

Supervisors Room, Courthouse
Pocahontas, Iowa
August 27, 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 August 13, 2019 as presented. Ayes all, motion carried.

The tentative agenda was approved as presented on motion of Siepker, seconded by Stauter. Ayes all, motion carried.

Tom Grau, Gretchen Tiedeman, and Curt Sindergard from Economic Development, along with and Shelly Blunk from Iowa Central Community College, discussed a new position as Workforce Marketing Coordinator. This will be a shared position between Iowa Central and Economic Development. Pocahontas County will be the employer of record with Iowa Central paying for 50% of all cost incurred with this position. Motion by Siepker, seconded by Dewey, to approve the hire of Emily Williams, Workforce Marketing Coordinator. Williams will start December 2, 2019 at an annual salary of \$48,000. Ayes-Siepker, Aden, Ives, Dewey. Nay-Stauter. Motion carried.

Motion by Stauter, seconded by Siepker, to approve Tri Jt. DD 73 claims from King Excavation for \$1,186.00 for repairs, and Kent Malm for \$20.00 for watchman services. Ayes-Siepker, Aden, Ives, Stauter. Abstain-Dewey. Motion carried.

Motion by Stauter, seconded by Aden, to approve a claim for \$8.04, from the Pocahontas County Auditor, for mailing cost of Jt. DD 13 Waterway Notice of Hearing. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to table Jt. DD 181 claim from Hudson Law Firm until next week. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve the proposed tile repair on Jt. DD 9-13 with a cost estimate of \$21,400.00. Ayes all, motion carried.

Motion by Siepker, seconded by Dewey, to approve a wage increase for Deputy Chris Toner, as he has been with the Sheriff's Department for two years. Per the union contract, on September 1, 2019, Toner's new hourly wage will be \$29.87 per hour. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to approve a wage increase for Dispatcher Missy Zuetlau, as she has successfully completed her probationary period. As per union contract, starting August 18, 2019, Zuetlau's new hourly rate of pay will be \$16.90 per hour. Ayes all, motion carried.

Motion by Siepker, seconded by Dewey, to acknowledge the resignation of Samantha Christians, Public Health Nurse. Christians' last day was August 16, 2019. Ayes all, motion carried.

Motion by Aden, seconded by Dewey, to acknowledge receipt of Manure Management Plans: (1) Randy Plantz #1-ID# 61120 located in the NE NE, Sec. 18 Grant Township, with Randy Plantz as owner and contact person; (2) Wheatley Turkey Farm – ID# 66824 located in the NW NE, Sec. 25 Grant Township, with Bruce Wheatley as owner & contact person; (3) Maneman 1 – ID# 59694 located in the SE NW Sec. 21, Dover Township, with Robert Maneman as owner & contact person; and (4) Hog Guy Farms LLC-Kim's Site – ID# 61834 located in the SW SW Sec. 20, Cedar Township, with John Esler as owner & contact person. Ayes all, motion carried.

Auditor Jepsen and the Board discussed a letter they received from the City of Fonda concerning their withdrawal from PCERS.

Gary Atherton, Assistant to County Engineer/Drainage Clerk, and the Board discussed a bill for DD 74. The Board recommended only paying \$165.00 of the claim.

Jack Moellering, County Engineer, and the Board continued discussion about Secondary Roads employment needs. Motion by Dewey, seconded by Stauter, to approve a new position in the Tile Crew. Motion by Stauter, seconded by Dewey to amend the motion to: approve a new position for the Tile Crew and other duties as discussed. Original motion, Ayes all, motion carried. Amended motion, Ayes all, motion carried.

Moellering and the Board also discussed different Road concerns.

Motion by Dewey, seconded by Siepker, to approve the claims as presented, including claims with public purposes documented. 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
Adv Systems	Lease	138.05	1
Ahlrichs Cabinet	Repairs	489.92	1
E Ahlrichs	Mileage	224.54	1
K Aljets	safety hook	16.94	1
Alliant Energy	Utilities	300.52	2
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
Battery Junction	Batteries	72.00	1
Kaila R Beavers	Mileage	643.54	1
N Betten	Mileage	443.63	1
B H Energy	Natural Gas	194.70	6
Bomgaars	Uniform	159.99	1
BV Co Journal	Minutes	412.25	1
BV Co Journal	ME Training	850.00	1
Bunda Seed	Seed	423.00	1
B.V Co Sheriff	Subpoena	35.50	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	367.50	2
Canon Financial Services, Inc	Copier	24.59	1
Canon Financial Services, Inc	Lease	237.60	4
Carquest Rolfe	Refrigerant	23.97	1
S Cash	Mileage	16.35	1
CID	supplies	39.00	1
CID	Peni lube	198.00	1
CID	Supplies	143.00	1
Century Link	Phone	277.88	1
CenturyLink	Phone	333.21	2
CenturyLink	Viper 911 Upgrade	318.75	1
Charm-Tex	Supplies	283.40	2
Samantha M Christians	Mileage	358.61	1
D Cirks	Phone REIM	80.00	1
City-Pocahontas	Utilities	3377.76	10
CJ Cooper & Asso	Annual Fee	35.00	1
Community Lumber Supply	Repair Parts	650.39	1
J Conlin	Mileage	344.44	1
J Conlin	Phone Reimb	50.00	1
James P Conway	Supplies	174.76	2
Copper Cottage	Repair	540.00	1
Copy Systems	Lease	198.99	1
Counsel	copies engr. office	56.67	1
Counsel	Copies	102.91	5
Counsel	Lease	64.27	2
Counsel	Service	20.00	1
Po Co Sec Rd	Repair	401.46	1
O Cressler	Mileage	358.44	3
B Dahl	Mileage	105.02	1
B Dahl	Phone Reimb	50.00	1
DD 30	rd cross/Grant 3/4 DD 30	43647.00	1
DD 30	rd cross/Sher 24/34 DD 30	14795.00	1
DD 30	rd cross/Sher 33/34 DD 30	13535.00	1
Des Moine Stamp	Stamp	19.40	1
E Dewey	BOS Exp	67.04	1
Dollar Gen	Supplies	42.00	1
Doolittle Oil	Supplies	86.62	1
Dossier Systems	Computer Ser	447.00	1
Hailey D Douglas	Mileage	197.29	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	502.61	2
Fastlane Motor Parts	vulcanizing cement	7.34	1
Daniel L Feistner	Expense	262.16	1
D Ferguson	Mileage	173.96	1
D Ferguson	Phone Reimb	50.00	1
City-Fonda	Utilities	104.76	1
Galls	Uniform	48.78	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	60.00	1
Graves Constr	Constr Repairs	11971.00	1
Gray Sanitation	Palmer garbage	15.00	1
Great American Financial Serv	Lease	334.19	3
Jackie A Haley	Meals	29.08	1
Jackie A Haley	Postage	11.49	1
J Hammen	Training	125.00	1
Healthcare First c/o Wells Far	Contract	104.74	1
Heartland Paper	Supplies	129.74	1
Katelyn R Helgevold	Expenses	34.05	1
Katelyn R Helgevold	Mileage	32.06	1
Barbra J Hinners	Meals	10.70	1
Barbra J Hinners	Postage	13.30	2
Barbra J Hinners	Transport	32.35	1
K Hoffman	Mileage	18.53	1
Hannah G Hubbell	Mileage	31.50	1
Hannah G Hubbell	Phone Reimb	50.00	1
HyVee AR	Medications	35.52	1
Hyatt Regency St Louis Riverfr	ME Training	799.28	1
IState Truck	Supplies	141.93	1

IA Lakes Elec	Electricity	919.00	1
IA Lakes Elec	Tower Rent	65.00	1
IA Prison Ind	posts	4982.40	2
IA Prison Ind	sheeting	97.65	1
IA Prison Ind	signs	993.06	2
IA Prison Ind	Equipment	256.85	1
IMWCA	Worker Comp	5534.00	1
Insight Public Sector Sled	office programs (4)	1069.96	1
ISAC	IPAC Meeting	50.00	1
ISAC	Training	620.00	3
Jacks OK Tire	Tires/Parts	3960.88	1
K Jepsen	Travel Exp	981.72	2
R Jergens	Mileage	764.55	2
Juicebox Interactive	Website	8625.00	1
M Klocke	Mileage	175.49	2
KMA Trucking	Supplies	71977.00	1
Brooke A Krips	Mileage	363.73	1
Brooke A Krips	Phone Reimb	50.00	1
B Larsen	Transport Exp	20.90	1
House of Print	Supplies	149.75	1
Laurens Municipal	utilities/Laurens	136.72	1
Laurens Municipal	Laurens/utilities	144.27	1
Laurens Sun	Minutes	608.04	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
Machine Shop	rebar/conc. patching	721.05	1
Mail Servcs	Mailing	3469.29	2
MC of IA	Supplies	29.62	1
Mangold Environ	Water Tests	715.50	1
Martin Marietta	accident N28 & hwy 7	139.36	1
Martin Marietta	rdstone	18289.22	1
Martin Marietta	shouldering	140.27	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
Messenger	Travel Guide	475.00	1
Metal Culverts	Parts	11250.15	1
Meyer Electric	Wiring	1674.67	1
Mid Co Machinery	Maintenance	482.01	1
MidAmeri Energy	rural Manson int lts	28.03	1
MidAmeri Energy	Electricity	334.31	1
MidAmeri Energy	GC electric	16.84	1
MidAmeri Energy	Palmer elec	22.94	1
MidAmeri Energy	Palmer int. lts	64.69	1
MidAmeri Energy	Rural Manson int. lts	28.03	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
Megan S Myers	Mileage	48.51	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	Ink	87.00	1
Office Elements	Office Supplies	114.72	1
Office Elements	Supplies	672.27	7
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	1845.67	3
Philips Lifeline	Supplies	869.00	1
PJ Greufe	HR Fees	3500.00	1
Po Co Home Care	Contract	19457.50	4
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
Poca Co Treas	Property Taxes	10068.62	1
POC Network	Service	399.00	1
PAC	Nature Bus Trip	207.31	1
Poca Comm Hospital	Jail Meals	2275.00	1
Poca Postmaster	Postage	70.00	1
Poca St Bank	Rent	400.00	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	394.97	3

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
Deb Quade	Lifeline Reimb	90.00	1
Quality Striping, Inc.	pavement marking	109555.41	1
R & J Construction	Rental	240.00	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
Record Dem	Minutes	699.95	1
Rees Truck	Parts	324.84	1
Reserve Acct	Postage	61.64	1
S Richardson	Phone	50.00	1
S Richardson	Reimbursement	56.11	1
V Ricklefs	Mileage	93.20	1
City-Rolfe	Utilities	29.46	1
Sarpy County Sheriff's Office	Serve Papers	19.34	1
Schneider Corp	Beacon Ser	12715.00	1
Genesis	Services	132.32	2
Schoon Excavating	Drainage	8982.29	2
Lynn Schoon	Well Plug	1300.00	1
Seiler App	A/C unit cleanout/JW	107.50	1
Seiler App	Parts	28.35	1
Seiler App	Repair	102.95	2
Seiler App	Repair GEO System	4143.15	1
Share Corp	lubrigel	238.14	1
Shield Tech	Annual Dues	8100.00	1
Sign-UP LTD	Sign Maint	16400.00	1
K Simacek	Mileage	68.13	1
Sinek Vision Clinic	safety glasses/KA	125.00	1
Sirchie	Security	116.72	1
Solutions Inc	Computer	1403.00	2
Solutions Inc	Service	1264.86	2
Solutions Inc	Warranty Renewal	139.00	1
Layton J Sousa	Witness Expense	154.31	1
Spencer Inc, City of	Debris Removal	228.42	1
Sports Rehab	Services	3049.10	1
D Stall	Mileage	633.29	1
D Stall	Phone Reimb	50.00	1
Staples	Supplies	69.15	1
Star Leasing	Lease	104.70	1
M Parrott	Supplies	314.03	1
Storm Lake Times	Job Ad	121.60	1
Superior Signals	Lights	249.08	1
Texas Refinery Corp.	Dry Moly	510.72	1
M Thomas	Supplies	603.60	1
T Reuters-West	Publications	132.30	1
Lee Thorson	Well Plug	250.00	1
Gretchen Tiedeman	Expenses	680.42	2
Tom Witt Const	Shop Const Pmt	17700.00	1
IA ST Treasurer	reg. fee underground tank	200.00	1
Triple S Custom	1/2 rd crossing SL 6/BV C	1892.50	1
UnityPoint Health-Fort Dodge	Services	380.00	1
US Cellular	Phone	272.01	2
USPS	Postage	210.00	2
K Vadar	Mileage	101.92	1
Van Diest Supply	Chemicals	2394.30	1
Verizon	hot spots	160.04	1
Verizon	Hot Spot	600.21	1
Verizon	Phone	171.39	4
Vote, David Vote House Moving	Bridge Repair	18000.00	1
Windstream	E911 Service	129.80	2
Windstream	Phone	230.56	2
Woodley Ins	Insurance	250.00	1
Woods	water/bridge project/heat	7.98	1
Woods	Postage	143.16	1
Woods	Supplies	102.92	2
Youth Shelter NCI	Shelter Care	1399.50	1
Ziegler	Supplies	54.07	1
Grand Total		862480.55	

Weekly meetings: Siepker-Workforce Development, IT Interviews, Upper Des Moines Finance meeting, and ISAC Annual Conference; Aden-Homeward Housing and Economic Development; Ives- IT Interviews, Economic Development, and ISAC Annual Conference; Stauter-YES Center, Fair board, and CFR; and Dewey-Safety.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor