

Supervisors Room, Courthouse
Pocahontas, Iowa
July 10, 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 July 3, 2018 were approved as presented on motion by Peters, seconded by Dewey. Ayes all, motion carried.

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

Shirley Helgevold, with Midas, presented the information for the Public Meeting on the Region V Long Range Transportation Plan. She explained that it is a 20-year plan, with the projects listed for the first 4 years. The plan is a requirement to receive annual federal funds of approximately \$2.6 million for surface transportation block grants and approximately \$300,000 for transportation alternative program funding.

It was moved by Siepker, seconded by Peters, to approve the Sheriff's Quarterly Report of Fees Collected. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to schedule a public hearing on a CAFO application received from Intern Farms, LLC for Tuesday, July 24, 2018 at 10:30 a.m., in the Supervisors Room of the Courthouse. Ayes all, motion carried.

Jepsen informed the Board that two contractors came to look at the Courthouse's exterior. Discussion was had on the need for tuck-pointing and repair to the sandstone blocks.

It was moved by Siepker, seconded by Peters, to approve regular claims and drainage claims as presented for audit. Ayes all, motion carried.

The following claims were audited:

A & M Laundry	Supplies	66.86	1
Ability Network	DP Services	305.05	1
Henry Adkins	Election Equipment	31363.96	1
Alliant Energy	Utilities	2056.03	1
C Archer	Con Board Mil/Emp Ex	80.00	1
Arnold Motor	Parts	74.95	1
G Atherton	Phone/Mileage REMB	425.05	1
Bennett Recycling	Garbage	33.00	1
Bolton & Menk	DD Engineer	961.50	1
BV Co Journal	BOS Minutes	166.41	1
Buena Vista County Shop Ron Re	used snow equipment	302.25	1
Cal Co ECA	Utilities	68.57	1
Calhoun-Burns	Bridge Rate/Inspect	2361.76	1
CenturyLink	Office phone 712335393526	69.51	1
CenturyLink	Office Phone 712335463676	109.30	1
CAS	Services	4125.00	1
Counsel	enr/printer copies	294.26	1
Counsel	shop/printer copies	58.33	1
Co Binders	Services	2648.55	1
O Cressler	Mileage	102.54	4
B Dahl	Mileage	197.67	1
Farm & Home	bulbs	22.47	1
Farm & Home	coupler	19.47	1
Farm & Home	gloves	42.57	1
Farm & Home	punch	7.49	1
Farm & Home	redi rod	6.83	1
Farm & Home	soap/hog rings	23.48	1
Farm & Home	Custodial Supplies	86.18	1
Feld Fire	Fire Extinguisher Insp/Re	412.00	1
D Ferguson	Mileage	296.21	1
City-Fonda	Utilities	109.30	1
M Gargano	Services	200.00	1
Genesis	Janitorial	750.00	1
T Grau	Expenses	1432.20	1
Healthcare First c/o Wells Far	HHCahps	4.75	1
K Hoffman	Mileage	18.53	1
Hannah G Hubbell	Mileage	73.03	1
IDDA	Dues	8200.00	1
IA Lakes Elec	Garfield 35 hwy3&P15 bulb	80.00	1
IA Prison Ind	signs	93.55	1
IA Workforce	Unemployment Tax	977.17	1
IMWCA	Work Comp	5780.00	1
IMWCA	Worker Comp	13491.00	1
Iowa Tourism Office	Tourism Truck Wrap	2850.00	1
ISAC	Conf Regist	420.00	2
ISAC	Dues	6150.00	1
ISACA	Conf Regist	175.00	1
R Jergens	Expenses	716.29	1
R Jergens	Mileage	250.00	1
Johnson Co Aud	Dues/Memberships	1601.90	1
Johnston Auto	Supplies	211.12	1
Laurens Sun	BOS Minutes	231.26	1
RELX INC DBA LexisNexis	Legal Software	101.97	1
Mail Servcs	Tax Stmt	15.03	1
K Metzger	Mileage	275.82	1

MidAmeri Energy	rural Manson int/lts	28.74	1
MidAmeri Energy	GC/elec	17.12	1
MidAmeri Energy	Varina/elec	20.95	1
MIDAS	Dues	2411.83	1
MIDAS	Opportunity Zone Applicat	662.50	1
Midstate Plumbing & Htg Inc	labor	114.07	1
Midstate Plumbing & Htg Inc	metal	114.07	1
Midwest Wheel	Supplies	240.40	1
Murphy Tractor	Parts	274.89	1
LeeAnna Murphy	Mileage	77.39	1
My Laurens	Housing Ad	65.00	1
Next Gen Tech	Monthly OwnCloud	150.00	1
NW Comm	June Web Hosting	213.37	1
NW Comm	Phone	1756.64	2
R Nystrom	Expenses	85.28	1
R Nystrom	Mileage	10.90	1
Office Elements	Office Supplies	155.93	2
Office Elements	Paper towels	46.95	1
Office Systems	Copier Contract	42.42	1
S Olson	Services	50.00	1
Overhead Door	Repairs	565.32	1
City-Palmer	utilities/Palmer	91.25	1
Philips Lifeline	Supplies	24.78	1
Pitney Bowes	Postage machine lease	152.04	1
PJ Greufe	Services	1500.00	1
City-Plover	water/Plover	100.00	1
Po Co Aud	Claims Correction	98.02	1
Po Co Home Care	Services	7760.50	1
Poca Fiber	Phone	1238.26	15
Poca Ford	reset toe in	68.85	1
Poca St Bank	July Rent	400.00	1
City-Pocahontas	utilities/quonset	16.91	1
City-Pocahontas	utilities/Poky shops	618.65	1
City-Pocahontas	Electricity	12.91	1
City-Pocahontas	Utilities	3141.10	7
Precision Machine	Supplies	77.05	1
Presto-X Co	Pest Control	433.20	1
Pro Co-Op	chemicals	166.05	1
Pro Co-Op	diesel	17513.79	1
Pro Co-Op	gas	2346.60	1
RAM Systems	Software Maint	545.00	1
RDG Planning	Housing Study	1435.00	1
Record Dem	Ad	49.00	1
Record Dem	BOS minutes, public notic	254.27	1
Record Dem	Housing Ad	207.00	1
S Richardson	Mileage, expenses	103.38	1
City-Rolfe	Utilities	29.46	1
Genesis	Services	58.00	2
Seiler App	Services	379.50	2
Seiler App	Sloan Wrenches	130.00	1
Sinek Vision Clinic	safety glasses/JM	200.00	1
Solutions	Computers	2664.00	1
Solutions	Webroot license renewal	672.00	1
Spencer Auto	Parts	499.79	1
D Stall	Mileage	408.21	1
Star Leasing	Copier Exp	187.83	2
T Reuters-West	Procedures Manuals	564.00	1
Gretchen Tiedeman	Expenses	541.38	1
United Healthcare Attn: Recov	Medicaid Refunds	21994.37	5
United Healthcare Attn: Recov	Medicaid Reimb	5202.66	3
UPS	Shipping Charges	60.45	1
USPS	Stamps	113.00	2
USPS	Stamped envelopes	2406.45	1
Verizon	Ipad charges	80.02	1
Verizon	Telecommunications	365.02	1
Vermeer	Switch Roller	69.00	1
April C Wadle	Mileage	413.76	1
Webster Co Auditor	2nd Judicial Dist Rent FY	381.52	1
Windstream	Phone	264.26	2
Grand Total		174,137.23	

Jack Moellering, County Engineer, informed the Board of a landowner's concern of a possible tile restriction in Powhatan Township, south of the Plover Pit. The landowner would like the tile tapped now, but Moellering and the Board are in agreement to wait until after harvest to investigate further.

Discussion took place about Palmer Telephone's request to run fiber optic lines on the Courthouse grounds west from a vault, then angle towards the intersection of the street and then continue north.

Supervisor Dewey had nothing to report on the possibility of purchasing property.

Weekly meetings: Ives and Stauter visited with contractors concerning the Courthouse.

Calhoun County Board of Supervisors requested to postpone the teleconference call scheduled for 11:15 a.m., until Tuesday, July 17, 2018 at 10:30 a.m.

Nathan Brown, with Schneider, and Gary Atherton, Assistant to the County Engineer/Drainage Clerk, discussed a possible project to calculate drainage districts' right-of-way. The Board will consider the request as well as consult with the Drainage Attorney.