

Supervisors Room, Courthouse
Pocahontas, Iowa
July 30, 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 Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

Motion by Dewey, seconded by Aden, to approve the minutes from July 23, 2019 as presented. Ayes all, motion carried.

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

Shanae Haan & Adam Harris from Solutions, Inc., gave a presentation on our business continuity and disaster recovery plan and proposed new hardware and services.

Amy Johnson, County Treasurer, presented the Semi-Annual Report, Annual Report, Quarterly Investment Report, and Statement of Condition. In the Quarterly Investment Report, it was noted that there was \$600.00 cash in the Treasurer's Office, \$6,002,489.49 in Certificated of Deposits, \$2,106,489.75 in Stamped Drainage Warrants, \$3,000,955.24 in Drainage Improvement Certificates, \$4,196,700.48 in banks, for a total of \$15,307,234.96. This quarter there were 5 CD's renewed, \$93,314.71 in interest earned, and 454 driver's licenses issued that generated \$3,178.00 in revenue. It was moved by Stauter, seconded by Siepker, to accept the County Treasurer's reports. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve DD 47 Br. F Pay Request #7 for \$58,235.40 from King Construction. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to table approving Jt. DD 181 claim from Pocahontas County Secondary Roads until next meeting. Ayes all, motion carried.

After discussion with Gary Atherton, Drainage Clerk, and Jon Rosengren, Engineer with Bolton & Menk, a motion was made by Stauter, seconded by Siepker, to approve two claims for Jt. DD 18-42 Main. Quality Drainage Solutions, LLC for a repair in the amount of \$15,881.95 and Schoon Excavating for tile in the amount of \$185.20. Ayes all, motion carried.

Motion by Siepker, seconded by Dewey, to approve two claims from King Excavation for repairs on Jt. DD 85 in the amount of \$289.25 and Jt. DD 73 in the amount of \$867.75. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve Tri. Jt. DD 73 claim from Sindergard Excavating Inc., for repairs, in the amount of \$274.85. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to table the Secondary Roads Employee Handbook addendum requested by the Secondary Roads employees. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plan: (1) Lenz Poultry Inc. – ID# 58877 located in the SE SW, Sec. 4 Belleville Township with Philip Lenz as owners & contact person. Ayes all, motion carried.

Jepsen advised the Board of the FY20 Paul Coverdell Forensic Science grant for Medical Examiner Investigator training. The Board requested that Jepsen apply for the grant on their behalf. Jepsen and the Board also discussed Larry Goldberg's, with Goldberg Group Architects, PC, presentation for a new jail and the County's contribution.

Jack Moellering, County Engineer, and the Board discussed possible right of way acquisition needed to increase safety at an intersection in Dover Township.

Weekly meetings: Siepker-County Social Services and meeting with Economic Development Board member and Director; Aden-Solid Waste, Midas, and Board of Health; Ives-Solid Waste and solid waste and drainage concerns; and Stauter-CFR and road and drainage concerns. Siepker, Aden, Ives, and Dewey all attended DD 65 with Joni Ernst.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor