

Supervisors Room, Courthouse
Pocahontas, Iowa
September 1, 2020

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment.

Members present: Chairman, Jeffrey Ives; Supervisors, Clarence Siepker, Brent Aden, Louis Stauter, and Ed Dewey; and Auditor, Kelly Jepsen. Electronically: Reporter, Erin Sommers.

Motion by Dewey, seconded by Aden, to approve the minutes, dated August 25, 2020, as presented. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to approve the tentative agenda as presented. Ayes all, motion carried.

At 10:00 a.m., a teleconference call was held with Palo Alto County Board of Supervisors for a Completion Hearing on Jt. DD 13 Outlet. Complete minutes can be found in the Auditor's Office.

Motion by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plans: (1) Shimon Finisher Farm – ID# 65489 located in the NE NE, Section 9, Roosevelt Township with Crestview Farms, LLC as owner & Keith Kratchmer as contact person; and (2) Dean Pedersen – ID# 60387 located in the SW NW, Section 16, Cummins Township, with Dean Pedersen as owner & contact person. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the Jt. DD 1-54 claim for Weiston Ag Services, for a tile repairs in the NE ¼, Section 30, Butler Township, Calhoun County, for \$3,900.00. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve the Jt. DD 63 claim from ITS Land Improvement, for FEMA repairs located in Section 22, Powhatan Township, for \$1,330.00. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the Jt. DD 181 Little Cedar claim from Pocahontas County Secondary Roads, for watchman services, in the amount of \$290.79. Ayes all, motion carried.

The Board tabled the Jt. DD 181 claim from Pocahontas County Secondary Roads, for watchman services, in the amount of \$857.74 until next week.

Motion by Aden, seconded by Dewey, to approve the claim for Jt. DD 171 from Pocahontas County Secondary Roads, for watchman services, in the amount of \$853.28 and \$178.32. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to approve the claim for Jt. DD 77 from Pocahontas County Secondary Roads, for watchman services, in the amount of \$242.52. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve the claim for Jt. DD 63 Br F from Pocahontas County Secondary Roads, for watchman services, in the amount of \$368.04. Ayes all, motion carried.

Motion by Aden, seconded by Stauter, to approve DD #168 Pay Estimate No. 1, to Progressive Structures for \$57,346.74. 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 quote from B & W Control Specialists for tree and brush control on Jt. DD 181 Big Cedar, in the amount of \$17,500.00. Ayes all, motion carried.

Motion by Aden, seconded by Dewey, to accept the notice of retirement from Diane Ferguson, Public Health Administrator and thank her for her many years of service to Pocahontas County. Ferguson's last day will be November 30, 2020. Ayes all. Motion carried.

Motion by Aden, seconded by Dewey, to acknowledge the hire of Anne Thompson as the new Public Health Administrator, starting September 14, 2020, at a salary of \$55,000 per year. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the 2020 wetland applications for tax exempt status. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to approve the estimate from Murphy Flooring for \$4,371.44, for flooring in the offices located in the NE corner on the first floor of the Courthouse. Ayes all, motion carried.

Weekly meetings: Siepker- Upper Des Moines, CSS, Workforce Development, and N-28 meeting; Aden- Midas, Second Judicial District, and met with Tom Grau; Ives- Solid Waste meeting and road ditch concerns; Stauter- N-28 meeting, CFR, met with Don Reefer from B & W about Jt. DD 181; and Dewey- Region V Hazmat, and LAPC.

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

Jeffrey K. Ives, Chairman

Kelly Jepsen, Auditor