1
Carquest Rolfe	Parts	179.17	1
CCDA	Dues	40.00	1
CenturyLink	Viper 911 Upgrade	320.70	1
City-Pocahontas	Utilities	5380.54	9

James P Conway	Reimb	41.41	1
Counsel	copies/engr	46.05	1
Counsel	Lease	71.89	2
B Dahl	Mileage	262.43	1
Dollar Gen	Supplies	47.25	1
Doolittle Oil	Supplies	805.85	1
Electronic Special	Equip	125.50	1
Farm & Home	anti seize	9.49	1
Farm & Home	ball valve	16.99	1
Farm & Home	ballvalve	22.99	1
Farm & Home	batteries	40.74	1
Farm & Home	coupler	10.98	1
Farm & Home	filter	12.48	1
Farm & Home	funnel	2.79	1
Farm & Home	parts	5.49	1
Farm & Home	tape	1.49	1
Farm & Home	valve	30.49	1
Farm & Home	Maintenance	1126.27	1
Farm & Home	Supplies	615.31	2
D Ferguson	Mileage	229.66	1
Galls	Uniform	34.99	1
Gilmore City	Utilities	224.22	1
Hannah G Hubbell	Mileage	25.88	1
J Hubbell	Supplies	14.42	1
Hudson Law	Legal Service	90.75	1
IState Truck	Supplies	210.99	1
IA APCO	Training	190.00	1
IA DOT	Services	480.00	1
ITsavvy LLC	Supplies	160.00	1
R Jergens	Mileage	760.46	2
Brooke A Krips	Mileage	260.19	1
Laurens COC	Dues	74.00	1
Laurens Sun	Minutes Notice	1100.99	1
Laurens Sun	Subscription	27.50	1
RELX INC DBA LexisNexis	Software	105.03	1
Loffler	Lease	28.42	1
Mail Servcs	Mailing	196.46	1
Martin Marietta	rd stone	5666.64	1
Mediacom	Internet	249.03	2
Jeffrey A Mefferd Jr	Postage	8.70	1
MidAmeri Energy	rural Manson int lts	27.35	1
MidAmeri Energy	Electricity	66.32	1
MidAmeri Energy	GC elec	42.88	1
MidAmeri Energy	Varina elec	43.23	1
Midwest Wheel	Supplies	718.67	1
Murphy Tractor	Parts	458.71	1
Napa	filters	8.49	1
Napa	Parts	212.87	1
Next Gen Tech	Software	24.75	1
NW Comm	Access Charges	1705.52	2
NW Comm	Basic Hosting	27.95	1
Office Depot	Supplies	42.99	1
Office Elements	Supplies	467.82	4
Overhead Door	Repairs	327.00	1
City-Palmer	Palmer util	93.53	1
J Paulsen	Training	316.09	1
PJ Greufe	Services	1500.00	1
Po Co EMA	Allocation	71000.00	1
Po Co Pub Health	Service	31.10	1
Po Co Pub Health	Services	60.88	2
Poca Equip	Repair	273.04	1
Poca Fiber	Internet	159.90	5
Poca Fiber	Phone	41.76	1
Poca Fiber	Phone Fax	36.76	1
Poca Fiber	Phone Fax Internet	275.20	1
Poca Fiber	Phone Internet	195.50	2
Poca Fiber	Telecommunications	519.08	3
Poca Ford	Maint	223.01	1
Pro Co-Op	diesel bulk/cardtrol	19532.65	1
Pro Co-Op	gas bulk	1460.00	1
Pro Co-Op	lots south of Poky shops	23008.00	1
Pro Co-Op	propane Fonda	491.00	1
Pro Co-Op	propane Havelock	664.58	1
Pro Co-Op	propane Palmer	1131.48	1
Pro Co-Op	propane Plover	707.42	1
Pro Co-Op	propane Varina	494.90	1
Pro Co-Op	Fuel	1514.69	1
Rebnord Tech	Service	1927.50	1
Record Dem	Ad	631.50	1
Record Dem	Ads	98.00	1
Record Dem	Budget	155.38	2
Record Dem	Minutes Notice	1089.54	1
Record Dem	Report and Ad	446.09	1
Rees Truck	Parts	197.15	1
S Richardson	Mileage	2.90	1
A Samuelson	Meeting Exp	51.58	1
Sanofi Pasteur	Med Supplies	269.80	1
C Siepker	Meeting	60.00	1
Sioux Sales Co	Uniform	1048.60	2
D Stall	Mileage	215.63	1
The Paper	Ad	70.00	1
United Methodist Church	Room Fees	150.00	1
University of Northern Iowa Of	Registration	125.00	1
US Cellular	Phone	102.58	1
Verizon	Hot Spot	520.69	1
Verizon	Internet	80.02	1
Verizon	Phone	40.01	1
Wells Fargo Financial Leasing	Lease	89.00	1
Wex Bank	Fuel	51.86	1
Emily A Williams	Expenses	462.02	1
Windstream	Phone	134.46	1
Winter Walking	Safety	75.50	1
Woodley Ins	Insurance	22742.00	5
Youth Shelter NCI	Shelter Care	1399.50	1

Treasurer State of Iowa	Tax Deposit	3596.79	2
Iowa Workforce Development	Tax Deposit	78.14	1
Pocahontas County Treasurer	Tax Deposit	25565.71	16
Grand Total		216114.93	

Weekly meetings: Siepker-CSS; Aden and Ives-Solid Waste concerns; and Stauter-Fairboard.

At 11:20 a.m., the Board recessed for lunch and the DD 62 Br. D informal informational meeting.

At 1:55 p.m., the Board reconvened.

Motion by Stauter, seconded by Aden, to hire Bolton & Menk to investigate the drainage petition for relief on DD 74 Main Tile and Branch 1, but limit the cost of the investigation to \$5,000.00, and authorize the Auditor to set up a formal hearing on said ditch. Ayes all, motion carried.

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

Jeffrey K. Ives, Chairman

Kelly A. Jepsen, Auditor