

Supervisors Room, Courthouse
Pocahontas, Iowa
August 14, 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 August 7, 2018 were approved as presented on motion by Peters, seconded by Dewey. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the tentative agenda with the following changes: Change KMA Trucking & Excavating, LLC to King Construction, LLC; and add Approve change order #1, KMA Trucking, DD 30. Ayes all, motion carried.

Nancy Dawson from Gilmore City was not present to address the Board regarding her property taxes.

The Iowa DNR has made a preliminary determination that Dan & Laura Erickson have met the legal criteria to be issued a construction permit. It was moved by Peters, seconded by Stauter, to sign the waiver letter and adopt the following resolution. The chairman called the question with the following recorded vote: Ayes – Siepker, Peters, Ives, Stauter, Dewey; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION 2018-08-#19

APPROVAL OF WAIVER OF POCAHONTAS COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

BE IT RESOLVED by the Pocahontas County Board of Supervisors as follows:

- Section 1. The Pocahontas County Board of Supervisors has received notice from the Iowa Iowa Department of Natural Resources (DNR) that Dan and Laura Erickson have been issued a draft permit for an increase in animal numbers only at an existing swine confinement facility.
- Section 2. The Pocahontas County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix Code Section 459 and Iowa DNR rules and recommended approval of said application on July 17, 2018.
- Section 3. The Pocahontas County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.
- Section 4. The Pocahontas County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.
- Section 5. The Pocahontas County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.
- Section 6. This resolution shall take effect immediately.

It was moved by Stauter, seconded by Siepker, to approve payment to ISG for watchman services on Jt. DD 181 in the amount of \$720.00. It was noted that the rate was \$10.00/hour higher. Will approve but need to investigate. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve change order #1 and change order #2 from King Construction, LLC on DD 47, with an increase of \$33,441.85 and a decrease of \$9,955.00, respectively. Total revised contract is \$754,975.00. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve change order #1 from KMA Trucking & Excavating, LLC on DD 30, with an increase of \$9,024.50. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter to accept the resignation of Michael Shimon, Laurens Patrol Operator effective August 15, 2018 and to thank him for his 28 years of service. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to allow John Runneberg to transfer of from the Havelock Patrol Operator to the Laurens Patrol Operator. Ayes all, motion carried.

Jack Moellering, County Engineer, Don Cirks, Roads Superintendent, and Gary Atherton, Drainage Clerk/Assistant to the Engineer, gave an update on road projects and discussed concerns. Atherton also updated the Board on drainage concerns in Rolfe, Palmer and in Dover Township. The Board requested that Atherton come up with a plan to address the concerns.

It was moved by Siepker, seconded by Dewey, to acknowledge receipt of Manure Management Plans: (1) Cedar Creek Livestock Turkey Facility – ID# 66271 located in the NW NE, Sec. 25 Dover Township with Cedar Creek Livestock LLC as owner & Mark Wells as contact person. Ayes all, motion carried.

Jepsen and the Board discussed capital assets that are no longer utilized by the county. Jepsen suggested disposing of the broken items and sell the rest of the items though a public silent auction and government website. After the silent auction is complete, the Auditor will submit to the Board a list of items that were disposed of. It was moved by Dewey, seconded by Siepker, to allow the Auditor to dispose of fixed assets as per her plan. Ayes all, motion carried.

The following claims were audited and allowed:

AT&T	Phone	41.97	1
Ability Network	Data Processing	305.05	1
Adv Systems	Copier Ex	268.62	2
Adv Systems	Copier Mtn	49.00	1
Alliant Energy	Utilities	200.72	1
Client	Mileage	58.86	1
S Bailey	Postage	22.99	1
Bennett Recycling	Garbage	900.00	1
Bob Barker Co	Supplies	329.71	1
Bomgaars	Boots	111.99	1
Bomgaars	Switch, Ratchet	40.98	1
BV Co Journal	Minutes	708.16	1
Co. Social Services	Allocation	47469.06	1
B.V Co Sheriff	Prisoner Housing	55.00	1
B.V. Co Treasurer	property tax/Marathon Pit	688.28	1
BuenaVista Rifle & Pistol Club	Dues	800.00	1
Cal Co ECA	Utilities	14.44	1
Calhoun-Burns	Bridge Rate/Inspect	1683.17	1
Canon Financial Services, Inc	Copier Exp	24.59	1
Canon Financial Services, Inc	Off Equip	24.59	1
Canon Financial Services, Inc	Office Equip	38.77	1
Centec Cast Metal Products	Funeral	1718.42	1
CID	Supplies	346.50	1
CenturyLink	Monthly Charges	25.51	1
Cintas	Supplies	72.02	1
D Cirks	Phone REIM	80.00	1
CJ Cooper & Asso	Parts	35.00	1
Copy Systems	Postage Meter	180.90	1
Counsel	Copier Fee	21.86	1
Counsel	Copier Lease	146.70	1
Counsel	Copies/Serv Fee	85.24	1
Counsel	Printer Expense	25.84	1
O Cressler	Mileage	240.04	3
Cummins Inc.	Maintenance	798.20	1
B Dahl	Mileage	155.92	2
DLT Solutions LLC	AutoCAD subscription	2044.70	1
Dollar Gen	Supplies	27.00	1
Frank Dunn Company	pothole patch	799.00	1
Farm & Home	batteries	12.48	1
Farm & Home	bit	16.99	1
Farm & Home	butane	5.49	1
Farm & Home	caulk	39.95	1
Farm & Home	hog rings	4.49	1
Farm & Home	quikrete	10.18	1
Farm & Home	spray paint	24.95	1
Farm & Home	sprayer	18.99	1
Farm & Home	tape	10.99	1
Farm & Home	utility bar/ty wire	18.98	1
Farm & Home	welding cap/gloves	32.68	1
Farm & Home	Custodial Supplies	104.61	1
Farm & Home	Generator Charger	79.99	1
Feld Fire	Fire Extinguisher Maint	399.00	1
Feld Fire	Key Fob	455.00	1
D Ferguson	Mileage	213.97	1
City-Fonda	Utilities	107.96	1
Galls	Supplies	117.93	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	105.90	1
T Grau	Expenses	824.99	1
Healthcare First c/o Wells Far	Fees	99.75	1
Hobby Lobby	Rec Supp	148.00	1
K Hoffman	Mileage	18.53	1
Hopkins Med Prod	Medical Supplies	157.80	1
Hannah G Hubbell	Mileage	100.01	1
J Hubbell	Camp Supp	64.28	1
J Hubbell	Feed	12.70	1
IA Lakes Elec	Utilities	759.00	1
IA Prison Ind	signs	2020.34	1
IA Prison Ind	Supplies	75.00	1
IMWCA	Worker Comp	5780.00	1
ISAC	Reg Fees	210.00	1
Jacks OK Tire	Tires/Parts	6888.08	1
K Jepsen	Bldg Sup/Mtg Exp	1148.63	1
R Jergens	Mileage	202.74	1
R Jergens	Phone	51.88	1
R Jergens	Zoning Mileage	250.00	1
Jim Hawk Truck	parts	66.84	1
M Klocke	Mileage	20.71	1
Kristi Larsen	Services	112.50	1
House of Print	RN Business Cards	27.50	1
Laurens Municipal	Utl/Laurens	144.39	1
Laurens Sun	Minutes	222.72	1
Legal Directories	Publication	62.81	1
RELX INC DBA LexisNexis	Software	101.97	1
Machine Shop	bolts/steel/fittings	139.68	1
Machine Shop	labor	90.00	1
Machine Shop	oxygen	19.78	1
Mail Servcs	MV Notices	251.38	1
Mail Servcs	Supplies	7.75	1
Mangold Environ	Water Test	404.25	1
Martin Marietta	Road Aggregate	702.32	1
D McCartan	Safety glasses	200.00	1
Mediacom	Monthly Charges	215.90	1
Menards	Cabin supplies	107.92	1
Metal Culverts	Parts	4432.32	1
K Metzger	Mileage	267.54	1
Meyer Electric	Electrical Repairs	1426.54	1
MidAmeri Energy	rural Manson int. lts	28.91	1
MidAmeri Energy	GC/elec	17.04	1
MidAmeri Energy	Utilities	173.85	1
MidAmeri Energy	Varina/elec	22.80	1

MW Card & ID	Bioterrorism	1500.00	1
Midwest Wheel	Supplies	662.56	1
Murphy Tractor	Parts	822.94	1
LeeAnna M Murphy	Mileage	30.52	1
My Laurens	Advertising	200.00	1
Napa	fittings	6.99	1
NEW Coop	Lawn Fertilizer	161.45	1
Next Gen Tech	Cloud Agmt	150.00	1
NW Comm	July Web Hosting	224.55	1
NW Comm	Monthly Charges	27.95	1
NW Comm	Telecommunications	2956.04	1
R Nystrom	Mileage	10.90	1
Office Elements	Offc Supplies	127.42	2
Office Elements	Office chair/DC	210.00	1
Office Elements	Pens	39.84	1
Office Elements	Supplies	717.35	6
Office Systems	Copier mtn	717.84	1
Office Systems	Copier Exp	42.42	1
P&R Entry Doors	Door/Repairs	98.00	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utl/Palmer	91.25	1
J Paulsen	Reimb Supp	16.00	1
C Peterson	Program supplies	186.44	1
Plastic Recycling	Timbers - Little Clear	2280.00	1
Po Co EMS	EMS Coordinator	10000.00	1
Po Co Pub Health	Services	53.40	1
Po Co Sec Rd	Fuel	2658.53	2
Po Co Sec Rd	Vehicle Fuel	475.96	1
Po Co Solid Waste	Garbage	22.00	1
Po Co Solid Waste	Rural Waste	9945.06	1
Poca Co Treas	County Farm Prop Tax	9184.00	1
Poca Co Treas	DD Jt 18-42 Calh-173	7966.00	1
Poca Co Treas	DD Jt. 1	5.00	1
Poca Co Treas	DD Jt. 109	94.86	1
Poca Co Treas	DD Jt. 143	1302.00	1
Poca Co Treas	DD Jt. 18-42	25006.87	1
Poca Co Treas	DD Jt. 181 Main	1659.71	1
Poca Co Treas	DD Jt. 63 Br. G tile	68.27	1
Poca Co Treas	DD Jt. 63 MOD	2613.42	1
Poca Co Treas	DD Jt. 85	50.00	1
Poca Co Treas	DD 105 Br. A	13.31	1
Poca Co Treas	DD 105 Main Tile	97.07	1
Poca Co Treas	DD 181 Br. 676	43.87	1
Poca Co Treas	DD 182 Main Tile	266.39	1
Poca Co Treas	DD 24 Br. 1 tile	123.19	1
Poca Co Treas	DD 24 Main tile	492.35	1
Poca Co Treas	DD 38 Main	210.00	1
Poca Co Treas	DD 41 Br. 32	3288.45	1
Poca Co Treas	DD 41 Br. 33	99.11	1
Poca Co Treas	DD 41 Br. 34	75.46	1
Poca Co Treas	DD 41 Br. 35	151.14	1
Poca Co Treas	DD 41 Br. 36	78.98	1
Poca Co Treas	DD 41 Br. 37	11.37	1
Poca Co Treas	DD 41 Br. 38	86.27	1
Poca Co Treas	DD 43-72	9315.24	1
Poca Co Treas	DD 57	401.39	1
Poca Co Treas	DD 60 Br. 10	72.12	1
Poca Co Treas	DD 62	184.09	1
Poca Co Treas	DD 62 Br. D	39.61	1
Poca Co Treas	DD 87	290.00	1
Poca Co Treas	DD 88 Br. 2A	76.28	1
POC Network	Fees	375.00	1
City-Pocahontas	Electricity	184.60	4
City-Pocahontas	Utilities	3020.55	4
City-Pocahontas	Utl/quonset	14.88	1
City-Pocahontas	Utl/Poky shops	481.98	1
Poca Equip	Supplies	37.19	1
Poca Fiber	Phone	577.15	10
Poca Fiber	Telecommunications	675.37	6
Poca Ford	Maintenance, tire	440.26	1
Poca Ford	Tires	1123.67	1
Polk County Sheriff	Serve Papers	32.18	1
Prairie Lakes AEA Business Off	Vinyl Banners	253.95	1
Prairie Meadows	Lodging	206.08	1
Prinsco Inc	Supplies	4952.54	1
Pro Co-Op	Diesel Cardtrol/Bulk	17586.64	1
Pro Co-Op	Gas Bulk	2079.71	1
Pro Co-Op	Water	22.00	1
RDG Planning & Design	Housing Study	4879.00	1
Record Dem	Ads & Publications	852.76	1
Record Dem	Advertising	135.00	1
Record Dem	BOS Minutes, Public Notic	996.16	1
Rees Hydraulic	labor rebuild cylinder	378.00	1
Rees Hydraulic	seal kit	296.77	1
Rees Truck	Parts	344.15	1
Reserve Acct	Postage	3000.00	2
S Richardson	Mileage/Postage	110.65	1
City-Rolfe	Utilities	29.46	1
The Rolling Pin Bakery	Art Wave/Prairie Expense	51.76	1
Schneider Corp	Beacon Ser	12715.00	1
Genesis	Services	58.00	1
Slumberland Furniture	Recr Supplies	689.98	1
Sports Rehab	Services	111.00	1
D Stall	Mileage	507.94	1
Star Leasing	Copier Exp	104.70	1
Star Leasing	Copier Lease	83.13	1
The Teapot Cafe	Art Wave/Prairie Exp	343.61	1
M Thomas	Supplies	304.80	1
T Reuters-West	Legal Publications	126.00	1
Thrifty White	Medical Supplies	85.97	1
Gretchen Tiedeman	Expenses	672.08	1
Treat America	Meals/Train	34.04	1
UPS	Shipping Charges	149.03	1

USPS	Postage	248.50	1
Verizon	I-pad charges	80.02	1
Verizon	Monthly Charges	40.01	1
Verizon	Telecommunications	724.38	2
April C Wadle	Mileage	379.16	1
A Warner	MH Advocate Ex	107.59	1
Wellmark	EOB's	880.00	1
Wex Bank	Fuel	181.98	1
Windstream	Phone	264.26	2
Windstream	Telecommunications	96.10	1
Woods	Cleanser	3.76	1
Woods	Envelopes-Lifeline	1.40	1
Woods	Postage for water tests	93.36	1
Woods	Supplies	94.18	2
Youth Shelter NCI	Services	1679.40	1
Ziegler	Supplies	782.52	1
Grand Total		254143.99	

Sue Reigelsberger, County Assessor, reviewed the tax process and tax statements with the Supervisors and answered questions.

Weekly meetings: Ives– constituents’ concerns; Stauter–drainage concerns; Siepker–North Racoon Watershed interviews and drainage concerns; and Peters–Palmer Hometown Pride.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor