

Supervisors Room, Courthouse
Pocahontas, Iowa
August 13, 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 Stauter, seconded by Dewey, to approve the minutes from August 6, 2019 as presented. Ayes all, motion carried.

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

Tom Grau and Gretchen Tiedeman from Economic Development, along with Sherri Vaughn and Nancy Lundgren from Workforce Development, requested to make Pocahontas County recognized as a Home Base Iowa County. After discussing all the requirements and the benefits of the program, motion was made by Stauter, seconded by Siepker, that the Board of Supervisors adopt "A Resolution Supporting the Home Base Iowa Initiative". The Chairman called the question with the following recorded vote: Ayes – Siepker, Aden, Ives, Stauter, and Dewey; Nays-none. Whereby the resolution is adopted to-wit:

RESOLUTION –2019-08-#29
A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Business and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa businesses, counties and communities to promote and support the Home Base Iowa initiative. One of the requirements for Pocahontas County to be a Home Base Iowa county is that the Board of Supervisors adopt a resolution of support; and

WHEREAS, the Board of Supervisors of Pocahontas County finds that it is in the best interest of Pocahontas County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE, it is resolved by the Board of Supervisors of Pocahontas County, Iowa, as follows:

Section 1. The Board of Supervisors of Pocahontas County hereby proclaim its support of the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Pocahontas County to become and continue to be a Home Base Iowa County.

Section 2. The Board of Supervisors also encourages Pocahontas County businesses to take whatever actions are necessary to become and continue to be Home Base Iowa Businesses.

Section 3. The Chairman, Economic Development Director and others are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in force and effect immediately upon its adoption and approval.

Motion by Stauter, seconded by Siepker, to approve DD 31 Pay Request #1 for \$180,855.47 and Change Order #1 for a decrease of \$4,047.04 from McCarty Custom, Inc. Ayes all, motion carried.

Supervisor Aden updated the Board on his meeting with the City of Palmer representatives and Don Etler, Engineer with Bolton & Menk, concerning DD 47, and then made the motion, seconded by Stauter, to approve DD 47 Br. F Change Order #4 for \$2,635.51 and Pay Request #8 for \$79,383.16 from King Construction. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve the following joint drainage ditch claims to the Pocahontas County Secondary Roads for Watchman Services. Ayes all, motion carried.

Jt. DD 85, \$246.52 Jt. DD 171 FEMA, \$261.93 Jt. DD 1-54, \$172.86

Motion by Siepker, seconded by Stauter, to approve Jt. DD 181 FEMA claim to the Pocahontas County Secondary Roads for Watchman Services in the amount of \$237.76. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve Jt. DD 85 claims from King Excavation in the amount of \$142.50 and \$2,230.00 for repairs, and Kent Malm in the amount of \$40.00 for watchman services. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve the Veterans Affairs' Quarterly Report. Ayes all, motion carried.

Motion by Dewey, seconded by Stauter, to approve the Recorder's July Report of Fees Collected. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to appoint Dr. Ted George as the Deputy Medical Examiner beginning September 1, 2019. Ayes all, motion carried.

Pocahontas County Board of Supervisors was a recipient of the FY20 Paul Coverdell Forensic Science Improvement Act Grant. On recommendation of Dr. George, Pocahontas County Medical Examiner, motion was made by Siepker,

seconded by Dewey, to send Stephanie Burdick to the Medical Examiner Investigator class in St. Louis, Mo. Ayes all, motion carried.

Motion by Aden, seconded by Dewey, to acknowledge receipt of Manure Management Plans: (1) Hess Farms – ID# 66286 located in the NW NE, Sec. 30, Colfax Township, with Tim & Dennis Hess as owners & Twin Lakes Environmental Services, LLC as contact; and (2) K.E.B. Farms, Inc. – ID# 62383 located in the NE NW, Sec. 2, Cummins Township, with David Besch as owner & contact person. Ayes all, motion carried.

Motion by Siepker, seconded by Dewey, to approve a pay increase for Kalista Herr, Auditor’s Clerk, as she has successfully completed her probationary period. As of August 16, 2019, Herr’s new rate of pay will be \$15.28 per hour. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the hire of Scott Reeves for Secondary Roads Tile Crew. Reeves will begin his employment on August 26, 2019, at the probationary rate of \$18.95, as per union contract. Ayes all, motion carried.

Jack Moellering, County Engineer, and Don Cirks, Roads Superintendent, discussed Secondary Roads employment needs and road concerns with the Board.

Chairman Ives signed the contract with Merryman Bridge Construction from Algona, IA for \$227,193.80, to do the Supplemental Abutments on 4 bridges located in 14-21 Lincoln, 13-18 Grant, 18-19 Dover, and 2-3 Powhatan.

The Board discussed purchasing seven Home Base Iowa signs at \$69.54 each, totaling \$486.78. Moellering agreed to pay for the signs out of the Secondary Roads’ budget.

