

Supervisors Room, Courthouse
Pocahontas, Iowa
September 24, 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 17, 2019 as presented. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to approve the tentative agenda with the following changes: Strike John Torbert, IDDA-update; and add Approve the hire of IT Director. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve payment to Emmetsburg Reporter-Democrat for publication of Hearing on Engineer's Report on Jt. DD 13 for \$84.11. Ayes all, motion carried.

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

Motion by Stauter, seconded by Dewey, to approve the Medical Examiner's annual report. Ayes all, motion carried.

Next, the Board and Auditor Jepsen discussed the need for training for the new Medical Examiner. Motion by Siepker, seconded by Dewey, to extend paying Dr. George through December 2019 to assist Dr. Boevers with training. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Mefferd Site- ID# 58466 located in the SW SE, Sec. 5 Lake Township, with Tim Flaherty as owner & contact person; and (2) TJ 1 - ID# 65456 located in the SW NW, Sec. 27 Roosevelt Township, with Tim & Josh Flaherty as owner & contact person. Ayes all, motion carried.

Jepsen explained that HF 692 mandates that the official seal of the county be used on the election ballots. Discussion on the requirements of the seal led to a motion by Stauter, seconded by Siepker, to adopt the following resolution to approve a seal as an official seal of Pocahontas County to be used on elections ballots. The Chairman called the question with the following recorded votes: Ayes: Siepker; Aden; Ives; Stauter; and Dewey. Nays: none. Whereby the Chairman declared the resolution duly adopted.

RESOLUTION 2019-09-#31

Resolution Adopting Official County Seal for Election Ballots

WHEREAS, Iowa Code Section 331.301(8) requires all counties to have a County Seal; and WHEREAS, Iowa Code Section 43.36 requires that the County Seal shall appear upon the ballots; and WHEREAS, Iowa Code Section 331.552(4) mandates the requirements for an official County Seal provided by the County; and WHEREAS, the Pocahontas County Board of Supervisors, in compliance with the above Iowa Code Sections, has made an official Pocahontas County Seal to be adopted and to be used on all election ballots in Pocahontas County. NOW THEREFORE, BE IT RESOLVED that the Pocahontas County Board of Supervisors hereby officially adopt the County Seal, shown below, as an Official Seal for Pocahontas County, Iowa.

Jepsen advised that she and a Deputy Auditor will be at training next week and with nothing on the agenda, the Board was in agreement to cancel next Tuesday's Board meeting.

Motion by Siepker, seconded by Aden, to approve the hire of Dereck Hebert as IT Director, and the purchase a computer for Hebert to use. Hebert's start date was September 23, 2019 with an annual salary of \$75,000 and a \$25/mo. cell phone reimbursement. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to approve the claims as presented, including claims with documented public purposes. Ayes all, motion carried. The following claims were audited and allowed:

Ability Network	Billing Service	320.30	1
Adv Systems	Copier Exp	139.36	1
Adv Systems	Copies	733.34	2
Adv Systems	Lease	27.68	1
E Ahlrichs	Mileage	212.55	1
Alliant Energy	Utilities	229.56	1
Auto-Jet Muffler	Supplies	250.59	1
David Bailey	Well Plug	350.96	1
Client	Mileage	128.62	1
Bauer Built	Tires/Parts	388.33	1
D Beneke	Legal Services	168.00	2
BestMed Res	Med Equip	1128.74	1
N Betten	Mileage	330.27	1
B H Energy	Natural Gas	32.85	1
Stephanie Burdick	ME-I Exp	160.00	1
Cal Co ECA	Utilities	10.50	1
Campbell Supply	Parts	135.30	1
Canon Financial Services, Inc	Lease	175.07	4
S Cash	Mileage	16.90	1
CID	mat/KA	35.90	1
CID	Custodial Supplies	129.00	1
Century Link	Phone	298.64	1
CenturyLink	Phone	41.65	1
CGS Admin	Services	586.00	1
CJ Cooper & Asso	Annual Fee	35.00	1
CFR	Contribution FY20	3488.20	1
CFR	Services	7200.00	1
J Conlin	Mileage	384.23	1
J Conlin	Phone	25.00	1
J Conlin	Training	480.00	1
Counsel	Copies	129.32	1
Counsel	Lease	28.34	1

Court Reporters of Iowa	Depositions	269.50	1
O Cressler	Mileage	162.93	1
B Dahl	Phone	25.00	1
Hailey D Douglas	Mileage	250.16	1
Electronic Special	Service	949.35	1
Farm & Home	Parts	74.50	1
Farm & Home	Supplies	326.51	1
D Ferguson	Phone	25.00	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	60.00	1
GSK Financial	Med Supplies	429.11	1
Great American Financial Serv	Lease	142.39	1
Hamilton Co Sheriff	Service	32.00	1
Hampton Inn & Suites	Travel Exp	631.68	1
Healthcare First c/o Wells Far	Fee	104.74	1
Barbra J Hinners	Postage	6.45	1
K Hoffman	Mileage	18.53	1
Hannah G Hubbell	Phone	25.00	1
J Huegerich	Travel Exp	115.62	1
Humboldt Co Hosp	Service	627.27	1
Humboldt Co HD	Permits	225.00	1
Humboldt Co HD	Water Tests	3375.25	1
HyVee AR	Jail Meds	24.32	1
IACCP	Training	165.00	1
IA Lakes Elec	Rent	61.00	1
IA Lakes Elec	Utilities	829.00	1
IA Prison Ind	square posts	1233.80	1
IA Workforce	3rd Qtr Tax	560.33	1
Interstate All Battery Center	batteries	32.40	1
Iowa County Attorneys Assoc	Training	350.00	1
K Jepsen	Supplies	419.75	1
M Klocke	Mileage	20.71	1
Brooke A Krips	Phone	25.00	1
Legal Directories	Directory	41.19	1
Machine Shop	brgs/pipe/tubing	414.79	1
Machine Shop	os labor	125.00	1
Mangold Environ	Water Tests	1029.00	2
Martin Marietta	entrances	185.32	1
Martin Marietta	rd stone	17504.36	1
Merryman Bridge Construction	Supp.abuts. 2019	67642.80	1
Messenger	Ad	35.00	1
MidAmeri Energy	Palmer elec	26.50	1
MidAmeri Energy	Palmer int lts	64.45	1
Midwest Wheel	Supplies	345.27	1
Murphy Tractor	Parts	46.86	1
Megan S Myers	Mileage	127.53	1
Myron Corp	Public Relations	348.95	1
Napa	connector	11.99	1
Next Gen Tech	Support	586.51	1
R Nystrom	Mileage	10.90	1
Office Elements	Paper	1770.00	1
Office Elements	Supplies	517.22	7
Owen/King	Aug SIR	345.42	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	util/Palmer	93.53	1
J Paulsen	Travel Exp	112.24	1
Philips Lifeline	LifeLine	625.00	1
PJ Greufe	Services	3500.00	1
Po Co Home Care	Aides	17773.00	4
Po Co Solid Waste	Disposal	14.00	1
Po Co Solid Waste	Rural Waste	10698.40	1
Poca Comm Hospital	Jail Meals	2478.00	1
Poca St Bank	Rent	400.00	1
Poca Equip	Parts	21.63	1
Poca Fiber	Telecommunications	195.68	1
Poca Ford	Maintenance	1202.29	1
Poca Ford	Repair	120.92	1
Prinsco Inc	Supplies	2332.28	1
Pro Co-Op	diesel/bulk	11577.16	1
Pro Co-Op	gas bulk/cartrol	2036.46	1
Pro Co-Op	weights	6.00	1
Pro Co-Op	Fuel	1559.09	1
Pro Co-Op	Water	43.60	1
RAM Systems	Software Maint	565.00	1
Rebnord Tech	Computers	7099.75	1
Rebnord Tech	Data Proc	1927.50	1
Record Dem	Ad	98.00	1
Record Dem	Notice	185.47	1
Record Dem	Subscription	30.00	1
Rees Truck	Parts	3636.87	1
Reserve Acct	Postage	2500.00	1
S Richardson	Phone	25.00	1
S Richardson	Supplies	25.99	1
V Ricklefs	Mileage	44.15	1
City-Rolfe	Utilities	29.46	1
Rubber Inc	Parts	189.25	1
Sanofi Pasteur	Vaccine	450.50	1
Genesis	Services	57.42	1
Schoon Excavating	Excavation	475.00	1
K Simacek	Mileage	41.97	1
Sioux Sales Co	Uniform	237.00	1
Spencer Inc, City of	disp/cont sand/accident N	899.67	1
Spencer Inc, City of	Waste	96.97	1
Sports Rehab	Services	2293.72	2
D Stall	Phone	25.00	1
Staples	Supplies	81.16	1
Star Leasing	Lease	104.70	1
T Reuters-West	Publication	132.30	1
Gretchen Tiedeman	Expenses	56.17	1
Tom Witt Const	Construction	82807.00	1
US Cellular	Phone	267.68	2
K Vadar	Phone	85.57	1
Verizon	hot spots	160.06	1
Verizon	Hot Spot	51.36	1

Verizon	Phone	80.02	1
Weifenbach Sandblasting	paint 8 truck wheel	280.00	1
Weifenbach Sandblasting	sandblast/paint 6 truck w	330.00	1
Wieston Ag Service	Repair	1616.36	1
Windstream	Phone	96.10	1
Woodford Equip	Parts/Repairs	939.49	1
Woods	Postage	55.09	1
Youth Shelter NCI	Shelter Care	1446.15	1
Zuetlau Seeding	Lawn Care	900.00	1
Grand Total		286853.66	

Jack Moellering, County Engineer, and the Board discussed the N-65 audit and other Roads' projects. Moellering and the County Inspectors will take training and use a mobile app on future projects. The State also indicated that the County may need to have more inspectors. The possibility of a new employee will be explored.

Weekly meetings: Siepker- met with landowner about DD 31, and Opportunity Zone meeting; Aden- Secondary Judicial, Midas, and drainage concerns; Ives- met with new IT Director; and Stauter-met with landowner about DD 31, Yes Center, and water quality discussions . All Supervisors participated in DD 41 Br. 19 Completion Hearing.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor