

Supervisors Room, Courthouse
Pocahontas, Iowa
April 30, 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 Aden, to approve the minutes from April 23, 2019 as presented. Ayes all, motion carried.

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

Motion by Stauter, seconded by Dewey, to approve Jt. DD 1-54 Open Ditch claim to Wieston Ag Service, Inc. for repairs in the amount of \$ 1,200.00. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve Jt. DD 9-13 claim to Wieston Ag Service, Inc. for repairs in the amount of \$1,500.00. Ayes all, motion carried.

Motion by Siepker, seconded by Dewey, to approve the hire of part time seasonal employees for the Conservation Department, as follows: Mason Stall, effective May 13, 2019 at \$10/hour; Myrvin Samuelson, effective April 22, 2019 at \$13.25/hour; Clayton Reis, effective May 13, 2019 at \$10/hour; and Tyler Colee, effective April 16, 2019 at \$10/hour. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve and authorize the Chairman to sign the contract with B & B Farm Drainage, Inc. for DD 41 Br. 19 tile improvement project. Ayes all, motion carried.

Motion by Siepker, seconded by Dewey, to approve the hire of Katelyn Helgevold, summer intern, for Economic Development-recently approved by the Pocahontas County Economic Development Commission. Helgevold will start May 13, 2019 earning \$12/hour. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve the 2018 applications for a business property tax credit that will be seen on their tax bill assessed in August 2019. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to set an annexation and classification hearing for DD 41 for June 4, 2019 at 1:30 p.m. in the Assembly Room of the Courthouse and the reclassification hearing for DD 41 Br. 18 & 19 to follow. Ayes all, motion carried.

Motion by Dewey, seconded by Stauter, to amend the motion made on April 23, 2019, to close all County buildings on Tuesday, May 7th from 8:00 a.m. to 9:00 a.m. to: close all County buildings on Tuesday, May 7th from 8:00 a.m. to 9:30 a.m. Ayes all, motion carried.

Kelvin Aljets, Maintenance Supervisor, along with Don Cirks, Roads Superintendent, presented two quotes for a new road grader. Ziegler Cat from Fort Dodge, Ia, quoted a Caterpillar 140 motor grader. The cost after trade in would be \$254,379. Murphy Tractor & Equipment Co., from Fort Dodge, Ia, quoted a John Deere 770G motor grader. The cost after trade in would be \$238,700. Motion by Siepker, seconded by Aden, to approve the purchase of the John Deere 770G motor grader, using the 1993 Caterpillar 140G as a trade in, totaling \$238,700. Ayes all, motion carried.

Jack Moellering, County Engineer, advised that he added the bridge between 18 and 19 Dover to the supplemental abutment list. Moellering, Cirks, and the Board also discussed the conditions of the gravel roads and tile concerns.

Motion by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plan: (1) Krischel LLC – ID# 62806 located in the NW NE, Section 2, Powhatan Township with David Krischel as owner & contact person; and (2) Dirks – ID# 64551 located in the SE SE, Section 30, Grant Township with Marvin Dirks, Jr. as owner & contact person. Ayes all, motion carried.

Weekly meetings: Siepker–Upper Des Moines, County Social Services quadrant stakeholder meeting, North Raccoon conference call, and road concerns; Aden–Solid Waste; Ives– Solid Waste, road and drainage concerns; Stauter–CFR and road and ditch concerns; and Dewey–Road concerns.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor