

Supervisors Room, Courthouse
Pocahontas, Iowa
August 1, 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 Stauter, seconded by Smith, to approve the minutes from July 25, 2023 with changing Brentwood Roofing & Construction's quote from \$34,012.00 to \$64,932.00. Ayes all, motion carried.

Motion by Siepker, seconded by Ives, to approve the agenda tabling the hire of Ahlers & Cooney till next week. Ayes all, motion carried.

Dan Feistner, County Attorney was not present as he was not ready to present information to the Board on the County's procurement policy.

Motion by Stauter, seconded by Siepker, to acknowledge Tom Domek's letter of intent to retire and thank him for his service to Pocahontas County. Ayes all, motion carried. Domek's last day from Secondary Roads will be September 15, 2023.

Jack Moellering, County Engineer, advised that they are making progress on the 30-31 Lake bridge project and they are finished with culvert work at 610th St. and 210th Ave., so it is open to traffic again.

Motion by Stauter, seconded by Smith, to approve the hire of Kim Johnson as a temporary part-time employee for Environmental Health. Ayes all, motion carried. Johnson will begin August 3, 2023 making \$35.00/hr.

Motion by Ives, seconded by Stauter, to approve the appointment of Lindsay Campbell as Deputy Recorder by resolution. The chairman called the question with the following recorded vote: Ayes –Ives, Aden, Siepker, Stauter, Smith; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

APPOINTMENT OF DEPUTY RECORDER
RESOLUTION 2023-08-31

WHEREAS, the Pocahontas County Recorder, Cathy Frerk was duly appointed December 15, 2020 and sworn into office January 4, 2021; and

WHEREAS, pursuant to Iowa Code 331.903(1), the Recorder, Auditor, Treasurer, 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 appointment by the Recorder, Lindsay Campbell as Deputy Recorder, is approved and Deputy Campbell's pay will increase to \$26.94 starting August 6, 2023.

Approved this 1st day of August 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

Motion by Stauter, seconded by Siepker, to rescind their motion from July 25, 2023 to accept Grell Roofing's quote for \$31,000, as it did not include the same specifications as the other two bids. Ayes all, motion carried.

The Board reviewed revised quotes from July 25, 2023 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 with a 20-yr. warranty; 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 \$49,000.00 for a Duro-Last Roofing System with a 20-yr. warranty. Motion by Smith, seconded by Ives, to accept Four Way Contracting from Alton, IA for \$34,090. Ayes all, motion carried.

On behalf of the Jt. DD 181 Interim Board, a motion was made by Stauter, seconded by Siepker, to approve the claims from Mauer Tiling, Inc. for \$1,509.56 and \$3,846.30 for repairs. Ayes all, motion carried. Both repairs were done in Section 31, Williams Township, Calhoun County.

Motion by Ives, seconded by Siepker, to acknowledge the Manure Management Plans: (1) Cedar Creek Livestock Turkey Facility – ID# 66271 located in the NW NE, Sec. 25 Dover Township with Mark Wells as owner & contact person; (2) Christiansen Turkey Site – ID# 64034 located in the SE NE, Sec. 22 Newell Township, Buena Vista County with Dale Christiansen as owner & contact person; (3) K.E.B. Farms, Inc. – ID# 62383 located in the NE NW, Sec. 2 Cummins Township with David Besch as owner & contact person; and (4) Maneman 1 – ID# 59694 located in the SE NW Sec. 21 Dover Township with Robert Maneman as owner & contact person. Ayes all, motion carried.

Weekly meetings: Ives-Jail committee and Des Moines Lobe Wetlands Initiative; Stauter-CFR, drainage concerns and bids for roof; Aden-Solid Waste business; Siepker- Des Moines Lobe Wetlands Initiative and North Racoon Watershed meeting; and Smith-Contacted painter for Courthouse and Courthouse, bridge & drainage concerns.

Auditor Jepsen advised that the reserves the Board of Supervisors has control over current balance is \$1,661.830. She and the Board also discussed how HF718 will affect the County, hiring a financial advisor to estimate cost of bonding for a new jail and the total amount to bond for if the people vote in favor of building. Jepsen will contact financial advisors to get information for next week.

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

Brent Aden, Chairman

Kelly Jepsen, Auditor