

Supervisors Room, Courthouse
Pocahontas, Iowa
April 23, 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 16, 2019 as presented. Ayes all, motion carried.

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

Don Etler, Engineer from Bolton & Menk, presented and explained DD 64's Engineer's Report for Annexation and Report of Classification Commission. Motion by Siepker, seconded by Stauter, to acknowledge receipt of DD 64's Engineer's Report and Report of Classification Commission and set the hearing on said reports for May 28, 2019 at 1:30 p.m. and 1:45 p.m. respectively. The hearings will take place in the Assembly Room of the Courthouse. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve DD 30 Contractor's Pay Request #4, to KMK Trucking & Excavating, LLC for \$113,543.80. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve the hire of Samantha Christians as a full-time Nurse for the Board of Health. Pending background check, Christians will start on May 13, 2019 at a starting rate of \$22.00 per hour with a \$0.50 wage increase after a 3 month probationary period. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to accept the quote from B & W Control Specialists for the following chemical treatments: 15.6 miles on Jt. DD 13-9 for \$10,000.00, 1.1 miles on Jt. DD 43-72 for \$1,000.00, and 2.9 miles on Jt. DD 46-88 for \$1,000.00. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to set the all employee meeting for May 7, 2019 at 8:00 a.m. and close all County buildings on Tuesday, May 7th from 8:00 a.m. to 9:00 a.m. Kristi Seiler will cater the breakfast for the all employee meeting for \$600.00, with the public purpose of meeting the requirements of a lunch and learn to receive a discount on our health insurance premiums. Ayes all, motion carried.

Jack Moellering, County Engineer, met with the Board and explained that the 5/8 Cummings Bridge is almost complete. Moellering and the Board also discussed the N28 project and a new motor grader.

Motion by Dewey, seconded by Stauter, to approve the claims #245430 through #245535 and drainage claims #245380 through #245429 as presented. Ayes all, motion carried. The following claims were audited and allowed:

Access Systems Leasing	Lease	132.03	1
Adv Systems	Copier Lease	139.36	1
Adv Systems	Copier Contract	159.45	1
Adv Systems	Copier Maint	129.26	1
E Ahlrichs	Mileage	413.11	1
Sheila Akridge	Meeting Supplies	245.24	1
Alliant Energy	Utilities	116.65	1
AP Air Inc	Parts	723.00	1
C Archer	Con Board Mil/Emp Ex	40.00	1
AT&T	Phone	43.44	1
CSBank	Deposit Slips	103.72	1
Client	Mileage	58.86	1
N Betten	Mileage	199.47	1
M Boernsen	Bees	270.00	1
M Bollard	Mileage	51.23	1
Cal Co ECA	Utilities	10.50	1
S Cash	Mileage	26.16	1
CID	Park Supplies	2674.40	1
D Cirks	Phone REIM	104.60	1
J Conlin	Mileage	266.51	1
O Cressler	Mileage	8.55	1
Doolittle Oil	Supplies	4743.22	1
Hailey D Douglas	Mileage	183.12	1
Mary E Eastman	Mileage	65.40	1
Electronic Special	Mobile WT's	1044.78	1
Farm & Home	Battery	6.99	1
Farm & Home	Custodial Supplies	151.63	1
Farm & Home	Supplies	26.47	2
Force America	Parts	26.46	1
Galls	Uniform	207.47	2
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	199.02	1
Graves Constr	Constr Repairs	112013.60	1
Great American Financial Serv	Service	137.31	1
Healthcare First c/o Wells Far	Supplies	104.74	1
Hoffman Filter	Disposal Ser	55.00	1
Hopkins Med Prod	Medical Supplies	34.20	1
Humboldt Co HD	Grants To Counties	3042.16	1
IADPS	Terminal Billing	1380.00	1
IA Lakes Elec	Electricity	298.00	1
IA Lakes Elec	Utilities	62.00	1
Iowa Counties Information Tech	Service	1715.96	1
ISCTA	Training	140.00	1
Jack's Uniform	Uniforms	215.89	1
R Jergens	Mileage	180.17	1
House of Print	Survey	1666.96	1
Lawson Products	Supplies	110.86	1
Machine Shop	Shop Supplies	53.44	1
Mail Servcs	Printing & Mailing	221.70	1

Martin Marietta	culvert	617.83	1
Martin Marietta	rd stone	18811.29	1
Martin Marietta	Aggregate	162.01	1
McDonald Supply	Toilet Supplies	1255.89	1
St Med Exam	Autopsy Serv	2122.75	1
Jeffrey A Mefferd Jr	Mileage	112.27	1
Metal Culverts	Parts	29206.85	1
MidAmeri Energy	Palmer int. lts	64.31	1
MidAmeri Energy	Palmer/elec	50.75	1
My Laurens	Ad	140.00	1
Megan S Myers	Mileage	72.49	1
Napa	Supplies	139.50	1
Karen L Norine	Supplies	18.43	1
Northland Prod	Supplies	221.95	1
Office Depot	Supplies	44.27	1
Office Elements	Hepa Filter	70.25	1
Office Elements	Office Supplies	670.20	4
Office Elements	Supplies	129.38	2
Office Systems	Copies	30.76	2
Office Systems	Maint	.81	1
Owen/King	March SIR	325.80	1
Penguin Management	Telecom	1458.00	1
Philips Lifeline	Service	698.82	1
PJ Greufe	Services	3500.00	1
Po Co Aud	Reimbursement	346.00	1
Po Co Home Care	Home Care Aides	11274.50	4
Po Co Home Care	Services	6077.50	1
Po Co Solid Waste	Rural Waste	9945.06	1
City-Pocahontas	Utilities	722.05	6
Poca Comm Hospital	Jail Meals	2716.00	1
Poca Ford	Maintenance	1168.89	1
Poca St Bank	May Rent	400.00	1
Powers Funeral	Funeral Services	551.06	1
Pro Co-Op	Fuel	80.69	2
R & J Construction	Small Equip	1533.00	1
Rebnord Tech	Communications	1927.50	1
Record Dem	Notice	73.50	1
Record Dem	Subscription	30.00	1
Richardson's Serv	Maintenance	48.90	1
V Ricklefs	Mileage	232.17	1
City-Rolfe	Utilities	447.89	1
Genesis	Services	58.00	1
IA SOS	NCAF Postage	48.98	1
Seiler App	Repair Kit	40.00	1
Seiler App	Repairs	262.30	1
K Simacek	Mileage	132.98	1
Solutions Inc	License	446.40	1
Solutions Inc	WatchGuard	3117.75	1
Star Leasing	Lease	104.70	1
Texas Refinery Corp.	tube grease	639.75	1
T Reuters-West	Legal Publications	126.00	1
Thrifty White	Med Supplies	21.99	1
UDMO	Allocation	7540.00	2
US Cellular	Phone	273.48	2
K Vadar	Mileage	156.96	1
Verizon	hot spots	160.04	1
Verizon	Phone	131.38	2
Windstream	Phone	96.10	1
Woods	Supplies	11.18	2
Woods	UPS	17.47	1
Grand Total		245636.87	

Weekly meetings: Siepker–Economic Development; and Ives and Stauter–Drainage and road concerns. All Supervisors were present at DD 168 formal Hearing.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor