

Supervisors Room, Courthouse
Pocahontas, Iowa
July 24, 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 17, 2018 were approved as presented on motion by Dewey, seconded by Peters. Ayes all, motion carried.

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

James Roetman, Patrick Mooney, Lynne Raveling, and Susie Aden, from the Pocahontas Community Hospital, address the Board about EMS services provided by the hospital to the residents of Pocahontas County. Information provided by Roetman illustrated that Pocahontas provides 63% of the services to residents of the County, but only receive 31.4% of the money allocated by the County to all the ambulance services within the County. Roetman explained that despite FY18 ending with the EMS department showing a loss of \$8,760, they will be hiring another paramedic to ensure that two out of their three ambulances would always have a paramedic on board. In closing, they requested additional funding, not to exceed \$50,000 annually, based on the actual amount of loss shown on the hospital's year end EMS financial study. This new funding would be in addition to the funding they already receive from the County for EMS Services and for the EMS Director's position. Roetman also inquired if there was a way to amend the County's current budget to be able to incorporate their request this fiscal year. The Board will discuss their request.

At 10:30 a.m., the Board held a public hearing on a CAFO for Intern Farms, LLC, Delaware Finisher Site, located in Section 6 of Garfield Township. Jepsen presented the affidavit of mailing and proof of publication to the Chairman. The publication stated that there would be two new 2,500 head deep pit swine finisher confinement buildings for a new swine finisher confinement facility. Animal Unit Capacity of the Confinement Operation after Construction: 2,000 animal units (5,000 head of swine finishers). Kent Pliner and Jennifer Crall, with Iowa Select, were present to answer questions. Landowner, Denny Wagner, was present to express his support for the confinement and there were no written objections filed. The facility score was 455 points: 99.75 in Air, 173 in Water, and 182.25 in Community. It was moved by Siepker, seconded by Peters, to approve Intern Farms, LLC, Delaware Finisher Site, CAFO construction application. Ayes all, motion carried.

Don Reefer, from B & W Control Specialist, Inc., and the Board discussed the drainage district weed control, the optimal time to determine which ditches would be sprayed, and the products used for treatment. It was moved by Stauter, seconded by Dewey, to approve B & W's quote for brush control for the drainage ditches. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to acknowledge the completion of the probationary period and pay increase of full time dispatcher, Denny Fitchett. Ayes all, motion carried. As of July 14, 2018, Fitchett's new rate of pay is \$16.48 per hour plus differential, as per union contract.

It was moved by Dewey, seconded by Siepker, to approve payment to Wieston Ag for tile repair on Jt. DD 9-13 in the amount of \$1,240.26. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of Manure Management Plans: (1) Wheatley Turkey Farm – ID# 66824 located in the NW NE, Sec. 25 Grant Township with Bruce Wheatley as owner & contact person; (2) Dan & Laura Erickson – ID# 60392 located in the NW NE, Sec. 24 Colfax Township with Dan Erickson as owner & contact person. Ayes all, motion carried.

Jepsen and the Board discussed the deterioration of the sandstone block around the Courthouse and repainting the trim around the front doors. Jepsen also advised the Board that since DD 60 Main Open Ditch had never been given parcel numbers, there would not be enough time to complete that process prior to levy the drainage ditches. That ditch will be levied next year.

The Board questioned Jack Moellering, County Engineer, about broken concrete on Pilot Creek Road, areas of gravel that need to be sprayed, and the permit process for filling in a ditch.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Service	42.34	1
Access Systems Leasing	Copier Exp	126.24	1
Adv Systems	Copier Ex	129.26	1
Adv Systems	Copier Lease	139.36	1
Adv Systems	Copier Contract	81.52	1
Adv Systems	Copier Ex	28.10	1
E Ahlrichs	Mileage	118.81	1
E Ahlrichs	Mileage/Training	128.08	1
Alliant Energy	Utilities	37.85	1
Alta Implement	Parts	161.70	1
AP Air Inc	Parts	402.50	1
St of Ia Auditor	Co Audits	46264.21	2
N Betten	Mileage	317.19	2
B H Energy	Fuel	95.77	2

