

Supervisors Room, Courthouse  
Pocahontas, Iowa  
May 8, 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, and JoAnn Peters; and Auditor, Kelly Jepsen. Supervisor Dewey was absent.

The minutes of May 1, 2018 were approved as presented on motion by Stauter, seconded by Siepker. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve the tentative agenda as presented. Ayes all, motion carried.

Larry Myer, from Havelock, requested tax abatements on Parcels #02-26-479-003 and #02-26-479-004. Since the property is inhabited, it is considered to have value and the taxes would not be abated. Meyer does have the option to pay the back taxes on the property and the County would then assign the tax sale certificate to him. Then, through an attorney, Myer would give a 90 day notice to pay the back taxes plus interest. If it is not paid off within the 90 days, then the property becomes his.

At 10:25 a.m., a teleconference was held with the Palo Alto County Board of Supervisors. Members present in Palo Alto County: Supervisors, Ron Graettinger, Linus Solberg, Keith Wirtz, Craig Merrill, and Roger Faulstick; and Auditor, Carmen Moser. Members present in Pocahontas County: Supervisors, Jeffrey Ives, Clarence Siepker, Louis Stauter, and JoAnn Peters; Auditor, Kelly Jepsen; and Chris Vrba as a member of the press.

It was moved by Wirtz, seconded by Ives, to appoint Ron Graettinger as Chairman and Carmen Moser as Secretary for the Jt. DD 85 conference call. Ayes all, motion carried.

It was moved by Ives, seconded by Wirtz, to approve the levy of \$2,469.06 or 40% (Palo Alto County \$2,117.90 & Pocahontas County \$351.16) against all lands, tracts, real estate, highways, and railroads in Joint Drainage District No. 85 due on September 30, 2018. Ayes all, motion carried.

It was moved by Stauter, seconded by Merrill, to adjourn the joint conference call. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the FY19 Webster County Child Support Staffing Contract and authorize Chairman Ives to sign. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve the Recorder's Quarterly Report and March's Report of Fees Collected. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve hiring Coltin Schachtner-Kramer, Tyler Colee, Mason Stall, Clayton Reis, Dillon Emerick, and Myrvin Samuelson as part time seasonal employees for the Conservation Department. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve the temporary easement for the 5/8 Cummings Bridge project. Ayes all, motion carried.

Jack Moellering, County Engineer, let the Board know that N-65 is in the process of being paved.

It was moved by Peters, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Sherman Pork – ID# 65248 located in the SW NW, Sec. 26 Sherman Township with Sherman Pork LP as owners & Rusty Kosky as contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to set a formal hearing on DD 31 for July 10, 2018 at 1:30 p.m. to be held in the Assembly Room at the Pocahontas County Courthouse. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the FY19 ISAC Health Insurance Contract. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the temporary use of the drainage ditch right-of-way during the construction of the culvert replacement in section 35/36 in Cedar Township. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Telecomm E911	42.34	1
Alliant Energy	Utilities	325.32	1
Arnold Motor	Parts	431.97	1
Attachments Direct LLC	Grapple Rake	3500.00	1
S Bailey	Printer	476.99	1
B H Energy	Gas	364.22	1
Bolton & Menk	DD Engineer	962.50	1
BV Co Journal	BOS Minutes	291.78	1
B.V Co Sheriff	Services	55.00	1
Cal Co ECA	Utilities	65.93	1
Calhoun-Burns	Bridge Rate/Inspect	2002.09	1

CID	Jail supplies	659.10	1
CenturyLink	Phone	928.56	2
C Cakes	Services	625.00	1
Cintas	Jail medications	88.87	1
Clarion Distib	Cust Sup	36.00	1
Counsel	frt/printer toner	7.60	1
Counsel	Copier Exp	92.86	2
Counsel	Printer Contract	91.34	1
B Dahl	Mileage	211.90	1
DCI-SOR	Training	60.00	1
Dollar Gen	Jail-Medical & Supplies	50.05	1
Doolittle Oil	Supplies	3576.00	1
Dean Ekstrand	Repairs	94.00	1
Electronic Eng	Install computer docking	227.00	1
Farm & Home	fluid analysis	12.39	1
Farm & Home	frt	24.52	1
Farm & Home	gas cylinder	4.49	1
Farm & Home	Custodial & Maint Supplie	113.91	1
Farm & Home	Memory Cards	23.99	1
Farm & Home	Poky shop elec	50.77	1
Farm & Home	Power Strips	32.13	1
Farm & Home Pub	Plat books	1100.00	1
D Ferguson	Mileage	406.90	1
City-Fonda	Utilities	255.27	1
Force America	Parts	109.92	1
Galls	Emergency Light	94.99	1
Galls	Uniform	99.98	1
Galls	Vest	689.00	1
Hoffman Filter	Disposal Ser	55.00	1
K Hoffman	Expense Reimb	40.95	1
K Hoffman	Mileage	37.06	2
Holiday Inn	Lodging	584.40	1
Hannah G Hubbell	Mileage	8.01	1
IA Assoc of School Boards	training/drug test D. Fer	350.00	1
IADPS	Terminal Billing Jan-Mar	1380.00	1
IDNR Water Supply	Well Permits	25.00	1
IA Lakes Elec	wknd bulb repl. N28/C49	643.65	1
IA Prison Ind	signs	3254.90	1
IACCBE	Training	2000.00	1
R Jergens	Expenses	381.55	1
R Jergens	Mileage	250.00	1
M Klocke	Mileage	41.42	2
B Larsen	Training Expenses	138.29	1
Laurens Municipal	Laurens/utilities	230.72	1
Laurens Sun	BOS Minutes	413.20	1
Mainstay Sys	System Maint	237.00	1
Mangold Environ	Water Test	112.00	1
Martin Marietta	Road Aggregate	394.86	1
Mediacom	Internet	152.45	1
K Metzger	Mileage	362.21	1
Meyer Electric	Repairs	233.71	1
MidAmeri Energy	rural Manson int. lts	29.24	1
MidAmeri Energy	Electricity	34.88	1
MidAmeri Energy	GC/electric	41.79	1
MidAmeri Energy	Varina/electric	33.58	1
Murphy Tractor	Parts	324.93	1
Napa	Fuses	14.97	1
Neopost	Postage	75.00	1
Next Gen Tech	OwnCloud	150.00	1
NW Comm	Phone	1756.64	1
NW Comm	Web hosting	227.55	2
Robert O Nystrom	Mileage	21.80	2
Office Depot	Supplies	35.53	1
Office Elements	Bulletin Bd	38.97	1
Office Elements	Custodial Supplies	158.49	1
Office Elements	Laptop bag	149.02	1
Office Elements	Notary Stamps	55.78	1
Office Elements	Offc Supplies	43.19	1
Office Elements	Office Supplies	166.68	2
Office Elements	Supplies, equip	436.34	1
Office Systems	Copier exp	68.45	1
Owen/King	Drainage minute books	235.98	1
Owen/King	Microfilm storage FY	35.10	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities/RUT/FTM	89.00	1
C Peterson	Program supplies	33.17	1
Pizza Ranch	Meeting Exp	378.56	1
Po Co Aud	Phone Reimb	74.22	2
Po Co Aud	Plat books	220.00	2
Po Co Aud	2018 Plat books	110.00	1
Poca Fiber	shop/fax/phone/internet	194.81	1
Poca Fiber	Internet	170.89	5
Poca Fiber	Phone/fax	78.24	2
Poca Fiber	Phone/internet	165.69	1
Poca Lumber	pipe boot and silicone	70.74	1
Poca Manor	Prisoner Meals	1085.00	1
City-Pocahontas	utl/quonset	17.03	1
City-Pocahontas	Utilities	3976.60	3
City-Pocahontas	Utl/Poky shops	901.15	1
Pro Co-Op	Diesel/bulk/cardtrol	24875.22	1
Pro Co-Op	Fonda propane	833.75	1
Pro Co-Op	Gas/ bulk/cardtrol	35.03	1
Pro Co-Op	Palmer propane	575.00	1
R & D Body Shop	Repairs	716.61	1
RAM Systems	Software Maint	545.00	1
Rebnord Tech	Licensing, software	4500.00	1
Record Dem	Minutes/Hearing Notices	435.65	1
Rees Truck	Parts	281.77	1
S Richardson	Mileage, expenses	153.14	1
Richardson's Serv	Vehicle service	47.70	1
Sande Constr	Services	240.62	1
Kerry Scheidegger	Beaver trapping	80.00	1
Genesis	Services	106.35	1

Seiler App	relief valve/water htr/E.	41.70	1
Seiler App	Repairs	305.70	1
C Siepker	Expenses	1267.15	1
D Stall	Mileage	252.34	1
Star Leasing	Copier Exp	83.13	1
Gretchen Tiedeman	Expenses	539.22	1
Gretchen Tiedeman	Squarespace Reimb	26.00	1
UnityPoint Occ Health	RTW/MS	117.00	1
US Cellular	Phone	121.36	1
USPS	stamps	41.00	1
USPS	Stamps	280.67	2
Verizon	Air cards	337.19	1
Verizon	Hot Spot-mobile command	51.36	1
Verizon	Ipad charges	80.02	1
Verizon	Phone	40.01	1
April C Wadle	Mileage, expenses	329.41	1
Wex Bank	Fuel	51.01	1
Windstream	Phone	264.26	2
Woods	distilled water	3.67	1
Woods	BOS Supplies	3.18	1
Woods	Conservation Suplies	58.63	1
Woods	Jail supplies	1.85	1
Grand Total		79413.55	

Weekly meetings: Ives–drainage and constituent concerns; Stauter–CFR and drainage concerns; Siepker–drainage concerns; and Peters–confinement site visit and Palmer Hometown Pride.

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