

Supervisors Room, Courthouse  
Pocahontas, Iowa  
June 11, 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, Ed Dewey, and Brent Aden; and Deputy Auditor, Karen Norine. Others present: Reporter, Erin Sommers.

Motion by Stauter, seconded by Aden, to approve the minutes from June 4, 2019 as presented. Ayes all, motion carried.

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

Motion by Stauter, seconded by Siepker, to table teleconference call with Calhoun County until more information can be gathered. Ayes all, motion carried.

Amy Johnson, County Treasurer, advised that the City of Rolfe inquired about having two tax sale certificates assigned to them and receiving a tax abatement on parcels 08-05-429-003 and 08-05-429-004 located in the City of Rolfe. Motion by Dewey, seconded by Aden, to abate the property taxes on parcels 08-05-429-003 and 08-05-429-004 in the amount of \$1509.24 and \$2533.00, respectively. Ayes all, motion carried. Motion by Dewey, seconded by Siepker, to assign two County held certificates to the City of Rolfe and abate the taxes upon the deed being transferred to the City of Rolfe. Ayes all, motion carried.

Sue Reigelsberger, County Assessor, advised that Stanley W. Mauritz is receiving homestead and military credits in two counties and since only one is allowed, Reigelsberger requested that the Board disallow their homestead and military credits in Pocahontas County. Motion by Siepker, seconded by Aden, to disallow Stanley W Mauritz's homestead and military credits beginning 2018. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the claim from Pocahontas County Secondary Roads for \$213.60 on Jt. DD 181 Little Clear, for \$213.60. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve the claim from Jacobson-Westergard for professional services on Jt. DD 13, for \$1,715.00. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to approve a wage increase for Blake Wiley, Deputy Sheriff beginning June 1, 2019. Ayes all, motion carried. Wiley reached his two-year anniversary with the Sheriff's Office on June 1, 2019 and per the union contract his rate of pay shall be 80% of the Sheriff's salary, or \$27.74 per hour.

Motion by Siepker, seconded by Aden, to approve the FY 20 Licensed Code Support Agreement with Solutions for \$37,400.00 and the FY 20 Information Technology Service Agreement with Solutions for \$19,627.20. Ayes all, motion carried.

Next, the Board discussed the IDDA dues and voluntary mutual protection. Motion by Siepker, seconded by Dewey, to approve paying IDDA dues of \$9840 and foregoing the mutual protection. Ayes: Ives, Siepker, Dewey, Aden. Nay: Stauter. Motion carried.

Motion by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plans: (1) MAKAR Enterprise, Inc.-Mohr Site – ID# 62921 located in the SW NW, Section 30, Dover Township with MAKAR Enterprise, Inc. as owner & Rusty Kosky as contact person; (2) FMP III Higgins – ID# 65863 located in the SE SE, Section 3, Williams Township, Calhoun County with FMP III, LLP as owner & Rusty Kosky as contact person; (3) FMP 6 Brabec Finisher – ID# 67271 located in the NE NE, Section 18, Dover Township with FMP 6 as owner & Rusty Kosky as contact person; and (4) Wenell, Kyle – ID# 67313 located in the NE SE, Section 32, Swan Lake Township with Kyle Wenell as owner & contact person. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to approve the claims as presented with removing \$144.45 from claim #2938. Ayes all, motion carried. The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
Ability Network	Service	320.30	1
Access Systems Leasing	Lease	138.58	1
K Aljets	reimb/bolts	12.80	1
Alliant Energy	Utilities	120.97	1
Alpha Wireless	Supplies	243.85	1
Alta Implement	Parts	42.90	1
Arnold Motor	Parts	1010.25	1
AT&T	Phone	43.04	1
G Atherton	Phone/Mileage REMB	123.23	1
Availa Bank	Self-Funding	342.00	1
CSBank	Checks	132.67	1
Kaila R Beavers	Miles & Meals	534.09	1
BV Co Journal	BOS Minutes	358.13	1
Calhoun-Burns	Bridge Rate/Inspect	3942.99	1
Canon Financial Services, Inc	Lease	87.95	3
Samantha M Christians	Mileage/May	130.80	1
Community Lumber Supply	Rec Supplies	826.74	1
Counsel	enrg/copies	98.47	1
Counsel	Lease	20.00	1
B Dahl	Mileage/May	260.56	1
Diebold Nixdorf	Misc Maint	310.00	1
Dollar Gen	Supplies	45.70	1
Dossier Systems	Computer Ser	447.00	1
Electronic Eng	Maintenance	151.50	1
Farm & Home	acety guage	15.69	1

Farm & Home	blade/asphalt pr Lincoln	31.98	1
Farm & Home	bolts/lags/ Lincoln 14/23	19.44	1
Farm & Home	flapper/tubing	19.37	1
Farm & Home	gasket sealer	3.99	1
Farm & Home	glass fuse	4.79	1
Farm & Home	toilet rpr kit	23.99	1
Farm & Home	CH Custodial	52.05	1
Farm & Home	Supplies	9.57	1
Farm & Home	T rod/lags/ Lincoln 14/23	50.22	1
D Ferguson	Mileage/May	187.37	1
City-Fonda	Utilities	173.68	1
Force America	Parts	31.80	1
Foster's Frame	Services	891.00	1
Galls	Uniform	298.75	1
Garner Inn	Travel	168.00	1
Gray Sanitation	garbage/Palmer	15.00	1
Barbra J Hinners	Postage	18.94	2
Hannah G Hubbell	Mileage/May	26.92	1
IADPS	Terminal Billing	1380.00	1
IA Prison Ind	signs	3658.76	1
ILEA	Training	400.00	1
IMWCA	Worker Comp	12914.00	1
ISAC	Payroll	658.00	1
J Ives	BOS Ex	724.51	1
R Jergens	Mileage	250.00	1
R Jergens	Miles, Meals & Phone	706.49	1
Brooke A Krips	Mileage/May	390.55	1
Laurens Plumbing	Supplies	16.04	1
Laurens Sun	BOS Minutes	520.61	1
RELX INC DBA LexisNexis	Legal Software/May	111.33	1
Tasha M Ludwig	Miles & Meals	1056.15	1
Lustre-Cal	ID Tags	329.00	1
Mail Servcs	Mailing	266.30	1
Mediacom	Internet	307.96	1
MidAmeri Energy	GC/electric	19.00	1
MidAmeri Energy	Manson rural int lts	28.04	1
MidAmeri Energy	Varina/elec	19.96	1
Midwest Wheel	Supplies	773.88	1
Nature-Watch	Supplies	44.93	1
Next Gen Tech	Cloud Agreement	174.75	1
NW Comm	Internet	27.95	1
NW Comm	Service	2150.50	1
Office Depot	Supplies	12.99	1
Office Elements	Supplies	550.54	5
Office Systems	Lease	46.00	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities/Palmer	91.25	1
C Peterson	Rec Supplies/Uniform	97.42	1
PJ Greufe	Services	1000.00	1
City-Pocahontas	Utilities	3581.38	4
Poca Dental	Services	170.00	1
Poca Fiber	Internet	96.61	4
Poca Fiber	Phone	19.98	1
Poca Fiber	Telecommunications	1349.62	9
R & D Body Shop	Vehicle Maint	450.00	1
Rabbit Air	Air Purifier	494.96	1
RAM Systems	Software	565.00	1
Record Dem	Help Wanted Ad	85.75	1
Rhythm & Blooms	Plants	53.60	1
S Richardson	Mileage/Postage	103.13	1
Genesis	Services	116.00	1
SF Mobile-Vision	Video System 76-3	4905.50	1
Sioux Sales Co	S&W M&P15 Lower Receiver	7620.00	1
Solutions Inc	Evault Backup	1200.00	1
D Stall	Mileage	281.77	1
Star Leasing	Lease	104.70	1
The Supply Cache	Pump & Brushes	2079.60	1
Trumbull Rec	Park Supplies	1695.70	1
USPS	Stamped Envelopes	316.30	1
W Van Donge	Fuel	37.31	1
Vericor LLC	Med Equip	569.00	1
Verizon	Phone	120.03	2
Verizon	Service	600.85	1
Webster Co Sheriff	Court Services	9.00	1
Wex Bank	Fuel	65.74	1
Windstream	Service	360.36	3
Woods	Supplies	11.50	1
Grand Total		67959.15	

Motion by Stauter, seconded by Siepker, to accept Harry Stoullil's letter of retirement as of June 30, 2019, from Pocahontas County Secondary Roads as the Sign Technician and thanked him for his 39 years of service. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve and authorize the Chairman to sign Iowa Lakes Electric Cooperative's application of underground construction in a drainage district. Ayes all, motion carried.

Jack Moellering, County Engineer, updated the Board on Secondary Road projects.

Weekly meetings: Siepker-Trails meeting & Workforce Development conference call. Dewey-Department Head meeting. All Supervisors participated in the DD 41 Br.18 Completion Hearing, DD 41 Annexation and Classification Hearing, and DD 41 Br. 18 & 19 Reclassification Hearing.

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