B H Energy	Gas/Pocahontas	32.64	1
BV Co Journal	Semi Annual Report	205.09	1
Canon Financial Services, Inc	Eq Lease	87.12	1
Carquest Auto	Parts	19.56	1
S Cash	Mileage	28.89	1
CID	Supplies	101.50	1
CenturyLink	Monthly Charges	277.07	1
CenturyLink	Phone	185.03	2
Cintas	Supplies	122.76	1
J Conlin	Mileage	307.39	2
J Conlin	Phone Service	25.00	1
Counsel	Copier Lease	142.64	1
Counsel	Copies	21.93	1
Counsel	Printer Mnt	109.86	1
Counsel	Printer-Copier Contract	207.07	1
B Dahl	Phone	25.00	1
IRS	Fed Excise Tax	603.42	1
Direct Promotions	Supplies	349.25	1
Dollar Gen	Supplies	18.00	1
Doolittle Oil	Supplies	1296.00	1
Electronic Eng	Vehicle Maint	114.89	1
Electronic Special	Mobile 911 Veh	797.35	1
EMC	Electric Pedestal	520.28	1
EMC	Timer	63.32	1
Farm & Home	Chain Repair	1.29	1
Farm & Home	Custodial Supplies	29.14	1
Farm & Home	Salt	35.94	1
D Ferguson	Phone	25.00	1
Galls	Supplies	38.00	1
Gilmore City	Utilities	112.28	1
Graves Constr	Constr Repairs	3880.00	1
Healthcare First c/o Wells Far	Data Processing Services	99.75	1
S Henderson	Reimb Meals,School	77.89	1
Holiday Inn Express	Lodging-Schooling	93.00	1
Hannah G Hubbell	Phone	25.00	1
I & S Group	Drainage	4345.00	1
ICRA	ILR Main FY19	1915.00	1
IDNR Water Supply	Well Permits	50.00	1
IA Lakes Elec	Electricity	862.00	1
IA Lakes Elec	Tower Rental	62.67	1
IA SOS	Notary Renew	30.00	1
IADG Partners Forum	Registration	400.00	1
ILEA	School of Inst	400.00	1
ISAC	Reg Fee	210.00	1
Jacks OK Tire	Tires/Parts	1078.00	1
K Jepsen	Reimb paver stones	16.05	1
K Jepsen	Supplies	111.39	1
Jim Hawk Truck	parts	65.59	1
Keep IA Beautiful	Services	6000.00	1
B Larsen	Reimb meals, supp	57.43	1
Laurens Sun	Semi-Annual Report	298.45	1
Lodge Inn Laurens c/o Jane Woo	Lodging	540.00	1
Machine Shop	cold rolled steel	19.26	1
Machine Shop	labor/pins	90.00	1
Machine Shop	Milwaukee tool/grease bus	181.00	1
Machine Shop	Supplies	29.47	1
Mainstay Sys	PC Maintenance	237.00	1
Martin Marietta	Road Aggreg	734.81	1
Mediacom	Internet	458.35	1
Messenger	Ad	30.00	1
Messenger	Publications	278.40	1
K Metzger	Phone	25.00	1
Mid Iowa Sales	valve swivels/spud/gromme	165.06	1
MidAmeri Energy	Palmer/elec	29.00	1
MidAmeri Energy	Palmer/int. lts	65.27	1
MIDAS	Transit Assist	3399.00	1
NACVSO	Dues	90.00	2
Napa	Supplies	83.77	1
Neopost	Postage	75.00	1
NW Comm	Monthly Charges	27.95	1
NW IA Youth Emerg	Shelter Ser	5421.00	1
Office Elements	Printer ink	224.98	1
Office Elements	Supplies	341.96	5
Office Systems	Copier Maint	14.05	1
Owen/King	Film Storage	191.70	1
Owen/King	June SIR	223.65	1
Philips Lifeline	Lifeline Serv	767.48	1
Pilot Rock	Uniforms	600.65	2
PJ Greufe	Services	1500.00	1
Po Co Home Care	Services	15627.00	3
Po Co Solid Waste	Rural Waste	9330.34	1
Poca Comm Hospital	Jail meals	2940.00	1
Poca Equip	Const Equip	218.71	1
Poca Fiber	Phone	195.25	1
Poca Ford	Maintenance	816.70	1
Poca Ford	Tire	200.00	1
POCA Inn	Lodging	343.73	1
Poca St Bank	Rent	400.00	1
Precision Machine	Supplies	123.75	1
Pro Co-Op	Fuel	2738.64	2
Pro Co-Op	Water	6.40	1
RB Lumber	Supplies	23.00	1
Rebnord Tech	Computer	1449.90	1
Rebnord Tech	Maint Contract	1560.00	1
Rebnord Tech	Server Maint	999.95	1
Record Dem	Advertising	405.00	1
Record Dem	Semi-Annual Report	298.45	1
Region V HAZMAT	County Contribution	2741.25	1
Reserve Acct	Postage	25.54	1
S Richardson	Phone	25.00	1
Richardson's Serv	Maintenance	200.65	1
V Ricklefs	Mileage	135.71	1
Genesis	Services	43.12	1

C Siepker	Light	125.00	1
K Simacek	Mileage	33.25	2
Solutions	Contracts	49505.00	1
Solutions	Solutions software/engr o	3000.00	1
Spencer Auto	Parts	22.68	1
D Stall	Phone	25.00	1
M Parrott	Envelopes	159.80	1
T Reuters-West	Legal Publications	1278.00	2
Gretchen Tiedeman	Expenses	859.81	1
IA ST Treasurer	Sales Tax	5.00	1
Trimark	Services	156.00	1
United Healthcare Attn: Recov	Medicaid Refunds	2028.69	2
US Cellular	Phone	271.47	2
K Vadar	Mileage	104.65	2
Verizon	hotspots	160.04	1
Verizon	Phone	40.01	1
April C Wadle	Phone	25.00	1
Wex Bank	Fuel	67.31	1
Windstream	Telecommun	96.10	1
Woods	Bleach	1.29	1
Woods	Postage	111.00	1
Woods	Supplies	59.04	2
Youth Shelter NCI	Detention Services	2799.00	1
Ziegler	Supplies	6516.40	1
Jessica S Zuetlau	Mileage	158.06	2
Grand Total		198419.22	

Supervisor Dewey met with Pro Coop and they are firm on their asking price for the parcels of property adjacent to the Secondary Roads' Maintenance Shop in Pocahontas. After discussion, it was moved by Stauter, to purchase the five parcels from Pro Cooperative, pending results of a survey. Motion died for lack of a second. No more action was taken.

Supervisor Stauter informed everyone that Community Family Resources will be holding an open house at The Family Table, in Pocahontas, on August 2, 2018 from 11:30 a.m.-1:00 p.m., and that everyone is welcome.

Weekly meetings: Ives–Delaware Finisher site visit, subcommittee to purchase property, and constituents' concerns; Stauter–Varina Library for retirement party, Fairboard, CFR, and tile concerns; Dewey– subcommittee to purchase property and safety meeting; Siepker–Upper Des Moines finance meeting and North Racoon Watershed interviews; and Peters–Palmer Hometown Pride and Dan & Laura Erickson site visit.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor