

Supervisors Room, Courthouse
Pocahontas, Iowa
July 11, 2023

The Board of Supervisors of Pocahontas County, Iowa, met for a regular meeting. Members present: Chairman, Brent Aden; Supervisors, Louis Stauter, Jeff Ives, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

Motion by Siepker, seconded by Stauter, to approve the minutes from June 20, 2023 and June 27, 2023. Ayes all, motion carried.

On motion by Smith, seconded by Ives, the agenda was approved with striking John Runneberg, Roads Superintendent, discuss PT Summer/Winter. Ayes all, motion carried.

With John Runneberg, Roads Superintendent, not to at the meeting, the discussion on PT Summer/Winter position and wages was tabled till next week.

Jack Moellering, County Engineer, presented the document to be used to allow private residents to obtain dirt from Secondary Roads and a release of liability. The Board advised Moellering to make the revisions as discussed and implement said document.

Moellering also advised that Bargain, Inc. is in the area and wanted to know if we had any joint sealing work we would like done. They discussed possibly doing the West 3 miles of C-49 but ultimately decided to not do anything at this time.

Windstream requested a permit to do underground construction across an organized drainage district to replace damaged copper by boring under the stream and plow/bore 300 feet of new copper between peds. Motion by Ives, seconded by Stauter, to approve Windstream's permit. Ayes all, motion carried. Work will be performed at 270th Ave and 450th St.

Moellering and the Board discussed placing a few Secondary Roads' vehicles in the Heritage Days parade. The Board was agreeable if they could get employees to volunteer their time. Moellering also advised that the 30-31 Lake bridge project is underway.

At 10:15 a.m., representatives from Buena Vista County joined the meeting via conference call to discuss a 28E Agreement for sharing Buena Vista County's County Engineer until Pocahontas County hires one. Present on call from Buena Vista County, Supervisors, Kathy Croker, Kelly Snyder, Paul Merten, Rhonda Ringgenberg, and Don Altono; Auditor, Sue Lloyd; County Engineer, Bret Wilkinson; and County Attorneys, Paul Allen and Ashley Herrig. After a short discussion on the new 28E Agreement Buena Vista County drafter, a motion was made by Stauter, seconded by Smith, to table discussion until a later time. Ayes all, motion carried.

With Kalista Wagner, Real Estate Deputy, becoming the new County Assessor, Auditor Jepsen presented a name for the appointment of Deputy Auditor. Motion by Smith, seconded by Siepker, to approve the appointment of the Deputy Auditor by resolution. The chairman called the question with the following recorded vote: Ayes: Ives, Stauter, Aden, Siepker, Smith. Nays: none. Whereby the Chairman declared the resolution duly adopted to-wit:

Appointment of Deputy Auditor
RESOLUTION 2023-07-30

WHEREAS, the Pocahontas County Auditor, Kelly Jepsen, was duly elected on November 6, 2016 and sworn into office on January 3, 2017; and

WHEREAS, pursuant to Iowa Code 331.903(1), the Auditor, Treasurer, Recorder, Sheriff, and County Attorney may each appoint, with approval of the Board of Supervisors, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible; and

WHEREAS, approval of each appointment shall be adopted by a resolution recorded in the minutes of the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that the following appointments by the Auditor is approved: Bryan Rahn, Real Estate Deputy

Approved this 11th day of July 2023
By: Pocahontas County Board of Supervisors
/s/Brent Aden, Chairman, /s/Jeffrey K. Ives, /s/Louis Stauter, /s/Clarence Siepker, /s/Kyle Smith
ATTEST: /s/Kelly Jepsen, County Auditor

The Board reviewed the Recorder's, Auditor's, and Sheriff's Quarterly Reports and the Recorder's June Report of Fees Collected. Motion was made by Ives, seconded by Siepker, to approve said reports. Ayes all, motion carried.

Motion by Smith, seconded by Stauter, to sign the 28E Agreement providing for the joint exercises of powers between Pocahontas and Humboldt County for Environmental Health services. Ayes all, motion carried.

Motion by Siepker, seconded by Ives, to authorize the Chairman to sign the letter of recommendation for the Laurens Public Library. Ayes all, motion carried. The Laurens Public Library would like to host the Smithsonian exhibit "Spark! Places of Innovation" in 2024.

Motion by Stauter, seconded by Ives, to approve DD 56 Pay Application #3 for \$118,214.66 and Change Order #1 for \$11,177.90 from Rognes Bros. Excavating. Ayes all, motion carried.

Motion by Ives, seconded by Smith, to approve payment to Anderson Drainage & Excavating for Pay Request #2 for \$413,737.51 and Change Order #2 for \$247,889.35. Ayes all, motion carried. This is for the Jt. DD 63 Pilot Creek Outlet Relief by Rolfe.

Motion by Siepkner, seconded by Ives, to approve Jt. DD 145 claims to Pocahontas County Secondary Roads for Watchman services for \$201.27 and a repair for \$627.74. Ayes all, motion carried. The tile repair was in the NW Quarter of Section 19, Marshall Township.