Motion by Dewey, seconded by Siepker, to approve the claims as presented. Ayes all, motion carried. The following claims were audited and allowed:

A & M Laundry	Supplies	100.29	1
Ability Network	Service	320.30	1
Access Systems Leasing	Lease	170.26	1
Adv Systems	Copier Exp	139.36	1
Adv Systems	Copier Maint	155.26	1
Adv Systems	Copier Maint	27.68	1
Ahrlrichs Cabinet	Repairs	489.92	1
Alliant Energy	Utilities	222.34	1
AP Air Inc	Parts	627.00	1
APCO	Dues	92.00	1
C Archer	Con Board Mil/Emp Ex	40.00	1
Arnold Motor	Parts	528.26	1
AT&T	E911 Service	45.11	1
G Atherton	Phone/Mileage REMB	308.01	1
Auto-Jet Muffler	Supplies	327.70	1
Client	Mileage	58.86	1
Kaila R Beavers	Mileage	643.54	1
B H Energy	Natural Gas	129.94	4
Bomgaars	Uniform	159.99	1
B.V. Co Treasurer	property tax Marathon pit	564.00	1
Cal Co ECA	Utilities	10.50	1
Calhoun-Burns	Bridge Rate/Inspect	2492.68	1
Campbell Supply	Parts	168.55	1
Canon Financial Services, Inc	Copier	24.59	1
Canon Financial Services, Inc	Lease	150.48	3
Carquest Rolfe	Refrigerant	23.97	1
CID	supplies	39.00	1
CID	Peni lube	198.00	1
CID	Supplies	143.00	1
Century Link	Phone	277.88	1
CenturyLink	Viper 911 Upgrade	318.75	1
Samantha M Christians	Mileage	358.61	1
City-Pocahontas	Utilities	3222.98	5
CJ Cooper & Asso	Annual Fee	35.00	1
Community Lumber Supply	Repair Parts	650.39	1
James P Conway	Supplies	146.58	1
Copy Systems	Lease	198.99	1
Counsel	copies engr. office	56.67	1
Counsel	Copies	85.23	4
Counsel	Lease	26.69	1
Counsel	Service	20.00	1
O Cressler	Mileage	206.93	2
B Dahl	Mileage	105.02	1
E Dewey	BOS Exp	67.04	1
Dollar Gen	Supplies	42.00	1
Frank Dunn Company	pothole patch	1598.00	1
Elderbridge	Annual Allocation	6084.00	1
Electronic Eng	Equipment	11865.43	1
Judy K Essing	Court Supplies	6.41	1
Farm & Home	brass connector	5.39	1
Farm & Home	cable ties	5.19	1
Farm & Home	gel spray	6.99	1
Farm & Home	gloves	17.98	1
Farm & Home	nipper pliers	16.99	1
Farm & Home	punches	13.48	1
Farm & Home	rotary hand pump	54.99	1
Farm & Home	rotary pump	54.99	1
Farm & Home	soap/sprayer	6.28	1
Farm & Home	switch/cover	11.28	1
Farm & Home	ziplock bags	7.28	1
Farm & Home	Custodial Supplies	79.61	1
Farm & Home	Parts	85.98	1
Farm & Home	Repair Part	9.49	1
Farm & Home	Supplies	15.97	1
Daniel L Feistner	Expense	262.16	1
D Ferguson	Mileage	173.96	1

City-Fonda	Utilities	104.76	1
Galls	Uniform	48.78	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	60.00	1
Gray Sanitation	Palmer garbage	15.00	1
Great American Financial Serv	Lease	89.00	1
Jackie A Haley	Meals	29.08	1
Jackie A Haley	Postage	11.49	1
Heartland Paper	Supplies	129.74	1
Katelyn R Helgevold	Mileage	32.06	1
Barbra J Hinners	Meals	10.70	1
Barbra J Hinners	Transport	32.35	1
K Hoffman	Mileage	18.53	1
Hannah G Hubbell	Mileage	31.50	1
IA Prison Ind	posts	1834.40	1
IA Prison Ind	sheeting	97.65	1
IA Prison Ind	signs	610.70	1
IA Prison Ind	Equipment	256.85	1
IMWCA	Worker Comp	5534.00	1
Insight Public Sector Sled	office programs (4)	1069.96	1
ISAC	Training	420.00	2
K Jepsen	Travel Exp	981.72	2
R Jergens	Mileage	764.55	2
Juicebox Interactive	Website	8625.00	1
M Klocke	Mileage	20.71	1
KMA Trucking	Supplies	71977.00	1
Brooke A Krips	Mileage	363.73	1
B Larsen	Transport Exp	20.90	1
House of Print	Supplies	149.75	1
Laurens Municipal	Laurens/utilities	144.27	1
RELX INC DBA LexisNexis	Software	105.03	1
Tasha M Ludwig	Mileage	983.26	1
Luft & Son	Services	1392.00	1
Machine Shop	bearing/hose/seals	145.13	1
Machine Shop	flap disc	46.80	1
Machine Shop	labor bushing	30.00	1
Mail Servcs	Mailing	259.32	1
MC of IA	Supplies	29.62	1
Mangold Environ	Water Tests	715.50	1
Martin Marietta	1" rock/Bridge	454.60	1
McKesson Medical	Supplies	117.69	1
Mediacom	Internet	253.02	2
Messenger	Subscription	249.60	1
Metal Culverts	Parts	11250.15	1
MidAmeri Energy	rural Manson int lts	28.03	1
MidAmeri Energy	GC electric	16.84	1
MidAmeri Energy	Utilities	223.28	1
MidAmeri Energy	Varina elec	21.46	1
Midwest Wheel	Supplies	88.89	1
Murphy Tractor	Parts	238737.68	1
Napa	caliper	34.99	1
Napa	Maint	23.97	1
Next Gen Tech	Firewall	58.51	1
Next Gen Tech	Software	258.77	4
Next Gen Tech	Support	1334.58	2
N IA Telecom	Security	1788.65	2
Northland Prod	Supplies	221.95	1
NW Comm	Service	1705.52	1
NW Comm	Web Hosting	252.50	2
Robert O Nystrom	Mileage	10.90	1
Office Elements	paper	159.00	1
Office Elements	Supplies	319.46	5
Office Systems	Copies	21.88	4
Office Systems	Lease	.65	2
Office Systems	Maint	46.00	1
Overhead Door	Repairs	11780.00	1
Owen/King	Record Copies	178.41	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Palmer/utilities	93.53	1
Philips Lifeline	Lifeline	578.16	1
Po Co Solid Waste	Rural Waste	10698.40	1
Poca Co Treas	dd 46-88 MOD	78.60	1
Poca Co Treas	DD Jt. 25-39	39.06	1
Poca Co Treas	DD JT 9-13	379.35	1
Poca Co Treas	DD 11 (Jt. 13 Waterway pr	210.62	1
Poca Co Treas	DD 160 Main Open	252.86	1
Poca Co Treas	DD 182 MAIN TILE	188.93	1
Poca Co Treas	DD 22	2062.82	1
Poca Co Treas	DD 41 BR 18 & 19	6679.92	1
Poca Co Treas	DD 51	312.50	1
Poca Co Treas	DD 60 Main	947.96	1
Poca Co Treas	DD 64	4889.96	1
POC Network	Service	399.00	1
Poca Equip	Maintenance	653.44	1
Poca Equip	Parts & Tools	401.97	1
Poca Fiber	Internet	79.95	1
Poca Fiber	Phone	1023.71	14
Poca Fiber	Phone/Internet	125.11	1
Poca Fiber	Telecommunications	199.29	2
Poca Ford	Repair	76.50	1
Poca Ford	Repairs	513.73	1
Pro Co-Op	bridges spray	3743.86	1
Pro Co-Op	diesel	31254.18	1
Pro Co-Op	gas	4050.88	1
Pro Co-Op	Fuel	2237.17	2
Pro Co-Op	Water	26.19	1
RAM Systems	Software Maint	565.00	1
Rebnord Tech	Data Processing	1927.50	1
Record Dem	ad tile crew	190.75	1
Record Dem	Ads & Subscriptions	473.50	1
Rees Truck	Parts	324.84	1
Reserve Acct	Postage	61.64	1
S Richardson	Reimbursement	56.11	1
City-Rolfe	Utilities	29.46	1

Schneider Corp	Beacon Ser	12715.00	1
Genesis	Services	76.71	1
Schoon Excavating	Drainage	7652.29	1
Lynn Schoon	Well Plug	1300.00	1
Seiler App	A/C unit cleanout/JW	107.50	1
Seiler App	Repair	64.75	1
Share Corp	lubrigel	238.14	1
Sign-UP LTD	Sign Maint	16400.00	1
Sirchie	Security	116.72	1
Solutions Inc	Computer	1403.00	2
Solutions Inc	Service	1036.76	1
D Stall	Mileage	633.29	1
Staples	Supplies	69.15	1
Star Leasing	Lease	104.70	1
M Parrott	Supplies	314.03	1
Superior Signals	Lights	249.08	1
Texas Refinery Corp.	Dry Moly	510.72	1
M Thomas	Supplies	603.60	1
Lee Thorson	Well Plug	250.00	1
Gretchen Tiedeman	Expenses	406.70	1
Triple S Custom	1/2 rd crossing SL 6/BV C	1892.50	1
US Cellular	Phone	101.66	1
Van Diest Supply	Chemicals	2394.30	1
Verizon	Hot Spot	600.21	1
Verizon	Phone	120.03	3
Vote, David Vote House Moving	Bridge Repair	18000.00	1
Windstream	E911 Service	129.80	2
Windstream	Phone	230.56	2
Woods	water/bridge project/heat	7.98	1
Woods	Postage	143.16	1
Youth Shelter NCI	Shelter Care	1399.50	1
Ziegler	Supplies	54.07	1
Grand Total		547646.30	

Weekly meetings: Aden-meeting about DD 47 concerns; Stauter-Road ditch concerns; and Dewey-Interagency meeting.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor