

Supervisors Room, Courthouse  
Pocahontas, Iowa  
March 26, 2019

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, Brent Aden, and Ed Dewey; and Auditor, Kelly Jepsen.

The minutes of March 19, 2019 were approved as presented on motion by Dewey, seconded by Aden. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the tentative agenda with the addition of: authorize the Chairman to sign a letter of support for the Pocahontas Rural Fire Association. Ayes all, motion carried.

Sue Reigelsberger, County Assessor, advised that parcel #15-30-100-006 and #15-30-100-007 are owned by the State of Iowa, so they need to be made exempt. Motion by Siepker, seconded by Aden, to change the status of parcel #15-30-100-006 and #15-30-100-007 to exempt. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to set the bid letting for DD 31 for Tuesday, April 9, 2019 at 10:30 a.m. in the Supervisors Room of the Courthouse. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to adopt the Pocahontas County Credit Card Policy. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to set the small capital assets at a least \$500 value but less than \$5,000 and adopt the Pocahontas County Capital Assets Policy, replacing the Policy for Fixed Asset Disposition, passed on 8-24-2004. Ayes all, motion carried.

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

Motion by Siepker, seconded by Dewey, to approve the union contract with Communications Workers of America for the Sheriff's Department. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plan: (1) B & B Hog Farms Inc. – ID# 59153 located in the SE SW, Section 3, Des Moines Township with Brad Banwart as owner & contact person; (2) Peiffer Mary -ID# 57939 located in the SW SE, Section 1, Douglas Township, Sac County with Mary Peiffer as owner & contact person; (3) Ken Woodford Finishing #2 – ID# 67029 located in the SE SW, Section 5, Cummins Township with Ken Woodford as owner & contact person; and (4) Cedar Finisher Farm –ID# 68464 located in the SW SW, Section 21, Cedar Township with Keno Farm III, LLC as owner & Keith Kratchmer as contact person. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to authorize the Chairman to sign a letter of support for the Pocahontas Rural Fire Association for the purpose of applying for a grant. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the claims #2263 through #2356, claims #73143 through #73160 as presented as presented, and claim #2337 and claim #2338 with the public purpose presented. Ayes all, motion carried.

The following claims were audited and allowed:

Access Systems Leasing	Copier	143.51	1
Brent F Aden	Mileage	463.25	1
Adv Systems	Copier Exp	139.36	1
Adv Systems	Copier Maint	129.26	1
E Ahlrichs	Mileage	349.89	1
Alliant Energy	Utilities	177.73	1
Alpha Wireless	Supplies	99.00	1
Alta Implement	Parts	111.23	1
AP Air Inc	Parts	147.00	1
APCO	Dues	92.00	1
B H Energy	Natural Gas	2675.46	3
Canon Financial Services, Inc	Contract	63.37	2
Canon Financial Services, Inc	Copier Contract	24.58	1
Canon Financial Services, Inc	Lease	87.12	1
S Cash	Mileage	13.08	1
Century Link	Phone	278.76	1
CenturyLink	Phone	5.26	1
Cintas	Supplies	142.24	1
CJ Cooper & Asso	Annual Fee	35.00	1
J Conlin	Mileage	287.22	1
J Conlin	Phone Reimb	75.00	3
James P Conway	Dues	20.00	1
Corn Belt Power	Tower Rental	714.00	1
Counsel	Contract	30.79	1
Counsel	Maintenance	71.79	1
B Dahl	Phone Reimb	50.00	2
Dakota County District Court	Certified Judgement	1.75	1
Hailey D Douglas	Mileage	304.11	1
E Z Graph of Victoria Inc	Supplies	187.10	1
Farm & Home	Supplies	285.30	1
Daniel L Feistner	Business Cards	36.64	1
Daniel L Feistner	Training	270.00	1
Feld Fire	Testing	200.00	1
D Ferguson	Phone Reimb	50.00	2
Force America	Parts	270.55	1
Genesis	Janitorial	750.00	1
T Grau	Expenses	16.93	1
Graves Constr	Constr Repairs	7171.02	1
Robert C Harrison	Supplies	12.83	1

Healthcare First c/o Wells Far	Fee	99.75	1
Healthcare First c/o Wells Far	HHCahps Fee	104.74	1
K Hoffman	Mileage	144.94	1
Hannah G Hubbell	Phone Reimb	50.00	2
J Hubbell	Supplies	21.74	1
IState Truck	Supplies	103.05	1
IA Lakes Elec	Electric	560.00	1
IA Lakes Elec	Rent	52.00	1
IA Workforce	Unemployment tax	949.92	1
Iowa Utility Association Attn:	Conference	150.00	1
ISAC	Conference	190.00	1
ISAC	Training	200.00	1
ISACA	Dues	225.00	1
ISS & DA	Training	125.00	1
Jack's Uniform	Uniforms	74.94	1
Amy M Johnson	Mileage	541.54	1
M Klocke	Mileage	20.71	1
Brooke A Krips	Phone Reimb	50.00	2
House of Print	GC Brochures	46.50	1
Laurens Municipal	Laurens/utilities	242.65	1
Tasha M Ludwig	Mileage	736.69	1
M D Products & Solutions	bracket for fenders	239.02	1
Machine Shop	links/orings/seals	238.84	1
Machine Shop	welding supplies	138.85	1
Machine Shop	Repair Parts	7.31	1
Machine Shop	Supplies	611.51	1
Mangold Environ	Water Test	183.75	1
Jeffrey A Mefferd Jr	Reimbursement	11.10	1
Jeffrey A Mefferd Jr	Supplies	19.25	1
Messenger	Ad	225.00	1
MidAmeri Energy	Palmer electric	120.64	1
MidAmeri Energy	Palmer intersection lts	65.62	1
Megan S Myers	Mileage	113.91	1
Napa	Supplies	457.35	1
NSA	Training Ser	314.86	1
Next Gen Tech	System Support	486.33	1
NW Comm	Communications	27.95	1
R Nystrom	Mileage	10.90	1
Office Depot	Supplies	47.57	1
Office Elements	Supplies	986.25	3
Overhead Door	Service Call	269.09	1
Owen/King	Feb SIR	202.05	1
C Peterson	atlatl Kits	70.00	1
Philips Lifeline	Lifeline	1435.40	2
Pitney Bowes	Postage Meter	152.04	1
PJ Greufe	Services	3500.00	1
Po Co Home Care	Home Health	8872.00	2
Po Co Pub Health	Services	50.00	1
Poca Equip	Oil	109.30	1
Poca Fiber	Telecommunications	195.05	1
Poca Ford	Truck Parts	450.00	1
Poca St Bank	Rent	400.00	1
Professional Dev	Registration	250.00	1
Rees Truck	Parts	250.24	1
Rehab Therapy	Contract Service	986.39	1
Rehab Therapy	Contract Services	850.42	1
S Richardson	Phone Reimb	50.00	2
V Ricklefs	Mileage	163.50	1
Genesis	Services	57.34	1
SEAT	Dues	150.00	1
Seiler App	Repairs	180.15	1
Silverstone Group	GASB 75 AMM	2150.00	1
K Simacek	Mileage	49.05	1
Solutions Inc	Computer Support	28.75	1
D Stall	Phone Reimb	50.00	2
Staples	Supplies	123.57	1
Larry A Stone	Books	70.00	1
T Reuters-West	Legal Publication	126.00	1
Thrifty White	Med Supplies	42.69	1
Gretchen Tiedeman	Expenses	211.42	1
US Cellular	Phone	273.55	2
K Vadar	Mileage	142.79	1
Verizon	hot spots	160.04	1
Windstream	Telecom	96.10	1
Woodley Ins	Insurance	20366.00	4
Woods	Shipping	53.32	1
Woods	Supplies	140.47	1
Grand Total		67704.03	

Motion by Siepker, seconded by Stauter, to authorize the Chairman to sign the agreement with the Iowa DOT for use of local agency roads for detouring Highway 4 from C-15 to B-63. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to authorize the Chairman to sign the agreement with the Iowa DOT for use of local agency roads for detouring Highway 3 from P-15/330<sup>th</sup> Ave. to Quarry Road. Ayes all, motion carried.

Jack Moellering, County Engineer, and the Board discussed the condition of the gravel roads, dust control, and the possible need for a temporary employee.

Weekly meetings: Siepker–Trails meeting; Aden–Home Care Agency, Board of Health, and Secondary Judicial; Stauter–Yes Center; and Dewey–Safety meeting and drainage concerns. All Supervisors were present for DD 168 Hearing.

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