

Supervisors Room, Courthouse  
Pocahontas, Iowa  
July 23, 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 Dewey, seconded by Aden, to approve the minutes from July 9, 2019 as presented. Ayes all, motion carried.

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

Sandy Wells, Fonda Ambulance Director, discussed the letter she received from the Board of Supervisors pertaining to grant applications the Board makes for the PCERS organization.

At 10:15 a.m., the Board had a conference call with Palo Alto County to review the Engineer's Report for Jt. DD 13 and to set the date for a hearing on the report. The hearing was set for Tuesday, September 10<sup>th</sup> at 1:30 pm at the Election Center in Emmetsburg. The full minutes are available for review in the Auditor's office.

Russ Jergens, EMA/E-911/Zoning Administrator, advised the Board that the Board of Adjustments approved a variance for Stratford Sand & Gravel, Inc. to open a sand pit for sand and gravel excavation and processing ½ mile south of 33496 410<sup>th</sup> St, in Pocahontas County.

Jergens also advised the Board that, during the Safety Meeting, it was noted that the County has had 8 months of injury free employment.

Motion by Siepker, seconded by Stauter, to approve DD 41 Br. 18: Pay Request #4 for \$47,886.30 and Pay Request #5 for \$28,317.21 from Reding's Gravel & Excavating Co., Inc., and Change Order #3 with a net decrease of \$12,509. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve Jt. DD 181 claim from I & S Group, Inc. for Watchman Services in the amount of \$180.00. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to table the following claims until more information is received: Jt. DD 18-42 Main claim from Quality Drainage Solutions, LLC for a repair in the amount of \$15,881.95, and Jt. DD 18-42 Main Tile claim from Schoon Excavating for material in the amount of \$185.20. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve Jt. DD 35-37 claim from Hudson Law Firm for professional services in the amount of \$90.75. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve Jt. DD 63 Br. Main claim from Bolton & Menk for professional services in the amount of \$6,060.00. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to table discussion on the Secondary Roads Employee Handbook addendum requested by the Secondary Roads employees until next week. Ayes all, motion carried.

Next, the Board discussed what to do with ISU Extension's excess tax funds they were required to give back to the County. Iowa Code 176A.8(13) states, "The unencumbered funds in the county agricultural extension education fund in excess of one-half the amount expended from the fund in the previous year shall be paid over to the county treasurer". Motion by Stauter, seconded by Aden, to authorize the funds to be deposited into the County's General Fund. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) NFP Farm 159-Meyer – ID# 63880 located in the SW NW, Section 17, Marshall Township with New Fashion Pork as owner & Sarah Withers as contact; (2) Pocahontas Site – ID# 60391 located in the SW NE, Section 6, Grant Township with John Conlin as owner & contact person; (3) Ekstrand Farms 1 – ID# 67371 located in the SW SW, Sec. 36 Grant Township with Dean Ekstrand as owner & as contact person; and (4) Christiansen Turkey Site – ID# 64034 located in the SE NE, Sec. 22 Newell Township, Buena Vista County with Dale Christiansen as owner & contact person. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to approve the claims except claims #0244 and #0238. Moved by Siepker, seconded by Stauter to disapprove claim #0244 for lack of public purpose. Ayes all, Motion carried. Moved by Stauter, seconded by Dewey to disapprove claim #0238 until further information is received. Ayes all. Motion carried. The following claims were audited and allowed:

Adv Systems	Copier Exp	139.36	1
Adv Systems	Copier Exp	322.85	2
E Ahlrichs	Mileage	198.38	2
Alliant Energy	Utilities	80.36	1
AT&T	Service	50.96	1
Barco Municipal	Materials	1141.27	1
Marvin Beneke	Mileage	17.44	1
Bennett Recycling	Garbage	900.00	1
N Betten	Mileage	362.97	2
BV Co EMA	Supplies	100.00	1
BuenaVista Rifle & Pistol Club	Dues	800.00	1

