

Supervisors Room, Courthouse
Pocahontas, Iowa
May 28, 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 Stauter, seconded by Aden, to approve the minutes from May 21, 2019 with the change of the amount paid to Todd Kay from \$290.39 to \$240.00. Ayes all, motion carried.

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

At 10:05 a.m., a public hearing was held about the FY19 Budget Amendment. Jepsen presented the affidavits of publication. There was no one present to object, nor were there any written objections filed. Motion by Dewey, seconded by Siepker, to adopt the Amended Budget Resolution, with a total decrease of \$137,000.00. The chairman called the question with the following recorded vote: Ayes – Siepker, Aden, Ives, Stauter, Dewey; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION #2019-05-#25

Amendment of Current County Budget 2018/2019

The Board of Supervisors met on this date for the purpose of amending the current FY19 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	Appropriation Adjustment	Final Appropriation
REVENUE				
03	Treasurer	\$50,000	\$34,000	\$84,000
	Treasurer	\$6,000	\$67,000	\$73,000
	Treasurer	\$25,000	\$166,000	\$191,000
EXPENDITURES				
22	Conservation	\$30,000	\$90,000	\$120,000
22	Conservation	\$100,000	\$40,000	\$140,000
	Trust Fund			

At 10:15 a.m., a teleconference was held with the Calhoun County Board of Supervisors as Trustees for Jt. DD 1-54 MOD, Jt. DD 1-54 Main A & Br.1, Jt. DD 88-46, and Jt. DD 9-13 MOD. Full minutes can be found in the appropriate drainage books in the Auditor's Office.

Russ Jergens, EMA/E911/Zoning, discussed created a County Continuity of Operations Plan. Jergens gave an example of another county's plan and requested that the Board read it and work with all the departments so Pocahontas County can have a detailed plan of how to carry on county business in case we are forced to close the Courthouse or other County buildings. The Board needs to find locations that could be used to temporarily house the County offices. Each office would have make up a plan of how they would move their office, including what they would need to operate and who would be responsible for moving their office.

Jergens also made the Board aware of a major accident at the corner of C-15 and Hwy 4. This was the second major accident at this intersection in approximately 6 months. Jergens requested that the Board direct the County Engineer to work with the Iowa DOT to get something placed at the intersection to get driver's attention. The Board was very agreeable to his suggestion.

Motion by Siepker, seconded by Aden, to authorize the Chairman to sign the contract with McCarty Custom, Inc. to perform the tile improvement project on DD 31. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plan: (1) Brinkman – ID# 67359 located in the SE SE, Section 24, Roosevelt Township with G&K Brinkman as owner & contact person. Ayes all, motion carried.

Jepsen received the IMWCA's premium information for the 2019-2020 workmen's comp insurance. With a final Experience Modifier of 0.85, the premium had decreased. The employees have done a great job of being safe, as the County has not had a work comp claim in over six months. She also informed the Board that there will be a bioreactor installation field day on Tuesday, June 11, from 5:30-7:30 p.m. at Olie Leimer's farm in rural Albert City, where they will be serving a complimentary meal. The event is free and open to the public. Since Dr. George retiring in August 2019, the Board requested that Jepsen reach out to Dr. Boevers to see if she would be interested in being the Medical Examiner.

Jack Moellering, County Engineer, advised that had received the results from the N-28 bid letting. Manatt's Inc., from Brooklyn, Ia, was the low bidder at \$7,399,554.32. The project will encompass 16.5 miles, starting at the County line (2 miles South of Highway 7) to Highway 3, skipping 3 miles, then from the Albert City Road into Laurens. Motion by Dewey, seconded by Stauter, to award the bid to the lowest bidder, Manatt's Inc., and authorize the Chairman to sign the contract when it is received. Ayes all, motion carried.

Discussion on bridge and road concerns took place, including the intersection at C-15 and Hwy 4. Moellering will work with the DOT to get a lighted stop sign at that interception.

Motion by Siepker, seconded by Aden, to approve the claims as presented. Ayes all, motion carried. The following claims were audited and allowed:

E Ahlrichs	Mileage Training Uniform	367.60	1
Sheila Akridge	Leadership Expense	272.90	1
Alliant Energy	Utilities	115.72	1
Am Lung Ass	Test Kits	160.00	1
AP Air Inc	Parts	49.95	1
Availa Bank	Self-Funding	518.00	1
Bailey Nurseries	Trees	719.75	1
Belak Farms LLC	Well Closure	473.48	1
N Betten	Mileage Training Uniform	540.36	1
B H Energy	Natural Gas	481.32	3
Brenda Clark Hamilton Inc	Leadership Speaker	2218.66	1
Campbell Supply	Parts	302.89	1
Canon Financial Services, Inc	Lease	87.12	1
S Cash	Mileage training Uniform	106.54	1
CID	t paper/teri wipes	249.00	1
CID	Office Supplies	83.00	1
Century Link	Phone	313.04	2
CenturyLink	Viper 911 Upgrade	317.16	1
Cintas	Supplies	103.18	1
CJ Cooper & Asso	Annual Fee	70.00	1
Compass Health	Supplies	260.00	1
J Conlin	Mileage Training	465.44	1
J Conlin	Phone	50.00	2
Counsel	Copier	40.27	1
Counsel	Copier Maint	26.61	1
Counsel	Maintenance	105.41	1
Country Inn	Lodging	601.44	1
Po Co Sec Rd	Fuel	791.59	1
B Dahl	Phone	50.00	2
Dell Marketing L P c/o Dell US	laptop/monitor/KA 1031405	2001.17	1
Hailey D Douglas	Mileage Training	123.72	1
Electronic Special	Equipment	1179.38	1
EMC	Supplies	346.47	1
Family Table	Leadership Lunch	280.00	1
Farm & Home	Supplies	648.42	2
Fastlane Motor Parts	hand soap	24.51	1
Feld Fire	Fire Ext Test	25.00	1
D Ferguson	Phone	50.00	2
Dennis P Fitchett	Mileage	150.51	1
Force America	Parts	214.71	1
Ford Construction	Construction	27175.63	1
Galls	Uniform	38.52	1
Great American Financial Serv	Lease	233.22	2
Katelyn R Helgevold	Expenses	6.41	1
Barbra J Hinners	Mileage	526.34	1
Hannah G Hubbell	Phone	50.00	2
J Hubbell	Feed	29.89	1
J Huegerich	Mileage	232.45	1
HyVee AR	Jail Meds	77.99	1
IACCP	Member Dues	2000.00	1
IA Lakes Elec	Utilities	404.00	2
IACCVSO	Dues	50.00	1
ILEA	Training	150.00	1
Iowa State Bar Association	Dues	260.00	1
ISAC	Payroll	1482.00	1
Jacks OK Tire	Tires/Parts	523.08	1
K Jepsen	Meeting Expense	13.77	1
K Jepsen	Supplies	13.86	1
Amy M Johnson	Mileage	528.40	1
K Johnson	Supplies	17.10	1
Keep IA Beautiful	Consulting Services	350.00	1
Brooke A Krips	Phone	50.00	2
B Larsen	Meal Reimb	7.74	1
House of Print	Forms	53.63	1
Laurens Municipal	utilities/Laurens	179.06	1
Machine Shop	labor/welding/welder rpr	198.95	1
Machine Shop	torch guage	24.26	1
Machine Shop	Supplies	428.65	1
Mangold Environ	Water Test	735.00	1
Martin Marietta	Aggregate	638.42	1
Martin Marietta	Road Rock	333.61	1
Messenger	Ad	25.00	1
Metal Culverts	Parts	10975.75	1
Meyer Electric	Maintenance	1876.24	1
MidAmeri Energy	Electricity	69.70	1
MidAmeri Energy	Palmer Int. lts	64.51	1
MidAmeri Energy	Palmer/elec	38.78	1
Murphy Tractor	Parts	245.63	1
Megan S Myers	Mileage Training Uniform	143.53	1
Office Depot	Supplies	50.06	1
Office Elements	Office Supplies	235.75	6
Office Elements	Paper Towels	83.50	1
Office Elements	Supplies	61.75	2
Philips Lifeline	LifeLine	655.90	1
PJ Greufe	Services	2500.00	1
Po Co Home Care	Home Care	18958.00	3
Po Co Pub Health	Services	75.00	1
Poca Abstract	abstract/RR parcels	300.00	1
Poca Comm Hospital	CPR Class	748.00	1
Poca Comm Hospital	Jail Meals	2422.00	1
Poca Ford	tire pressure sensor	49.95	1
Poca St Bank	Rent	400.00	1
R & D Body Shop	Maint	138.75	1
RAM Systems	Software Maintenance	565.00	1
Rehab Therapy	Therapy	1330.52	1
S Richardson	Phone	50.00	2
Richardson's Serv	Maint	57.55	1
V Ricklefs	Mileage Training Uniform	218.81	1
Rust's Western	Uniform	185.95	1
P Seehusen	reimb for returned CMP	268.80	1
Seiler App	Park Supplies	68.50	1
K Simacek	Mileage Training Uniform	191.56	1
Sioux Sales Co	Uniform	277.15	1

Solutions Inc	Setup Fee	267.95	1
D Stall	Phone	50.00	2
T Reuters-West	Subscription	132.30	1
Gretchen Tiedeman	Expenses	421.89	1
Trumbull Rec	Dump Station Supplies	455.71	1
United Methodist Church	Room Rent	50.00	1
US Cellular	Phone	150.46	1
USPS	Stamps	625.00	1
K Vadar	Mileage Training Uniform	223.17	1
Verizon	hot spots	160.04	1
Verizon	Phone	51.36	1
L Wells	Mileage	54.50	1
B Wiley	Fuel	41.01	1
Woodford Equip	Parts/Repairs	111.38	1
Woodley Ins	Insurance	3223.00	1
Woods	Supplies	35.63	1
P Zaugg	Mileage	32.70	1
Grand Total		101214.04	

Weekly meetings: Siepker–Upper Des Moines, County Social Services, and Workforce Development; Aden–Home Care Agency Board, Board of Health, and Midas; Ives–Drainage concerns; and Stauter–Yes Center and tile concerns.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor

Assembly Room, Courthouse
Pocahontas, Iowa
May 28, 2019

At 1:00 p.m., the Pocahontas County Board of Supervisors convened in the Assembly Room, Pocahontas County Courthouse, for an informal hearing to discuss the progress of the North Raccoon Watershed-Swan Lake project.

Members present: Chairman, Jeffrey Ives; Supervisors, Clarence Siepker, Louis Stauter, Brent Aden, and Ed Dewey. Others present: Brian Reis, PCCB; Gary Atherton, Assist to the Engineer/Drainage Clerk; Fred Long; Greene County SWCD; Nate Anderson, Engineer from WHKS; Don Winkler; Kris Kohl; Dale Roewe; Care Elbert, NWIPDDC; Troy Stockwell; Eric Price; Dick Lund; and Marius Agus. Alex Thorten was present telephonically.

Anderson explained that the idea of the North Raccoon Watershed-Swan Lake project is to recreate the historic Swan Lake, which was drained with the construction of drainage ditches. The concept is to break the drain tiles, put in a dam, allow the area to flood, and reestablish the lake. The benefit would be to control flooding, improve water quality, and create a recreational area. There are funds that are available to pay for this project but the funds would have to be expended by September 2021, so the timing is important. The preliminary work-up was promising but they want to work with each landowner individually, as it is an all or nothing project. It has to be able to maintain drainage, so if that cannot be done, the project will not happen.

Siepker explained that the County received a petition for a repair on DD 41 Main and was wondering if DD 41 Main would be part of the project. Anderson recommended that we hold off on the petition for a year as some of the repair could be included in the project, but if a decision has to be made now, he would recommend that Pocahontas County do what it needs to do to deal with the petition.

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

Kelly Jepsen, Auditor