

Supervisors Room, Courthouse
Pocahontas, Iowa
July 25, 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 Smith, seconded by Stauter, to approve the minutes from July 18, 2023. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to approved the agenda with the addition of Terry Panbecker with Pro-Coop to discuss city tile in Havelock. Ayes all, motion carried.

Terry Panbecker with Pro-Coop explained that while excavating in Havelock that they hit three tiles. Duane Stearns, Havelock City Mayor contacted the County for assistance. While investigating the broken tiles, it was discovered that the tile was also plugged. The County made recommendations but Panbecker felt that some of the recommendations were not the responsibility of Pro-Coop. He also felt that the County is overstepping their authority and had a problem with the process and the delay it has caused for their project. The Supervisors and Jack Moellering, County Engineer, explained the reasons for the recommendations, which Panbecker agreed with but did not feel it was Pro-Coops responsibility to pay for it. Panbecker stated that Pro-Coop's plan was to reconnect the three tiles they broke and route it to the west like it was before. Stearns advised that the city will take care of the plugged tile. Tony Hanson from Pro-Coop was also present for discussion.

Moellering gave information on preservation for items in the time capsule and an update of the Roads' projects. They are busy replacing culverts along 610th St. and 210th Ave., they are making progress on the 30-31 Lake bridge project, and all that is left of the C-15 & C-56 asphalt projects is to close it out.

Motion by Stauter, seconded by Smith, to approve the wage increase for Jailer, Tanner Orwig. Ayes all, motion carried. On August 2, 2023, Orwig will reach 24-months of service with the Sheriff's Office and as per union contract, his rate of pay will change to \$20.86/hr. plus shift differential.

Motion by Siepker, seconded by Ives, to authorize the Chairman to sign the Pocahontas County Provider and Program Participation Agreements with Elderbridge and Family Crisis Center for FY24. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to reschedule the DD 56 and Jt. DD 63 Completion Hearings for Tuesday, August 22, 2023. Ayes all, motion carried. Both meetings will be held in the Assembly Room of the Courthouse, with Jt. DD 63 starting at 1:00 p.m. and DD 56 at 2:00 p.m.

Motion by Stauter, seconded by Siepker, to appoint Chad Cleveland to the County Planning & Zoning Commission and re-appoint Jerry Hammen to the Zoning Board of Adjustment. Ayes all, motion carried. Both positions are for a 5-year term, expiring June 30, 2028. Ayes all, motion carried.

The Board reviewed quotes for a new roof for the garage and walkway on the north side of the Courthouse. Three quotes were received: Brentwood Roofing & Construction from Cherokee, IA quoted \$64,932.00 for a 60 mil TPO; Four Way Contracting from Alton, IA quoted \$34,090 for a 60 mil TPO with a 20-yr. warranty; and Grell Roofing, LLC from Fort Dodge, IA quoted \$31,000 for a Duro-Last Roofing System with a 20-yr. warranty. Motion by Stauter, seconded by Siepker, to accept Grell Roofing's quote for \$31,000. Ayes all, motion carried.

Motion by Smith, seconded by Siepker, to accept the bid from Murphy's Flooring for carpet in the Recorder's Office for \$3,930.80. Ayes all, motion carried.

Motion by Ives, seconded by Smith, to approve Jt. DD 63 MOD claim from Pocahontas County Secondary Roads for ditch repair in the amount of \$7,423.46. Ayes all, motion carried. Location of repair: NW Quarter of Section 36, Powhatan Township.

Motion by Siepker, seconded by Ives, to acknowledge the Manure Management Plans: (1) Skog Robert – ID# 57844 located in the NE NE, Sec. 36 Fairfield Township, Buena Vista County with Robert Skog as owner & contact person; (2) PI 229 Finisher – ID# 64827 located in the NW NW Sec. 21, Belleville Township with Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person; and (3) Randy Plantz #1-ID# 61120 located in the NE NE, Sec. 18 Grant Township with Randy Plantz as owner & contact person. Ayes all, motion carried.

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

Parker Aden	Marketing	100.00	1
Alliant Energy	Utilities	198.98	1
Amazon	Supplies	438.78	5
Arnold Motor	Parts	638.10	1
Client	Mileage	63.18	1
Bennett Recycling	Garbage	1583.00	3
N Birkey	Mileage	320.58	2
B H Energy	Natural Gas	35.26	2
Blackburn Mfg Co	Supplies	404.25	1
BV Co Journal	Minutes	400.08	1
CDW	Renewal	1383.52	1
CID	Supplies	202.00	1
City-Pocahontas	Utilities	197.78	1
Jodi M Clausen	Mileage	21.06	1
Comm First	Service	43.44	1

J Conlin	Mileage	61.98	2
Co Binders	Service	3141.87	1
O Cressler	Mileage	331.64	2
DD 59	Tile Improvements	29280.00	1
IRS	Fed Excise Tax	864.00	1
Annette M Devereaux	Mileage	21.06	1
Doolittle Oil	Supplies	2491.01	1
Mary E Eastman	Mileage	17.55	1
Deb Erickson	Cakes	280.00	1
Farm & Home	Supplies	124.81	2
Fast Lane	Supplies	57.00	1
Steven M Frerk	Safety Reimb	150.00	1
Galls	Uniform	278.48	1
GFC Leasing	Lease	1052.86	1
Gordon Flesch	Lease	357.29	1
Haley Equipment Inc.	Parts	425.75	2
Hands Up	Service	1271.00	1
D Harson	Expense	166.80	1
Hayes Interpreting	Service	350.00	1
Healthcare First	Service	104.74	1
Dereck A Hebert	Renewal	230.48	1
K Hoffman	Mileage	39.78	2
B Hetrick	Mileage	200.08	2
Melissa E Hoyt	Mileage	164.35	2
HyVee AR	Jail Meds	70.51	1
IA Workforce	Unemployment	946.47	1
ILEA	Service	125.00	1
INTRANS, ISU	Education	220.00	1
Iowa Dept of Transportation Ca	Materials	12704.14	1
IA Lakes Elec	Electricity	481.00	2
ISAC	Training	650.00	2
K Jepsen	Expense	435.21	2
Johnston Auto	Supplies	133.15	1
Juicebox	Hosting	230.00	2
M Klocke	Mileage	22.23	1
L-Tron Corporation	Equip	1533.78	1
House of Print	Supplies	76.00	1
LMPC	Service	643.26	1
Laurens Sun	Minutes	580.62	1
LexisNexis	Service	130.00	1
Philips Lifeline	Lifeline	386.10	1
Mail Services	Service	62.48	1
Martin Marietta	Rock	240.16	1
Mediacom	Service	15.67	1
Messenger	Ad	450.00	1
Messenger	Subscription	296.40	1
Mid Co Machinery	Equipment	110000.00	1
MidAm Energy	Rural Lighting	57.69	1
MIDAS	Dues	3399.00	1
Midwest Wheel	Supplies	2121.23	2
Murphy Tractor	Equipment	339000.00	1
Netsmart	Service	1748.08	2
New Way Ford	Service	2086.02	1
Northern Safety Co Inc	Safety	235.29	1
Office Elements	Supplies	1213.78	6
Palmer Mutual	Line Chg	164.96	1
Po Co Solid Waste	Rural	10748.36	1
PO CO IT Dept	Copier	48.83	1
PO CO IT Dept	Phone Fiber	43.59	3
Poca Comm Hospital	Meals	2256.64	2
Prinsco Inc	Supplies	1474.40	1
Pro Co-Op	Fuel	1667.22	3
Record Dem	Ads	1345.76	3
Rees Truck	Parts	441.77	1
Reg V HAZMAT	Contribution	2654.25	1
E Ahlrichs	Mileage	340.47	2
City-Rolfe	Utilities	32.58	1
K Scheidegger	Supplies	59.90	1
Solutions	Service	33000.00	1
Sports Rehab	Service	2871.14	1
A Stern-Domek	Mileage	338.14	2
T Reuters	Service	1821.21	2
Titan Machinery Inc	Equipment	367000.00	1
Donald P Trexel	Mileage	12.87	1
US Cellular	Phone	56.43	1
K Vadar	Mileage	172.00	2
City-Varina	Cleanup	713.07	1
Verizon	Phones	148.36	2
Counsel	Lease	3.33	1
Webster Co Sheriff	Service	68.00	2
West Bend Ins	Work Comp	59751.00	1
Windstream	Line Chg	96.10	1
Woodbury Co Sheriff	Service	43.00	1
Woodland Forestry	Service	1360.00	1
Woodley Ins	Insurance	29993.50	3
Woods	Supplies	297.47	3
P Zaugg	Mileage	18.72	1
Ziegler	Supplies	5181.24	1
Grand Total		1052010.12	

Weekly meetings: Ives-Drainage concerns in Havelock; Stauter-Bids for Courthouse garage roof and drainage concerns; Aden-Solid Waste and Economic Development; Siepker-Rolling Hills, Linking Families and DCAT; and Smith-Pipeline concerns.

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