S Cash	Mileage	6.54	2
CID	Supplies	366.00	1
CenturyLink	Phone	8.05	1
Cintas	Med Supplies	75.19	1
J Conlin	Mileage	280.68	2
Counsel	Data Processing	85.35	2
Po Co Sec Rd	Custodian Fuel	355.14	1
Po Co Sec Rd	Fuel	2816.62	2
IRS	Fed Excise Tax	662.03	1
Des Moine Stamp	Notary Stamp	32.40	1
M Dirks Jr	Mileage	9.81	1
DLT Solutions LLC	auto cad- yearly	2044.70	1
Hailey D Douglas	Mileage	131.35	2
Farm & Home	Supplies	478.45	1
Fastlane Motor Parts	hand soap	24.51	1
Foster's Frame	Services	96.00	1
Galls	Equipment	105.84	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	60.00	1
Graves Constr	Services	9219.75	1
Great American Financial Serv	Lease	147.79	1
Hancock Co Sheriff	Services	60.40	1
Healthcare First c/o Wells Far	Data Processing	104.74	1
Katelyn R Helgevold	Mileage	17.99	1
S Henderson	Training Exp	103.31	1
Barbra J Hinnners	Dues	25.00	1
Barbra J Hinnners	Postage	17.31	2
Hoffman Filter	Disposal Ser	55.00	1
HyVee AR	Meds	27.63	2
ICRA	ILR Support	1995.63	1
IDNR Water Supply	Well Permits	50.00	1
IA Lakes Elec	Electricity	817.00	2
IHCA	Training	325.00	1
ISU	Training	65.00	1
IPAC	Dues	3654.47	1
ISAC	BOS Dues	375.00	1
ISAC	Dues	5900.00	1
ISAC	Training	400.00	1
RELX INC DBA LexisNexis	Software	105.03	1
Mail Servcs	Printing	43.43	1
Mainstay Sys	Data Proc	237.00	1
Martin Marietta	Road Rock	161.09	1
Mediacom	Internet	8.06	1
Messenger	Ad	175.00	1
Messenger	Ads	777.00	1
Mid Co Machinery	Maintenance	61.41	1
MidAmeri Energy	Palmer elec	28.08	1
MidAmeri Energy	Palmer int. lights	64.62	1
MIDAS	Annual Dues	2457.54	1
MIDAS	Transit Assistance	3399.00	1
Neopost	Postage	75.00	1
NW Glass	tinted laminate/cut to pa	200.00	1
Office Elements	paper	213.50	1
Office Elements	Office Supplies	401.38	2
Office Elements	Supplies	378.31	5
Owen/King	June SIR	209.70	1
Owen/King	Storage	191.70	1
Palmer Mutual Tel	Phone	314.92	1
C Peterson	Supplies	10.97	1
PJ Greufe	Services	3500.00	1
City-Plover	water/Plover	100.00	1
Po Co Home Care	Contract Service	5924.50	1
Po Co Home Care	Services	8.50	1
Po Co Solid Waste	Disposal	104.00	3
Po Co Solid Waste	Rural Waste	9945.06	1
Poca Comm Hospital	June Jail Meals	3374.00	1
Poca Equip	Parts	28.67	1
Poca Fiber	Telecommunications	195.68	1
Poca Ford	Maintenance	1081.05	1
Poca St Bank	Rent	400.00	1
Prairie Meadows	Lodging	241.92	1
Pro Co-Op	Fuel	1670.39	2
Pro Co-Op	Repair	183.14	1
Pro Co-Op	Water	4.89	1
Rebnord Tech	Data Processing	1927.50	1
Reserve Acct	Postage	500.00	1
V Ricklefs	Mileage	57.23	2
Genesis	Services	58.00	1
Schoon Excavating	Drainage	2123.18	1
Schoon Tree	Services	87.50	1
Seiler App	Geo System Repair	455.00	1
Seiler App	Repair	1001.85	1
K Simacek	Mileage	38.70	2
Solutions Inc	Software Support	48427.20	1
Solutions Inc	Solutions software	3000.00	1
Sports Rehab	Services	1276.61	1
Star Leasing	Lease	104.70	1
Steffen Truck Equip	Parts	330.73	1
Troy Stockwell	Mileage	18.53	1
T Reuters-West	Annual Subscription	948.00	1
T Reuters-West	Legal Pub	132.30	1
Thrifty White	Meds	122.40	1
Gretchen Tiedeman	Expenses	760.27	2
US Cellular	Phone	228.96	3
USPS	Stamped Envelopes	2937.40	2
K Vadar	Mileage	140.61	2
Verizon	hot spots	160.04	1
Verizon	Phone	51.36	2
Weifenbach Sandblasting	sandblasted 7 truck wheel	150.00	1
Windstream	Service	96.10	1
Woods	Postage	138.67	1
Woods	Supplies	57.93	2
Youth Shelter NCI	Shelter Care	419.85	1
Ziegler	Supplies	1120.70	1

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

Lawrence T. Goldberg, with Goldberg Group Architects, PC; Brian Larsen, Sheriff; and Josh Hammen, Jail Administrator, met with the Board to review four possible scenarios for the construction of a new 32 bed jail facility.

Weekly meetings: Siepker-Grant Meeting for Water Quality and North Raccoon Watershed; Aden-Grant Meeting for Water Quality and met with the Economic Development Director; Ives-Drainage Concerns; Stauter-Fair Board, Yes Center and road, tile, and intersection concerns; and Dewey-Safety meeting.

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

---

Jeffrey Ives, Chairman

---

Karen Norine, Deputy Auditor