

Supervisors Room, Courthouse
Pocahontas, Iowa
September 10, 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 September 3, 2019 as presented. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to approve the tentative agenda after changing Wayne Jenkins, Community & Family Resources, to Todd Anderson, Community & Family Resources. Ayes all, motion carried.

Todd Anderson, Prevention Specialist, and Lori Lawman, Substance Abuse Counselor, both with Community & Family Resources, informed the Board that September was National Recovery Month and requested the Board to make a Proclamation. Motion by Dewey, seconded by Stauter, to adopt the Recovery Month Proclamation. The chairman called for a voice vote: Ayes – Siepker, Aden, Ives, Stauter, Dewey; Nays-none. Whereby the Chairman declared the proclamation duly adopted to-wit:

Recovery Month Proclamation

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and **WHEREAS**, prevention of mental health and/or substance use disorders works, treatment is effective, and recovery is vital to the well-being of the individual and the community; and **WHEREAS**, proactively acknowledging and treating mental health and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and **WHEREAS**, we must encourage relatives and friends of people with mental health and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and **WHEREAS**, given the serious nature of this public health problem, we must strive to offer all persons the same opportunities for treatment and wellness; and **WHEREAS**, approximately 100,000 Iowans currently receive treatment for mental illness or substance abuse addiction; and **WHEREAS**, in 2017, an estimated 20.7 million Americans aged 12 and older needed substance use treatment but just 4 million received treatment; and **WHEREAS**, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the Pocahontas County Board of Supervisors invite all residents of Pocahontas County to participate in **National Recovery Month**; and Pocahontas County, by virtue of the authority vested in us by the laws of Pocahontas County, do hereby proclaim the month of September 2019 as **NATIONAL RECOVERY MONTH**. In Pocahontas County, and call upon the people of Pocahontas County to observe this month with appropriate programs, activities, and ceremonies to support this year's **Recovery Month**.

Motion by Siepker, seconded by Aden, to set Tuesday, September 24, 2019 at 9:00 a.m. as the date and time for the Completion Hearing on DD 41 Br. 19. The Hearing will be held in the Assembly Room of the Courthouse. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to abate the property taxes on the following parcels: 11-06-201-028 for \$96.00; 11-06-201-030 for \$754.00; 11-06-206-001 for \$68.00; 11-06-206-002 for \$180.00; and 11-06-207-002 for \$34.00, as Pocahontas County had purchased the property. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve payment to KMK Trucking & Exc., LLC for Contractor's Pay Request #7 on DD 30, in the amount of \$5,670.00. Ayes all, motion carried.

Motion by Dewey, seconded by Stauter, to approve payment to Pocahontas Record Democrat for the publication notice of Jt. DD 13 Hearing on Repairs, in the amount of \$138.91. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve payment to Luft & Son, Inc. for tile repair in Section 35 Rush Lake, Jt. DD 63 Br. 1 tile, for \$400.00. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to appoint Stephanie Burdick as a Pocahontas County Medical Examiner- Investigator, as she has successfully completed the Medicolegal Death Investigator Training Course. Ayes all, motion carried.

Jepsen let the Board know that it is National Voter Registration Month and asked the Board to make a Proclamation to recognize it. Motion by Dewey, seconded by Siepker, to authorize the Chairman to sign the official Proclamation for National Voter Registration Month. Ayes all, motion carried.

National Voter Registration Month

OFFICIAL PROCLAMATION

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and WHEREAS, this year is the centennial celebration of women gaining the right to vote through the passage of the 19th Amendment to the U.S. Constitution; and WHEREAS, one of the leaders of the women's suffrage movement was Iowan Carrie Chapman Catt; and WHEREAS, Iowa is one of the nation's leaders in voter registration and voter participation, with more than two-million residents currently registered to vote, making up 90 percent of the eligible population; and WHEREAS, 17-year-olds are now eligible to register to vote so they can participate in Iowa's primary elections; and WHEREAS, the voter registration process in Iowa is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and WHEREAS, the State of Iowa's online voter registration system enables citizens to register to vote and update their registration status quickly and easily, any time of day; and WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum

participation of qualified voters in Iowa. NOW, THEREFORE, We, the Board of Supervisors, of Pocahontas County, do hereby proclaim September 2019 as National Voter Registration Month and Tuesday, September 24th, 2019 as National Voter Registration Day.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Wadle Dennis & Gene – ID# 58139 located in the SE NE, Sec. 30 Cedar Township, with Ron & Dennis Wadle as owners & Dennis Wadle as contact person; and (2) PI366 – ID# 67388 located in the SE SW, Sec. 13 Cedar Township, with Prestage Farms of Iowa, LLC as owner & Dennis Benning as contact person. Ayes all, motion carried.

Motion by Dewey, seconded by Stauter, to close all County Offices on Tuesday, September 17, 2019 from 8:00 a.m. to 9:30 a.m., so employees can attend a Wellness Breakfast and Learn, which counts towards a discount in the County's health insurance rates. Ayes all, motion carried.

Rachel Olson, Social Worker at Pocahontas Community Hospital, gave each Supervisor a new County Resource Directory. She explained that the directory had not been updated since 2006 and through the efforts of the Pocahontas Community Hospital, Pocahontas Chamber and Pocahontas County Economic Development; they were able to create a new directory and distribute them to the different cities, schools, libraries, and various other organizations throughout the County. The Board thanked Olson for her efforts in this project.

Motion by Siepker, seconded by Aden, to authorize the Chairman to sign the underground construction permit across organized drainage ditches with Alliant Energy. Ayes all, motion carried.

Moellering advised the Board of a quote he received for \$72,000 to seal coat some of the roads around Pocahontas County. After discussing the cost and need for sealing, the Board agreed to have Moellering move forward with the seal coating.

The Board reviewed all the claims and after discussing the recommendation from the State Auditor, the Board unanimously decided to deny \$89.49 from claim #619.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
Access Systems Leasing	Lease	138.58	1
Alliant Energy	Utilities	78.31	1
Alpha Wireless	Supplies	90.00	1
AP Air Inc	Parts	111.00	1
Arnold Motor	Parts	46.80	1
AT&T	E911 Service	45.11	1
G Atherton	Phone/Mileage REMB	172.43	1
Client	Mileage	58.86	1
Kaila R Beavers	Expenses	567.16	1
B H Energy	Natural Gas	32.98	1
BV Co Journal	Minutes	186.64	1
BV Co Journal	Semi Annual Report	204.36	1
Campbell Supply	Parts	78.30	1
Canon Financial Services, Inc	Lease	87.95	3
CID	Supplies	7.90	1
CenturyLink	Viper 911 Upgrade	325.08	1
Samantha M Christians	Mileage	227.92	1
Cintas	Med Kit Supplies	65.95	1
City-Pocahontas	Utilities	3743.02	9
Counsel	enrg/fax/copier	60.86	1
Counsel	Data Processing	21.32	1
Counsel	Lease	35.63	1
Po Co Sec Rd	Fuel	1599.60	2
B Dahl	Mileage	187.15	1
Farm & Home	air filter	4.49	1
Farm & Home	ball valve	31.99	1
Farm & Home	ballcock/GFI cover	23.98	1
Farm & Home	fan	24.99	1
Farm & Home	gloves	12.99	1
Farm & Home	rubber boots	38.99	1
Farm & Home	safety vest	24.99	1
Farm & Home	sea foam	17.98	1
Farm & Home	spray paint	49.12	1
Farm & Home	Custodial Supplies	323.78	1
Farm & Home	J trap	4.49	1
Farm & Home	Supplies	50.23	2
Fastlane Motor Parts	hand soap/squeege	32.98	1
D Ferguson	Mileage	383.30	1
J Ferguson	safety boots	128.35	1
City-Fonda	Utilities	103.52	1
Force America	Parts	100.92	1
Galls	Uniform	865.37	3
T Grau	Expenses	968.52	1
Gray Sanitation	garbage/Palmer	15.00	1
Hallett Materials	Sand	282.80	1
City-Havelock	RUT/FTM Havelock	934.38	1
Katelyn R Helgevold	Mileage	10.90	1
Kalista M Herr	Training Exp	168.89	1
Merle Hoefing	reimb driveway	800.26	1
Hannah G Hubbell	Mileage	10.08	1
IA Prison Ind	Signs	95.50	1
IMWCA	Worker Comp	5534.00	1
ISAC	Training	70.00	1
ISCTA	Training	50.00	1
K Jepsen	Meeting Exp	414.01	1
R Jergens	Mileage	1024.65	2
Amy M Johnson	Training Exp	542.34	1
Johnston Auto	Supplies	199.96	1
Keltek	flashing lts for trucks	579.12	1
Brooke A Krips	Mileage	320.19	1
Krueger Survey	Surveying	1600.00	1
Laurens Sun	Minutes	608.04	1
Laurens Sun	Semi Annual Report	296.87	1

RELX INC DBA LexisNexis	Software	105.03	1
Tasha M Ludwig	Expenses	935.65	1
Machine Shop	Supplies	15.75	1
Mail Servcs	Mailing	225.45	1
Martin Marietta	culvert	753.52	1
Martin Marietta	rd stone	7137.08	1
Mediacom	Internet	236.90	1
MidAmeri Energy	GC/electric	16.42	1
MidAmeri Energy	Varina/electric	20.73	1
Midwest Contracting, LLC	35/36 Cedar Bridge Culver	6416.55	1
Patricia Nelson	Transport	30.00	1
Diana F Nevarez	Translator	100.00	1
Next Gen Tech	Software	24.75	1
NW Comm	Hosting	234.08	2
NW Comm	Service	1705.52	1
Office Elements	Supplies	671.39	6
Office Systems	Maintenance	46.00	1
Overhead Door	Repairs	390.03	1
City-Palmer	RUT/FTM Palmer	2783.00	1
City-Plover	RUT/FTM Plover	1667.00	1
Po Co Solid Waste	Disposal	7.00	1
Poca Co Treas	Property & Drainage Tax	784.16	1
Poca Postmaster	Postage	125.00	1
Poca Fiber	Phone	569.50	10
Poca Fiber	Telecommunications	694.86	3
R & D Body Shop	Equipment	436.00	1
Ramada	Lodging	154.33	1
Rapid Reproductions	scanner/DD minutes	649.00	1
Record Dem	ad tile/backhoe crew	85.75	1
Record Dem	Ad	147.00	1
Record Dem	Minutes	270.55	1
Record Dem	Semi Annual Report	296.87	1
Scott A Reeves Jr	reimb safety boots	150.00	1
S Richardson	Mileage	52.88	1
Rockmount Research	Parts	272.77	1
Schneider Corp	Beacon Ser	12715.00	1
Genesis	Services	43.50	1
Seiler App	Parts	76.90	1
Kristi S Seiler	Expense	1002.85	2
Select Parts	battery cable/lugs	300.48	1
C Siepker	Flag Pole	265.03	1
C Siepker	Mileage	1738.90	2
D Stall	Mileage	461.22	1
M Parrott	Supplies	173.08	1
Storm Lake Times	Ad & Subscription	172.35	1
Gretchen Tiedeman	Expenses	132.52	1
City-Varina	RUT/FTM Varina	479.48	1
Verizon	Hot Spot	338.36	1
Verizon	Phone	40.01	1
Windstream	E911 Service	264.26	2
Ziegler	Supplies	1484.38	1
Grand Total		72886.58	

Weekly meetings: Siepker- CSS and road concerns; Ives-Drainage, road and building concerns; and Dewey-Drainage concerns.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor