Supervisors Room, Courthouse Pocahontas, Iowa March 16, 2020

At 1:00 p.m., the Board of Supervisors of Pocahontas County, Iowa, met in regular session.

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 Siepker, seconded by Aden, to approve the minutes from March 10, 2020 as presented. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve the tentative agenda with the addition of TH Hoefing, to discuss DD 30 Br. 3 tile. Ayes all, motion carried.

TH and Brad Hoefing addressed the Board to discuss tile improvement for DD 30 Br. 3. Auditor Jepsen had information from Gary Atherton, Assistant to the Engineer/Drainage Clerk, explaining that there were only three options to get drainage relief to Hoefing, and only one was advisable. Hoefing was hoping to not have to petition the drainage district for relief but since that is the only feasible option, Hoefing will sign a petition and the Board will acknowledge at a later meeting. Atherton explained that since the Engineering was already done, it would be build it according to the plans on file and the County can do the bid letting.

Motion by Siepker, seconded by Stauter, to appoint Bolton & Menk to engineer the DD 175 project and instruct them to do a pre-classification on that district. Ayes all, motion carried.

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

Ives stated that Pocahontas County would be requesting that the public not enter County buildings if they are feeling ill, instead, to call the department they want to do business with. The departments will be encouraging the public to do business by mail, email, drop box, or by phone. Any changes that the County makes to its operation, due to the COVID-19, will be made available to the public by any means that is available: local newspapers, social media, radio stations, city communication systems, and County's website. The Board will follow any recommendations made by Iowa Public Health, as well as Pocahontas County Public Health, and in conjunction with any advice from Emergency Management.

Weekly meetings: Siepker-Upper Des Moines Finance and Executive meetings; Aden-Economic Development; Ives-ISAC and Economic Development; and Dewey-Conservation update and retirement lunch with Don Hubbell. Siepker, Aden, Ives, and Stauter participated in DD 175 informational meeting.

There being no further business, the Chairman declared the meeting adjourned.		
Jeffrey K. Ives, Chairman	Kelly A. Jepsen, Auditor	