

Supervisors Room, Courthouse
Pocahontas, Iowa
July 2, 2019

At 10:00 a.m., 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 Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

Motion by Dewey, seconded by Aden, to approve the minutes from June 25, 2019 as presented. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to approve the tentative agenda with striking Count Cash at 9:30 a.m. Ayes all, motion carried.

Motion by Dewey, seconded by Stauter, to table discussion on approving DD 30 Pay Request #6 and Change Order #5 from KMA Trucking and Excavating, LLC until more information is available. Ayes all, motion carried.

Motion by Dewey, seconded by Stauter, to authorize the Chairman to sign the FY20 Delta Dental Contract. There was no change in rates. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to appoint Jennifer Boevers, D.O. as the Pocahontas County Deputy Medical Examiner. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to appoint Jody Lyon as the Compensation Board representative for the Recorder and Don Schossow for the Sheriff. Both representative's terms expire June 30, 2023. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to levy \$55,447.02, or 58%, against all lands, tracts, real estate, highways, and railroads in DD 22. Assessments in the amount less than \$5.00 shall be computed as \$5.00 as provided by law. No waivers given. Ayes all, motion carried.

Motion by Siepker, seconded by Dewey, to authorize the Chairman to sign a letter addressed to local Ambulance Directors. Ayes all, motion carried.

Motion by Siepker, seconded by Dewey, to authorize up to \$200.00, plus mileage, per person to attend the required Electronic Medical Examiner Reporting Training. Ayes-Siepker, Ives, Stauter, Dewey. Abstain-Aden. Motion carried.

Motion by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) GSP-Hopkins 2 – ID# 63891 located in the NW SW, Section 32, Sherman Township with General Swine Properties LLC as owner & Advanced Crop Management as contact; (2) GSP-Hopkins 1 – ID# 63895 located in the NE SE, Section 9, Sherman Township with General Swine Properties LLC as owner & Advanced Crop Management as contact; (3) Brian Aden Feedlot – ID# 66770 located in the NW SW, Section 1, Colfax Township with Brian Aden as owner & Andrew Nesseth as contact person; and (4) Delaware Finisher Farm – ID# 70372 located in the NW NW, Section 6, Garfield Township with Intern Farms, LLC as owner & Keith Kratchmer as contact person. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the Auditor's Quarterly Report of Fees Collected. Ayes all, motion carried.

Jepsen updated the Board with information on DD 168 and Jt. DD 181.

Jack Moellering, County Engineer, was unable to make the meeting due to a prior commitment.

Weekly meetings: Siepker–County Social Services and Upper Des Moines; Aden–Midas; Ives-Department Head meeting, retirement party for Corinne Peterson, and DD 17; Stauter-CFR; and Dewey–Safety meeting and retirement party for Corinne Peterson.

Motion by Dewey, seconded by Siepker, to adjourn the meeting. Ayes all, motion carried.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor