

Supervisors Room, Courthouse  
Pocahontas, Iowa  
April 16, 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. Others present: Reporter, Erin Sommers.

Motion by Dewey, seconded by Stauter, to approve the minutes from April 9, 2019 as presented. Ayes all, motion carried.

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

Motion by Dewey, seconded by Aden, to acknowledge the FY18 Cost Allocation Plan and authorized the Chairman to sign the Certification of the Plan. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve DD 47 Br. F Contractor's Pay Request #4, to King Construction, in the amount of \$54,764.10. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve DD 30 Change Order #3, to KMK Trucking & Excavating, LLC, with a net decrease of \$138.00 and change the completion date to June 1, 2019. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve the Information Technology Disaster Recover Policy. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the Public Purpose Policy. Ayes all, motion carried.

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

Motion by Siepker, seconded by Stauter, to appoint Jerry Hammen and Mike Behrendsen as Commissioners for DD 41 Br 18 & 19. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plan: (1) Tukker Dairies – ID# 65284 located in the NE SE, Section 33, Powhatan Township with Johan & Johanna Koezen as owner & Johanna Koezen as contact person; and (2) Wenell, John – ID# 67314 located in the NE SE, Section 32, Swan Lake Township with John Wenell as owner & Kyle Wenell as contact person. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to approve the hire of Ann Marie Garvey as a part-time Dispatcher for the Sheriff's office effective May 1, 2019, with a starting rate of \$14.48 per hour plus differential as per union contract. Ayes all, motion carried.

Weekly meetings: Siepker–North Raccoon Watershed, Upper Des Moines finance meeting and jail committee; Aden–Jail committee and drainage concerns; Ives–drainage concerns; and Stauter–Fair board and road concerns. All Supervisors participated in DD 168 hearing.

Lawrence T. Goldberg, with Goldberg Group Architects, PC, and Sheriff Brian Larsen met with the Board to review different options for a possible jail. Two sites were considered; the property directly east of the Courthouse and the Armory, northeast of Pocahontas. Goldberg presented renderings and specifications for both locations but recommended building on the property east of the Courthouse. The facility would be a 58 bed facility, 14,804 square feet, with an estimated cost of \$6,661,800.00, at roughly \$465.00 a square foot. The Board agreed that the site East of the Courthouse would be the better location but wanted to see different options for the size of the facility. The Board also requested statics of surround counties' needs as well as a plan on how the Sheriff intends to keep the jail at an 85% capacity. Goldberg will be back in a couple weeks with the requested information.

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

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Jeffrey Ives, Chairman

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Kelly Jepsen, Auditor