

Supervisors Room, Courthouse  
Pocahontas, Iowa  
February 4, 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 Stauter, seconded by Aden, to approve the minutes from January 28<sup>th</sup> and 31<sup>st</sup> 2020, as presented. Ayes all, motion carried.

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

Don Reefer, from B & W Control Specialist, Inc., presented the Board with a quote for the drainage district weed control. After discussion, motion was made by Stauter, seconded by Siepker, to approve B & W's proposal, as not to exceed \$33,000.00 for brush control for the following drainage ditches in Pocahontas County. Ayes all, motion carried.

DD 63	\$ 8,750.00	DD 47	\$ 2,000.00
DD63 Br. F	\$ 1,750.00	Jt. DD 36	\$ 1,500.00
DD 112	\$ 1,000.00	DD 58	\$ 500.00
DD 176	\$ 2,500.00	DD 29 Br. A Surface Drain	\$ 2,000.00
DD 22	\$ 9,500.00	DD 44	\$ 2,000.00
DD 160	\$ 750.00	DD 64 Br. 4 Surface Drain	\$ 750.00

Shelly Zabel and Andi Pauley, CFR Prevention Specialists, updated the Board on the prevention services they are providing in Pocahontas County and made a budgetary request of \$7,200 for FY21. In FY19, 123 hours of prevention services was given to 363 people in Pocahontas County.

Bob Lincoln, County Social Services (CSS) CEO, and Alison Hauser, CSS Western Quadrant Leader, met with the Board to review the CSS FY19 Annual Report, discuss the mental health levy, and their long terms plans for the mental health region.

Motion by Stauter, seconded by Aden, to approve Jt. DD 171 claim from Pocahontas County Secondary Roads for Gary Atherton's labor for \$505.24. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to acknowledge the Board of Health's decision to terminate Sherri Richardson, full time Administrative Assistant as of January 23, 2020. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve a wage increase for Jailer, John Esler, as he has been with the Sheriff's Office for one year. Starting February 16, 2020, Esler's new hourly rate of pay will be \$17.15 per hour. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to authorize the Chairman to sign the Settlement Agreement and Mutual Release with State Farm Fire & Casualty Company. Ayes all, motion carried. State Farm will pay \$7,303.62 from Margene Bunda's bond, and Pocahontas County agrees to release State Farm from any more losses related to said bond.

Motion by Siepker, seconded by Aden, to approve and authorize the Chairman to sign the Lease Agreement with Imagine the Possibilities to rent a room at the County Annex for \$100.00 per month with the lease expiring June 30, 2020. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve and authorize the Chairman to sign an Amendment to the 28E Agreement for DD 168 with the Iowa Department of Agriculture and Land Stewardship. Ayes all, motion carried. The amendment is to increase IDALS cost share to cover the additional cost based on the contractor's bids.

Motion by Siepker, seconded by Aden, to acknowledge receipt of Manure Management Plans: (1) Mark Wells – ID# 64298 located in the SW NW, Section 18, Colfax Township with Mark Wells as owner & contact person; (2) FMP III Wernimont #2 North – ID# 65118 located in the NW SE, Section 4, Cedar Township with FMP III, LLP as owner & Rusty Kosky as contact person; (3) PI-251 – ID# 65720 located in the NW NW, Section 21, Powhatan Township with Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person; (4) Cummins North – ID# 65111 located in the SE SW, Section 16, Cummins Township with Hawkeye Partners LLP as owner & Scott Jacobsen as contact person; (5) Cummins South – ID# 65112 located in the SE SE, Section 32, Cummins Township with Hawkeye Partners LLP as owner & Scott Jacobsen as contact person; and (6) BRNK – ID# 67359 located in the SE SE, Section 24, Roosevelt Township with Gus Brinkman as owner & contact person. Ayes all, motion carried.

Gary Atherton, Assistant to the Engineer/Drainage Clerk, and the Board discussed the drainage petition received from Arthur and Rosalyn Dahl for DD 175. Motion by Stauter, to table the drainage petition until next week. Motion died for lack of a second. Motion by Siepker, seconded by Stauter, to acknowledge receipt of the petition. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to rescind the motion made on January 14, 2020, to hold a public hearing for the FY20 Budget Amendment on February 4, 2020, and set the new date for the public hearing of said amendment for Tuesday, February 18, 2020 at 10:00 a.m. in the Supervisors' Room in the Courthouse. Ayes all, motion carried.

Jepsen and the Board discussed the FY 21 budgets.

Don Cirks, Roads Superintendent, and Kelvin Aljets, Shop Foreman, discussed purchasing two new trucks for the Tile & Dirt Crew. Three bids were presented: 2020 Dodge Ram 3500 Regular Cab Chassis 4x4 from Shimkat Motor Company, Fort Dodge, IA for \$31,829; 2020 F-350 4X4 from Pocahontas Ford, Pocahontas, IA for \$33,321; and 2020 Chevrolet Silverado 3500 HD CC 4WD from Humboldt Motor Sales, Humboldt, IA for \$32,000. Motion by Stauter, seconded by Aden, to authorize the purchase of two 2020 F-350s from Pocahontas Ford for \$33,321 each and authorize the sale of a 1994 Ford pickup, unit # 61, and 1998 Chevy pickup, unit #64, at auction. Ayes all, motion carried.

Jack Moellering, County Engineer, along with Gary Atherton, discussed purchasing a 2020 F-250 to serve as a survey truck to replace the 2004 Ford pickup that Atherton is currently driving. After discussion, motion was made by Stauter, seconded by Siepker, to postpone purchasing a new survey truck for a year. Ayes-Siepker, Aden, Stauter. Nays-Dewey, Ives. Motion carried.

Motion by Aden, seconded by Siepker, to accept and authorize the Chairman to sign the Contract Construction Progress Voucher and agree to the final terms for the N65 project. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to table the approval of a Utility permit from Alliant Energy until next week's Board meeting. Ayes all, motion carried.

Weekly meetings: Siepker-Upper Des Moines and Statewide Supervisors' meeting; Aden-Solid Waste, Conference Board, Board of Health, and Midas; Ives-Solid Waste and Conference Board; Stauter-Conference Board; and Dewey-Wellness, EMA, and E-911. All Supervisors participated in the meeting on the FY21 Budgets.

At 12:35 p.m., motion was made by Stauter, seconded by Aden, go into an exempt meeting pursuant to Iowa Code 20.17(3). At 12:45 p.m., motion was made by Stauter, seconded by Siepker, to come out of the exempt meeting. Ayes all, motion carried.

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

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Jeffrey K. Ives, Chairman

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Kelly A. Jepsen, Auditor