

Supervisors Room, Courthouse  
Pocahontas, Iowa  
March 10, 2020

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

Members present: Supervisors, Clarence Siepkner, Louis Stauter, Ed Dewey, and Brent Aden; and Auditor, Kelly Jepsen.  
Others present: Reporter, Erin Sommers. Chairman, Jeffrey Ives arrived at 10:15 a.m.

Motion by Dewey, seconded by Stauter, to approve the minutes from March 3, 2020 as presented. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the tentative agenda with the addition of, "Authorize Chairman to Sign Letter to State Auditor" under Auditor's Informational. Ayes all, motion carried.

Palmer City Council members: Jon Ball, Jackie Conklin, and Marvin Alig, and Mayor, Robert Roosenboom addressed the Board with concerns over the cost of the sump pump discharge collector system for the DD 47 Br. F drainage improvement project. The City has an idea to install 3 or 4 intakes in the low areas to drain the surface water instead of the PVC collector system that would take the water discharged from everyone's sump pump to the manholes. The Board will contact Don Etlar, Bolton & Menk Engineer, about the new direction the City of Palmer would like to go and have him re-design the concept.

Amy Johnson, County Treasurer, presented the cost and schematics of her office remodel to the Board. After discussion, motion was made by Siepkner, seconded by Aden to approve the estimate of the remodel for \$38,844.73 and desks for \$10,243.28. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the Treasurer's new hire, Michelle Ferguson, as Driver's License Clerk for the Treasurer's Office. Ferguson's start date was March 9, 2020 at \$17.00/hour. Ayes all, motion carried.

Motion by Stauter, seconded by Siepkner, to approve the Jt. DD 63 Br. N Tile claim from Pocahontas County Secondary Roads for watchman services for \$244.33. Ayes all, motion carried.

Motion by Stauter, seconded by Siepkner, to table approving Jt. DD 181 claim from Pocahontas County Secondary Roads for CMP \$213.60 until more information is available. Ayes all, motion carried.

Motion by Aden, seconded by Siepkner, to acknowledge receipt of Manure Management Plans: (1) PI-328 – ID#65793 located in the NW NE, Section 20, Bellville Township with Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person; (2) PI-257 – ID#65156 located in the NE NW, Section 6, Grant Township with Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person; and (3) Kies North Farm – ID#63529 located in the NW SW, Section 6, Cedar Township with FMP I, LLP as owner & Rusty Kosky as contact person. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve all the claims as reviewed by the Supervisors for payment, including claims with documented public purposes, with the exception of Claim #2175. Ayes all, motion carried. The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
Ability Network	Service	1194.40	1
Access Systems Leasing	Lease	138.58	1
Alliant Energy	Utilities	519.05	1
Amazon Capital Services	Supplies	139.38	2
AP Air Inc	Parts	45.00	1
Arnold Motor	Parts	605.09	1
AT&T	E911 Service	50.27	1
G Atherton	Phone/Mileage REMB	592.61	1
B H Energy	Natural Gas	186.11	1
BV Co Journal	Minutes	481.51	1
CenturyLink	Phone	31.17	1
CenturyLink	Viper 911 Upgrade	321.40	1
City-Pocahontas	Utilities	5880.83	4
City of Sioux Rapids	Serve Papers	63.76	1
J Conlin	Phone	25.00	1
James P Conway	Training	20.54	1
Corn Belt Power	Tower Rental	714.00	1
Counsel	copies/engr	43.28	1
Counsel	Lease	50.72	2
O Cressler	Mileage	47.15	1
M Crosgrove	safety boots	150.00	1
Cummins Inc.	Maintenance	2601.16	1
B Dahl	Mileage	374.44	1
B Dahl	Phone	25.00	1
Dollar Gen	Supplies	12.75	1
Farm & Home	connector	12.78	1
Farm & Home	trailer cable	99.00	1
Farm & Home	Supplies	236.83	2
Daniel L Feistner	Training	270.00	1
Feld Fire	Testing	395.98	1
D Ferguson	Mileage	22.97	1
D Ferguson	Phone	25.00	1
Fire Proof Plus	Inspection	615.00	1
City-Fonda	Utilities	202.57	1
Force America	Parts	668.69	1
Forestry Suppliers	Supplies	431.71	1
Gilmore City	Utilities	201.72	1
Adv Systems	Lease	167.04	2
T Grau	Expenses	1017.32	1
Guthrie County Sheriff	Service	360.00	1
Dereck A Hebert	Phone	25.00	1
Dereck A Hebert	Supplies	9.94	1

Barbra J Hinners	Postage	16.90	2
Hoffman Filter	Disposal Ser	55.00	1
K Hoffman	Mileage	39.10	2
Hotsy Equip Co	Repair	178.45	1
Hannah G Hubbell	Mileage	10.08	1
Hannah G Hubbell	Phone	25.00	1
IState Truck	Supplies	16.21	1
IA APCO	Training	95.00	1
IA DOT	Services	11352.45	1
IDLS	Boiler Inspect	40.00	1
IA Nat Heritage	Membership	300.00	1
IHCA	Training	525.00	1
ISCTA	Registration	30.00	1
ITsavvy LLC	Supplies	222.50	2
R Jergens	Mileage	766.78	2
JTI	Supplies	483.00	1
Juicebox Interactive	Web Hosting	230.00	1
Juicebox Interactive	Website Licensing	776.00	1
M Klocke	Mileage	43.70	2
Brooke A Krips	Mileage	313.20	1
Brooke A Krips	Phone	25.00	1
Lacal Equipment Inc	spinner/revised invoice	123.62	1
Laurens Municipal	Laurens util	267.09	1
Laurens Sun	Minutes	683.05	1
RELX INC DBA LexisNexis	Software	105.03	1
Loffler	Lease	125.09	3
Lowell Luft	mailbox	25.00	1
Mail Servcs	Mailing	246.97	1
Mangold Environ	Water Tests	576.00	1
Martin Marietta	rd stone	22375.75	1
Menards	Trim	862.73	1
Meyer Electric	Maint	336.42	1
MidAmeri Energy	rural Manson int lts	27.34	1
MidAmeri Energy	Electricity	58.42	1
MidAmeri Energy	GC elec	39.33	1
MidAmeri Energy	Varina elc	41.85	1
NENA Amanda Roush, Treasurer	Training	95.00	1
Next Gen Tech	Service	1102.44	2
Northland Prod	Supplies	221.95	1
NW Comm	Access	1705.52	2
NW Comm	Hosting	27.95	1
NW Comm	Website Hosting	399.20	1
R Nystrom	Mileage	11.50	1
Office Depot	Supplies	31.96	1
Office Elements	Supplies	296.82	4
Overhead Door	Repairs	775.51	2
City-Palmer	utilities/Palmer	93.53	1
PDQ Hoist & Tool	Repairs	810.00	1
Po Co Home Care	Service	6409.00	1
Poca Dental	Services	268.00	1
Poca Postmaster	Postage	186.00	2
Poca Fiber	Internet	159.90	5
Poca Fiber	Phone	41.76	1
Poca Fiber	Phone Fax	36.76	1
Poca Fiber	Phone Internet	1319.67	6
Poca Fiber	Telecommunications	228.82	2
Pro Co-Op	diesel bulk/ cardtrol	27440.56	1
Pro Co-Op	gas bulk	1519.47	1
Pro Co-Op	propane/ Fonda	697.25	1
Pro Co-Op	propane/Havelock	464.95	1
Pro Co-Op	propane/Palmer	581.34	1
Record Dem	Ad	171.50	1
Record Dem	Ad and Printing	397.00	1
Record Dem	Minutes	674.47	1
Gretchen Reichter	Consulting Fees	631.05	1
B Reis	Training	12.00	1
City-Rolfe	Utilities	466.08	1
Sande Constr	Services	724.98	1
K Scheidegger	Book	40.00	1
Schneider Corp	Beacon Ser	10000.00	1
Genesis	Services	56.19	1
Seiler App	Plumbing	59.15	1
Seiler App	Repair	118.35	1
Kristi S Seiler	Supplies	6.81	1
Sioux Sales Co	Uniform	245.00	1
D Stall	Mileage	314.93	1
D Stall	Phone	25.00	1
Verizon	Hot Spot	520.37	1
Verizon	Phone	120.03	2
Vircom Inc 460 Ste-Catherine S	Service	1312.20	1
Wells Fargo Financial Leasing	Lease	89.00	1
Wernimont Electric	Repairs	284.98	1
Wessels Oil Co Inc	Propane	545.00	1
Wex Bank	Fuel	50.95	1
Emily A Williams	Expenses	281.03	1
Windstream	Phone Line	134.46	1
Windstream	Service	129.80	1
Youth Shelter NCI	Shelter Care	1866.00	2
Grand Total		124779.86	

Jack Moellering, County Engineer, updated the Board on the Pre-Construction meeting on N-28. There will be a public meeting on April 1, 2020 in the Assembly Room of the Courthouse to discuss the expected progress of work and the inconveniences for the landowners involved. All landowners, tenants, renters, and any others of the public who use N-28 are invited to come to the meeting to hear more details and express their concerns.

At 11:05 a.m., the Board, along with Moellering, held a bid letting for corrugated metal pipes for the Secondary Roads Department. Four bids were received: Illowa Culvert & Supply Co. from LowMoor, IA for \$72,866.80; TrueNorth Steel from St. Paul, MN was rejected; Contech Engineered Solutions from Ankeny, IA for \$81,230.88; and Metal Culverts, Inc. from Jefferson City, MO for \$71,086.14. Motion by Stauter, seconded by Siepker, to award the contract to Metal Culverts, Inc. from Jefferson City, MO for \$71,086.14. Ayes all, motion carried.

At 11:10 a.m., the Board, along with Gary Atherton, Assistant to the Engineer/Drainage Clerk, held a bid letting for the County Farm tiling project. Only one bid was received, Luft & Sons Farm Drainage Inc. from Rolfe, IA for \$29,700 - \$41,100. Motion by Stauter, seconded by Aden, to award the contract to Luft & Sons Farm Drainage Inc. from Rolfe, IA for \$29,700 - \$41,100, depending on TH Hoefings participation, with all work completed by April 18, 2020. Ayes all, motion carried. Atherton will discuss bid with TH Hoefing and Luft & Sons.

Kelly Jepsen, County Auditor, presented a layout for the Courthouse Annex. All the Supervisors were in agreement that the layout would be a good solution to our current office shortage. Chairman Ives will reach out to the departments that would be effected by the move while Supervisor Dewey contacts the contractor.

Motion by Siepker, seconded by Aden, to authorize the Chairman to sign a letter to the State Auditor acknowledging the services they provided during their audit. Ayes all, motion carried.

Weekly meetings: Siepker-Workforce Development; and Ives-Exit interview with State Auditor's Office. Both Supervisor Siepker and Stauter participated in the N-28 Pre-Construction meeting.

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