

Supervisors Room, Courthouse
Pocahontas, Iowa
May 22, 2018

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, Ed Dewey, and JoAnn Peters; and Auditor, Kelly Jepsen.

The minutes of May 15, 2018 were approved as presented on motion by Peters, seconded by Siepker. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve the tentative agenda with the addition of: bid letting for Secondary Roads patch work at 11:00 a.m.; approve repairs to DD 17 and set date for bid letting. Ayes all, motion carried.

Jack Moellering, County Engineer, updated the Board on the progress on the N-65 project and answered questions concerning sidewalks, gravel roads, and damage to a drainage tile at 110th Avenue. Moellering stressed the importance of landowners immediately reporting damages while contractors are working on projects, then the contractor takes financial responsibility for the damage instead of the county.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of Manure Management Plans: (1) Krischel LLC – ID# 62806 located in the NW NE, Section 2, Powhatan Township with David Krischel as owner & contact person; (2) Brinkman – ID# 67359 located in the SE SE, Section 24, Roosevelt Township with G&K Brinkman as owner & contact person; (3) Staiert Terry – ID# 61547 located in the SW SW, Section 7, Colfax Township with Terry Staiert as owner & contact person; (4) Tukker Dairies – ID# 65284 located in the NE SE, Section 33, Powhatan Township with Johan & Johanna Koezen as owner & contact person; (5) Pocahontas Site – ID# 60391 located in the SW NE, Section 6, Grant Township with John Conlin as owner & contact person; (6) Ben, Finisher Farm – ID# 63794 located in the SE NW, Section 29, West Bend Township, PA Co. with Cloudburst Farms, LLC as owner & Keith Kratchmer as contact person; (7) Rittgers, Finisher Farm – ID# 63801 located in the S SW, Section 8, Cummins Township with Sunray Pork Ltd. as owner & Keith Kratchmer as contact person; (8) Ryan, Finisher Farm – ID# 63824 located in the NW NW, Section 14, Des Moines Township with Roseglen Farms, LLC as owner & Keith Kratchmer as contact person. Ayes all, motion carried.

It was moved by Stauter seconded by Dewey, to table approving the FY19 employee wages until the next Board meeting. Ayes all, motion carried.

Brian Larsen, Sheriff, discussed forming a committee to look into constructing a new jail. He requested that two Supervisors and the Auditor be on the committee. Supervisor Siepker and Peters will be on the committee with Supervisor Stauter as an alternate.

The following claims were audited and allowed:

Ability Network	Billing Services	915.15	2
Henry Adkins	Ballots	5905.39	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Exp	191.90	1
E Ahlrichs	Mileage	219.64	1
The Alice Training Institute	Training	595.00	1
Alliant Energy	Utilities	292.92	1
AP Air Inc	Parts	261.50	1
G Atherton	Phone/Mileage REMB	74.98	1
Client	Mileage	246.34	2
Bennett Recycling	Garbage	600.00	1
N Betten	Mileage & uniforms	284.89	1
B H Energy	gas/Poky	435.41	1
Bob Barker Co	Jail Supplies	287.58	1
Bomgaars	Parts	34.99	1
B.V Co Sheriff	Services	58.58	1
Canon Financial Services, Inc	Copier Exp	175.07	4
S Cash	Mileage, uniform	201.37	1
CenturyLink	Phone	516.07	4
J Conlin	Mileage	349.35	1
J Conlin	Phone	25.00	1
Counsel	Copier Exp	177.42	2
O Cressler	Mileage	93.74	2
O Cressler	Mileage, meal	99.84	1
B Dahl	Phone	25.00	1
Dixon Ins	Ins/Bond Ser	231.00	1
Dossier Systems	Computer Ser	447.00	1
Dean Ekstrand	Repairs	452.95	1
Electronic Special	Radios	1374.77	1
Farm & Home	Cons supplies & equip	180.46	1
Farm & Home Pub	Plat Books	105.70	1
D Ferguson	Offc Supplies	39.54	1
D Ferguson	Phone	25.00	1
Forestry Suppliers	Supplies	482.46	1
Galls	Jail uniforms	99.98	1
Galls	Uniform wear	70.69	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	204.64	1
Graham Tire	Tires	532.08	1
Kelsey E Hall	Mileage	122.08	1
J Hammen	Meal-transport	5.77	1
Healthcare First c/o Wells Far	Services	99.75	1
Hannah G Hubbell	Phone	25.00	1
Humboldt Co HD	2nd Qtr Grants to Countie	2071.18	1

Humboldt Co Sheriff	Services	62.00	2
I & S Group	Drainage	5708.50	1
IState Truck	Supplies	65.72	1
IA Lakes Elec	Electricity	310.36	1
IA Lakes Elec	Utilities	45.94	1
IA SOS	Ballot Envelopes, stamps	27.45	1
IACCVSO	Dues	50.00	1
ISAC	Election Computer	465.00	1
Joan E Lampe	ROW/non FTM	250.00	1
B Larsen	Hotel Reimb-Training	377.32	1
B Larsen	Meals-transport	53.21	1
House of Print	Envelopes	205.00	1
RELX INC DBA LexisNexis	Legal Software	101.97	1
Machine Shop	bushings/hose ends	64.86	1
Machine Shop	heat tip	93.23	1
Machine Shop	os labor	120.00	1
Machine Shop	Supplies	132.29	1
Martin Marietta	Road Aggregate	198.52	1
D McCartan	reimb 1/2 CDL	28.00	1
Mediacom	Internet	8.62	1
K Metzger	Phone	25.00	1
MidAmeri Energy	Palmer/elec.	38.82	1
MidAmeri Energy	Palmer/int. lts	64.55	1
Midwest Wheel	Supplies	259.00	1
Murphy Tractor	Parts	362.11	1
Napa	filler	5.69	1
Napa	heater hose	15.99	1
IA SBDC	Dues	3500.00	1
N IA Telecom	Computer maint-camera sys	204.50	1
Northland Prod	Supplies	221.95	1
Office Elements	Notepads	14.02	1
Office Elements	Offc supplies	279.30	2
Office Elements	Offc Supplies	81.67	2
Office Elements	Typewriter	247.00	1
Office Systems	Copier Exp	58.31	2
Office Systems	Printer	499.00	2
C Peterson	Program supplies	50.52	1
Philips Lifeline	Lifeline Serv	748.19	1
Po Co Home Care	Services	16816.50	3
Po Co Pub Health	Services	24.88	1
Po Co Sec Rd	Parking lot snow removal	342.02	1
Po Co Solid Waste	Rural Waste	9330.34	1
Poca Fiber	ph/LD engr	31.52	1
Poca Fiber	Phone	808.05	8
Poca Ford	Parts	211.26	1
Poca Ford	Vehicle Maint	529.48	1
Poca Lumber	Cons Bldg Maint	964.52	1
Poca St Bank	Rent	400.00	1
City-Pocahontas	Utilities	245.12	5
Pro Co-Op	Fuel	2340.04	2
Pro Co-Op	Tire repair	148.63	1
Ray's Plumbing	Water heater	1304.79	1
Rebnord Tech	Computer backup battery	69.95	1
Rebnord Tech	Computer maint	25.00	1
Rebnord Tech	Mapping for dispatch	883.73	1
Record Dem	Letterhead	130.41	1
Rees Truck	Parts	45.00	1
S Richardson	Phone	25.00	1
V Ricklefs	Mileage, uniform	322.36	1
Ries's Water	Supplies	60.00	1
City-Rolfe	Utilities	246.79	1
Schmillen Con	Concrete Crushing	28352.46	1
Genesis	Services	48.93	1
Schoon Excavating	Drainage	250.00	1
Schoon Tree	Services	150.00	1
Schumacher's Nursery	Trees/Shrubs	5518.85	1
Seiler App	Valves, parts	375.75	1
K Simacek	Mileage, uniform	189.93	1
Spencer Auto	Parts	154.83	1
Sports Rehab	Services	3355.11	2
D Stall	Phone	25.00	1
Star Leasing	Copier Exp	104.70	1
Margaret S. Stockwell	ROW/ non FTM	250.00	1
M Thomas	Supplies	304.80	1
T Reuters-West	Legal Publications	126.00	1
Thrifty White	Medical Supplies	166.24	1
Gretchen Tiedeman	Expenses	528.51	1
US Cellular	Phone	271.54	2
K Vadar	Mileage, uniform	220.99	1
W Van Donge	Meal Expense-training	29.26	1
Verizon	hot spots	160.04	1
Verizon	Hot Spot for Mobile Comma	51.36	1
R Vosberg	Uniform	117.38	1
April C Wadle	Phone	25.00	1
A Warner	MH Advocate Exp	78.74	1
Windstream	Phone line	96.10	1
Wolcyn Tree Farm	Trees	3052.00	1
Woodford Equip	Parts/Repairs	275.60	1
Woods	Postage	103.31	2
Woods	Supplies	18.25	2
Youth Shelter NCI	Detention services	1399.50	1
Ziegler	Supplies	2417.51	1
Zuetlau Seeding	Services	105.00	1
Grand Total		118198.23	

At 11:00 a.m., the Board proceeded to hold a bid letting for concrete patching. Three bids were received: Denco Highway Construction Corporation from Mingo, Iowa for \$304,905.94; Cedar Falls Construction Company, Inc. from Cedar Falls, Iowa for \$274,232.26; and Ten Point Construction Company, Inc. from Denison, Iowa for

\$226,983.09. It was moved by Stauter, seconded by Peters, to award Ten Point Construction the contract for pavement patching.

At 11:05 a.m., a public hearing was held for the FY18 Budget Amendment Hearing. The affidavits of publication were presented. There was no one present to object, and there were no written objections filed. It was moved by Dewey, seconded by Siepker, to adopt the following Amended Budget Resolution, with a total decrease of \$117,734.00. The chairman called the question with the following recorded vote: Ayes – Siepker, Peters, Ives, Stauter, Dewey; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION #2018-05-#11
 Notice of Public Hearing
 Amendment of Current County Budget
 2017/2018

The Board of Supervisors met on this date for the purpose of amending the current FY 18 County Budget. No objectors were present.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Pocahontas County to adopt the amended budget as published and change the following appropriations as listed:

Department Number	Department Title	Appropriation Prior to Resolution	Appropriation Adjustment Per Resolution	Final Appropriation Per Resolution
REVENUE				
3	County Treasurer	\$59,000	\$182,800	\$241,800
EXPENDITURES				
2	Auditor	\$85,743	\$11,000	\$96,743
3	County Treasurer	\$5,600	\$6,500	\$12,100
39	Elderly Services	\$3,333	\$66	\$3,399
51	General Services	\$28,248	\$17,500	\$45,748
68000	Conservation Land Acq	\$30,000	\$30,000	\$60,000

It was moved by Stauter, seconded by Siepker, to move forward with the repairs on DD 17, as discussed in the Informational Hearing held on May 15, 2018. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to set the bid letting for the repair work on DD 17 for June 12, 2018 at 11:00 a.m. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to set the bid letting for the repair work on DD 160 for June 19, 2018 at 10:30 a.m. Ayes all, motion carried.

Weekly meetings: Ives–drainage concerns; Stauter–tile concerns; Siepker–Workforce Development, County Social Services, Upper Des Moines Finance meeting, and road concerns; and Peters–Homecare Aide Agency. All Supervisors were present for DD 17 Informational Hearing at the Rolfe Community Center, Rolfe, Iowa.

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

 Jeffrey Ives, Chairman

 Kelly Jepsen, Auditor