Motion by Ives, seconded by Stauter, to acknowledge the Manure Management Plans: (1) General Swine Properties-Hopkins 1 – ID# 63895 located in the NE SE, Section 9, Sherman Township with General Swine Properties LLC as owner & Advanced Crop Management as contact person; (2) General Swine Properties -Hopkins 2 – ID# 63891 located in the NW SW, Section 32, Sherman Township with General Swine Properties LLC as owner & Advanced Crop Management as contact person; (3) Garrison Ridge LLC-Schmidt – ID# 58740 located in the SE SE, Section 13, Des Moines Township with Joel Schmidt as owner & contact person; (4) PI249 Finisher – ID# 64713 located in the SW NW, Section 21, Des Moines Township with Prestage Farms of Iowa, LLC as owner & contact person; (5) NFP-Farm 159-Meyer – ID# 63880 located in the SW NW, Section 17, Marshall Township with New Fashion Pork as owner & Sarah Withers as contact person; and (6) Pocahontas Site – ID# 60391 located in the SW NE, Section 6, Grant Township with John Conlin as owner & contact person. Ayes all, motion carried.

Motion by Smith, seconded by Ives, to approve the claims as reviewed by the Board. Ayes all, motion carried. The following claims were audited and allowed:

A & M Laundry	Supplies	38.55	1
Alex Aden	Reimb Entrance	165.60	1
Alliant Energy	Utilities	36.88	1
Amazon	Supplies	826.39	5
St of Ia Auditor	Co Audits	18487.68	1
Westin E Beneke	Mileage	323.95	1
Marcus Brock	Supplies	390.00	1
Calhoun Co Sheriff	Service	49.41	1
Cal Co ECA	Service	10.50	1
Calhoun-Burns	Service	2571.40	1
City-Pocahontas	Utilities	3216.67	5
Clay Co Sheriff	Service	36.00	1
Concept Seating	Equip	4589.00	1
J Conlin	Expense	398.72	1
CASI	Service	4125.00	1
Frank Dunn Co	Materials	949.00	1
Farm & Home	Supplies	461.80	3
Feld Fire	Service	187.50	1
Foundation An	Service	1179.50	1
Geo-Comm	Mapping	2031.00	1
Gray Sanitation	Services	96.00	1
D Harson	Feed	10.68	1
B Hinners	Postage	9.65	1
Humboldt Co Sheriff	Service	34.00	1
Humb News	Ads	472.84	1
IA Dept of Revenue	Sales Tax	12.50	1
IA Prison Ind	Signs	252.48	1
ICAA	Dues	75.00	1
ILEA	Service	750.00	2
ISAC	Dues	6300.00	1
ISACA	Conference	250.00	1
ISACA	Training	250.00	1
R Jergens	Expense	773.11	1
Brooke A Krips	Mileage	502.46	1
LMPC	Service	163.06	1
Mail Services	Service	268.35	1
Mainstay	Service	237.00	1
Martin Marietta	Rock-212	5064.31	1
Mediacom	Service	236.90	1
K Metzger	Mileage	262.98	1
MidAm Energy	Electricity	473.31	1
MidAm Energy	Utilities	48.39	1
Kayla M Nedved	Mileage	282.81	1
S Nelson	Phone	147.00	1
NW Comm	Line Chg	158.99	1
Office Elements	Supplies	67.82	1
City-Palmer	utilities	108.89	1
Pitney Bowes	Lease	91.29	1
PJ Greufe	Service	1500.00	1
PJ Greufe	Services	1500.00	1
City-Plover	Utilities	100.00	1
Po Co Home Care	Aides	7466.50	3
PO CO IT Dept	Phone Fiber	156.08	1
PO CO IT Dept	Phones	53.26	1
Postmaster	Postage	115.80	1
Poca St Bank	Rent	400.00	1
Poca Comm Hospital	Safety	34.75	1
Poky Equip	Mower	19544.00	1
Poky Fiber	Service	243.50	2
Pro Co-Op	Fuel	34090.99	1
Professional House Doctors Inc	Service	2000.00	1
Rehab Systems	Services	935.00	1
Rialto Theatre	Service	400.00	1
Alexandria K Salsberry	Mileage	336.18	1
Schoon Excavating	Drainage	129.00	1
SCI Comm	Service	261.25	1
Seiler Appl	Service	785.50	1
Kristi S Seiler	Postage	38.60	1
Select Parts	Parts	51.40	1

Sirchie	Supplies	26.82	1
Solutions	Services	3000.00	1
Sunderman	Well Plug	500.00	1
Kronos SaaS, Inc A UKG Compa	Service	250.00	1
UnityPoint Occ Health	Safety	100.00	1
Nathaniel J Vento	Mileage	566.28	1
Verizon	Phones	1319.80	2
Western Ins	Ins/Bond Ser	231.00	1
Wex Bank	Fuel	934.65	1
Windstream	Line Chg	264.26	1
Woodley Ins	Insurance	42687.50	3
Grand Total		177496.49	

Weekly meetings: Ives-Rolfe City Council; Stauter-Fair Board and CFR; Aden-Midas and Solid Waste concerns; Siepker-Upper Des Moines and North Raccoon River Watershed; and Smith-Pipeline concerns.

Motion by Smith, seconded by Stauter, to adjourn. Ayes all, motion carried.

Brent Aden, Chairman

Kelly Jepsen, Auditor