

Supervisors Room, Courthouse
Pocahontas, Iowa
February 12, 2019

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, and Brent Aden; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers. Supervisor Ed Dewey was absent.

The minutes of February 5, 2019 were approved as presented on motion by Siepker, seconded by Aden. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the tentative agenda with the addition of: approve tax abatement of taxes and reclassification of three parcels. Ayes all, motion carried.

Brian Larsen, County Sheriff, presented two quotes for a truck for Sergeant Steve Henderson. Both quotes were for a 2019 Ford F-150 XLT 4x4 with a crew cab. The difference is that an FX4 package offers navigation. The price with the package was \$36,599 and without \$35,934. Larsen will be trading in a 2014 Ford F-150 XLT with 100,000 miles, with a trade in value of around \$12,500. Motion by Siepker, seconded by Stauter, to authorize the Sheriff to purchase the truck with the FX4 package for \$36,599 with the 2014 F-150 as trade in, reducing the overall cost to around \$24,099. Ayes all, motion carried.

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

Motion by Stauter, seconded by Siepker, to approve Jt. DD 13 claim, in the amount of \$252.25, to the Record Democrat for publishing the notice of reclassification. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve payment for DD 47 Br. F Pay Request #2 to King Construction in the amount of \$279,541.21. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve a pay increase for Brooke Krips, FT Nurse in the Health Department, as she has successfully completed her probationary period. Krips' new salary will be \$22.50 per hour. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to authorize the Chairman to sign Benefits Inc. Administration Services Proposals for the partially self-funding health insurance plan and COBRA administration. Ayes all, motion carried.

On January 29, 2019, the Board passed a motion to provide \$30,000 in total funding to the Pocahontas Community Hospital each year for 3 years, starting in FY 20, contingent upon the City of Pocahontas doing the same. Now that the City of Pocahontas has resolved to do the same, it was moved by Siepker, seconded by Stauter, to authorize the Chairman to sign the Pocahontas Community Hospital EMS Agreement. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes – Siepker, Aden, Ives, Stauter; Nays-none. Whereby the resolution is adopted to-wit:

RESOLUTION –2019-02-#14

Notice of Public Hearing on the Adoption Ordinance #40, an Ordinance to Amend Ordinance #38, Floodplain Management Ordinance

BE IT RESOLVED by the Board of Supervisors of Pocahontas County, Iowa, to file, publish, and set a public hearing for the consideration of an Ordinance to amend Ordinance #38, Floodplain Management. Said amendment would modify section 3 and section 8 of Ordinance #38, establish a development permit system, which requires a permit for all development within the Special Flood Hazard Area in Pocahontas County, Iowa. The board, being fully advised, find that the date of the hearing on said ordinance shall be set for the 26th day of February 2019, at 10:30 a.m., as the date and time of hearing to be held in the Board of Supervisors' Room in the Courthouse in Pocahontas County, Iowa. **THEREFORE, BE IT RESOLVED** that the Pocahontas County Board of Supervisors adopts the Resolution-Notice of Public Hearing on the Adoption of Ordinance #40, an Ordinance to Amend Ordinance #38, Floodplain Management Ordinance.

Motion by Siepker, seconded by Aden, to authorize the Chairman to sign the letter in Support of INREC Proposal to IDALS and adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes – Siepker, Aden, Ives, Stauter; Nays-none. Whereby the resolution is adopted to-wit:

RESOLUTION –2019-02-#15

Resolution Approving Pocahontas County Board of Supervisors Joining with the Boards of Other Counties to Support an Application for State Grant Funds to be Used to Create a Data Base of Actionable Water Quality Improvement Projects in Drainage Districts in the County Consistent with the Edge-of-Field Practices of the Iowa Nutrient Reduction Strategy

WHEREAS the State of Iowa has adopted the Iowa Nutrient Reduction Strategy (the Strategy) to provide a framework of effective conservation practices to guide, support and expand voluntary efforts toward materially reducing the delivery of excess nutrients and other pollutants to waters of the state and to other waters. **WHEREAS** the State of Iowa has made available long-term funding supporting the construction of edge-of-field water quality practices recommended in the Strategy. **WHEREAS** the Iowa Department of Agriculture and Land Stewardship (IDALS) has solicited proposals to locate, conceptually design and provide viable projects to be entered into a database of tentatively actionable projects eligible for future funding by the IDALS, and **WHEREAS** joint effort proposals from entities with proven abilities to deliver the desired projects will be favored. **WHEREAS** the Board of Supervisors (the Board) supports the means and goals of the Iowa Nutrient Reduction Strategy to reduce total nitrogen and total phosphorus loadings to the Gulf of Mexico from rural and

urban lands in Iowa without government mandate. **WHEREAS** the Board desires to support landowners in Pocahontas County's drainage districts in the establishment, construction and maintenance of projects which create edge-of-field practices supported by the Strategy and which often involve multiple landowners. **WHEREAS** drainage districts are authorized to construct improvements that trap sediment and other pollutants and which protect lands in the district and may protect the interests of the landowners to continue to farm said lands in a practicable and cost-effective manner; and **WHEREAS** the Board may appoint engineers to conduct studies and prepare plans for the construction of such improvements for consideration by the drainage district's landowners.

IT IS HEREBY RESOLVED

- that the Board joins with the boards of other counties to support the Proposal of the Iowa Nutrient Research and Education Council, Iowa State University and Bolton & Menk, Inc. (the Project Team) in response to an IDALS Request for Proposals for offered funding to locate, design and submit to the IDALS for future funding consideration, many eligible actionable water quality projects in and/or for drainage districts in the county.
- that if the Proposal is accepted and funded the Board will authorize the Project Team to review the records of the drainage districts, to conduct surveys in the districts and to complete the conceptual design of projects to be submitted for future funding to the IDALS.
- that if the Proposal is accepted and funded the Board will join with the other participating counties to establish a leadership committee to advise and assist the Project Team, to educate and inform landowners in participating counties about the Strategy and this local effort in support thereof, and to actively support the Project Team in participating in meetings with landowners in drainage districts toward securing tentative commitments for eligible water quality projects which will be presented to the IDALS as tentatively actionable projects for future consideration of funding assistance.
- That the water quality projects contemplated to be developed in the many drainage districts in the participating counties under the Proposal will, if constructed, improve water quality locally, achieve material reductions in nutrient loads to surface waters and complement and enhance existing efforts of the Iowa Nutrient Reduction Strategy.

Motion by Siepker, seconded by Aden, to approve a letter of support for expanding watershed planning and implementation capacity in the Upper North Raccoon River. Ayes all, motion carried.

It was moved by Siepker, seconded by Aden, to acknowledge receipt of Manure Management Plan: (1) Farm 123-Lampe T– ID #61614 located in the NE NW, Section 9, Cummins Township with New Fashion Pork as owners & Sarah Withers as contact person; and (2) Farm 235-Reed – ID# 67051 located in the SE NE, Section 26, Dover Township with New Fashion Pork as owner & Sarah Withers as contact person. Ayes all, motion carried.

Auditor Jepsen distributed the Grand Juror's Report to the Supervisors for review.

The following claims were audited and allowed:

A & M Laundry	Supplies	100.29	1
Adv Systems	Copier Ex	139.36	1
Alliant Energy	Utilities	861.60	1
Alpha Wireless	Supplies	7229.00	1
AP Air Inc	Parts	69.00	1
APCO	Dues	368.00	3
Arnold Motor	Parts	954.59	1
Ashes to Ashes Pet Cremation	Services	57.50	1
AT&T	Telecommunications Srv	46.17	1
Auto-Jet Muffler	Supplies	96.34	1
Client	Mileage	58.86	1
Battery Junction	Batteries	54.72	1
D Beneke	Legal Services	120.00	1
B H Energy	Gas/Pocahontas	1333.48	1
B H Energy	Natural Gas	471.31	1
Bob Barker Co	Jail Supp	74.91	1
BV Co Journal	BOS Publication	676.15	1
Cal Co ECA	Utilities	10.50	1
Calhoun-Burns	Bridge Rate/Inspect	8404.63	1
Campbell Supply	Parts	532.39	1
Canon	Copier Exp	63.36	2
Canon	Office Equip	24.59	1
CID	Supplies	231.90	1
D Cirks	Phone REIM	80.00	1
James P Conway	Fuels-Motor Vehicle	20.00	1
James P Conway	Meeting Expense	27.59	1
Counsel	engineer/copies	54.11	1
Counsel	Copier Cont	55.99	1
Counsel	Copier Exp	100.12	2
County Social Services	Treatment Services	33.00	1
CrawDaddy Outdoors	Conservation Equip	3282.64	1
O Cressler	Mileage	44.69	1
CTM Media	Guide Distribution	165.00	1
B Dahl	Mileage	276.48	1
B Dahl	Phone	25.00	1
Des Moine Stamp	Notary stamp	32.40	1
Darvin Dirks	Well plug	473.48	1
Doolittle Oil	Supplies	1952.10	1
Farm & Home	battery	29.15	1
Farm & Home	freight	16.99	1
Farm & Home	gas cylinder	4.79	1
Farm & Home	hose mender	1.29	1
Farm & Home	misc	33.27	1
Farm & Home	paint	23.54	1
Farm & Home	plumbing	39.46	1
Farm & Home	torch	191.97	1
Farm & Home	Havelock/plumbing parts	116.81	1
Farm & Home	Supplies	339.90	2
D Feistner	Supplies	58.83	1
D Ferguson	Mileage	271.14	1
D Ferguson	Phone	25.00	1
City-Fonda	Utilities	191.75	1
Force America	Parts	47.69	1
Galls	Uniforms	728.26	1
Gilmore City	Utilities	267.35	1
Grainger	Supplies	30.84	1

T Grau	Expenses	923.08	1
Graves Constr	Constr Repairs	82176.17	1
Gray Sanitation	garbage pickup/Palmer/Jan	15.00	1
Hannah G Hubbell	Mileage	11.61	1
Hannah G Hubbell	Phone	25.00	1
IACCP	Dues	40.00	1
IA Hosp Assoc.	Dues	500.00	1
IA Lakes Elec	Security Light	357.00	1
IA Prison Ind	signs	480.48	1
IACCVSO	Educ & Training	60.00	1
Interstate All Battery	batteries	40.30	1
Jack's Uniform	Uniforms	119.69	1
R Jergens	Mileage Reimb	250.00	1
R Jergens	Mileage/Meals Reimb	472.82	1
Johnson & Roundtree	Medicaid refunds	7656.88	1
Johnston Auto	Supplies	788.50	1
Keltek	led flashing lights	248.52	1
M Klocke	Mileage	20.71	1
Brooke A Krips	Mileage	318.01	1
Brooke A Krips	Phone	25.00	1
House of Print	Annual Dinner Handouts	137.00	1
Laurens Municipal	E911 Trunks	643.26	1
Laurens Municipal	Laurens/utilities	222.74	1
Laurens Sun	Pub BOS Minutes	972.72	1
Laurens Sun	Semi-Annual Report	221.60	1
Laurens Sun	Subscription	27.50	1
RELX INC	Software	101.97	1
Machine Shop	welding supplies	179.53	1
Mail Servcs	MVR Notices	200.11	1
Mangold Environ	Water Tests	183.75	1
Manson Lumber	box boards	104.00	1
Martin Marietta	rd stone	23176.68	1
Mediacom	Internet	216.90	1
Medical Enter	Services	90.00	1
Jeffrey A Mefferd Jr	Postage	7.35	1
Menards	Freezer	189.00	1
K Metzger	Mileage	22.78	1
K Metzger	Phone	25.00	1
Mid Iowa GP	Annual Dues	5250.00	1
MidAmeri Energy	rural Manson int. lts	28.46	1
MidAmeri Energy	Electricity	50.68	1
MidAmeri Energy	GC/electric	44.43	1
MidAmeri Energy	Varina/elec	42.10	1
Midwest Wheel	Supplies	329.61	1
Murphy Tractor	Parts	3598.79	1
Napa	Supplies	153.55	1
Next Gen Tech	Computer Equip	1545.34	1
Next Gen Tech	Data Proc	166.50	1
NW Comm	Services	27.95	1
NW Comm	Telecommunications Srv	2150.40	1
NW Comm	Web Hosting	224.55	1
R Nystrom	Mileage	10.90	1
Office Elements	folders	44.40	1
Office Elements	Ink cartridge	20.54	1
Office Elements	Offc Supp	615.41	5
Office Elements	Paper	1750.00	1
Office Elements	Supplies	139.83	1
Office Systems	Copier Exp	42.42	1
Out Of The Blue Finishings	Campground lock boxes	1403.06	1
PAC Manufact Co	Business Awards	125.62	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	utilities/Palmer	91.25	1
PJ Greufe	Services	3500.00	1
Po Co Aud	Mapping	6000.00	1
Po Co EMA	Admin Duties	15000.00	1
Po Co Home Care	Services	17952.00	2
Po Co Sec Rd	Fuel	269.80	1
Po Co Solid Waste	Disposal Fee	22.00	1
Po Co Solid Waste	Rural Waste	9945.06	1
City-Pocahontas	utilities/quonset/Poky	15.07	1
City-Pocahontas	utilities/Poky shops	885.60	1
City-Pocahontas	Electric Power	247.88	1
City-Pocahontas	Electricity	38.72	1
City-Pocahontas	Utilities	3837.77	6
Poca Fiber	Telecommunications	2172.93	15
Poca Ford	radiator hose	69.38	1
Poca Ford	Sheriff Vehicle Maint	1013.37	1
Pro Co-Op	diesel bulk/cardtrol	12803.70	1
Pro Co-Op	gas bulk	2440.93	1
Pro Co-Op	misc lid	23.52	1
Pro Co-Op	Fonda propane	694.38	1
Pro Co-Op	Fuel	36.94	1
Pro Co-Op	Tire Repair	45.00	1
Pro Co-Op	Varina propane	315.63	1
Quality Drainage Solutions LLC	Dover 7/18 rd crossing	3430.50	1
RAM Systems	Services	565.00	1
Record Dem	Advertising	721.00	1
Record Dem	EM Budget Publication	64.05	1
Record Dem	Minutes & Ad	1129.54	1
Record Dem	Notice	97.46	1
Record Dem	Publish Budget	58.86	1
Record Dem	Treas Semi-annual Report	222.16	1
Rees Truck	Parts	249.57	1
B Reis	Meeting Expense	211.12	1
S Richardson	Expenses	53.27	1
S Richardson	Medical Supplies	21.40	1
S Richardson	Phone	25.00	1
Rolfe Auto & Farm	Parts	339.96	1
City-Rolfe	Comm Ctr Rental	125.00	1
City-Rolfe	Utilities	518.79	1
Rust's Western	Uniform	105.95	1
K Scheidegger	Meeting Expense	38.04	1
Genesis	Shredding	66.49	1
Schoon Excavating	Drainage	225.00	1

Seiler App	Repairs	1700.00	1
Select Parts	bolt/battery cable/lugs	74.52	1
SIC Pool Consultants	Training	300.00	1
Solutions Inc	Services	368.49	2
Solutions Inc	Toner	419.81	1
D Stall	Mileage	262.15	1
D Stall	Phone	25.00	1
Star Leasing	Copier Exp	104.70	1
State Farm	Insurance	238.00	1
M Parrott	Supplies	48.71	1
Gretchen Tiedeman	Expenses Reimb	542.16	1
United Healthcare	Medicaid Refunds	5139.12	1
US Cellular	Phone	123.02	1
USPS	Stamps	70.00	1
Verizon	hot spots	160.04	1
Verizon	I-pad charges	80.02	1
Verizon	Phone	40.01	1
Verizon	Phone Services	601.29	1
Wex Bank	Fuel	21.88	1
Windstream	Phone Services	360.36	3
Woodley Ins	Insurance	230.00	2
Woods	water	3.96	1
Woods	Supplies	11.78	1
Ziegler	Supplies	1284.63	1
Grand Total		268248.14	

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

Weekly meetings: Siepker–Farm Bureau, EMS, County Social Services, Conference Board, and IDALS Nutrient Reduction meeting; Aden– Board of Health and Conference Board; Ives– Farm Bureau and Conference Board; and Stauter–Conference Board and drainage concerns.

Sue Reigelsbeiger, County Assessor, explained that in 2017 there was a property assessment appeal case for Care Initiatives which was lost at district court. Reigelsbeiger explained that the Care Center in Fonda was classified as Residential but due to a directive from the Department of Revenue in 2016 it was changed to Multi-Residential and now, because of this ruling, it will need to be changed back to Residential as of January 1, 2017. For 2017's taxes due in March 2019, an abatement on the three parcels that are affected will need to be done. The Auditor will need to change the 2018 classification back to Residential. Motion by Stauter, seconded by Siekper, to abate the 2017 taxes of parcel 13-27-208-001 in the amount of \$51.00, 13-27-208-002 in the amount of \$132.00, and 13-27-208-003 in the amount of \$5,136.00. Ayes all, motion carried. Motion by Stauter, seconded by Siekper, to authorize the Auditor to change the 2018 classification on parcel 13-27-208-001, 13-27-208-002, and 13-27-208-003 to Residential. Ayes all, motion carried.

At 11:30 a.m., the Board, as Trustees for DD 41 Br. 19, proceeded with a bid letting and formal hearing. Full minutes can be found in the appropriate drainage book in the Auditor's Office.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor