

Supervisors Room, Courthouse
Pocahontas, Iowa
September 15, 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, Ed Dewey, and Louis Stauter; and Auditor, Kelly Jepsen. Electronically: Reporter, Erin Sommers.

Motion by Dewey, seconded by Aden, to approve the minutes, dated September 8, 2020, as presented. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to approve the tentative agenda with striking, Update the Fraud Reporting. Ayes all, motion carried.

At 10:10 a.m., a teleconference call was held with Palo Alto County Board of Supervisors to approve the Bid Plan & Specification for Jt. DD 63 Br. Main Improvement and set the date for the bid letting. Complete minutes can be found in the Auditor's Office.

Tom Grau, Emily Williams, and John Pohlman, Pocahontas County Economic Development, and Margo Underwood, Hometown Pride Community Coach, gave an update on the Visioning Committee, the Jump Start Program, and the Training Center.

At 10:45 a.m., a public hearing was held for the FY21 Budget Amendment. Auditor Jepsen presented the affidavits of publications. There was no one present to object, and no written objections were filed. Motion by Dewey, seconded by Aden, to adopt the following Amended Budget by Resolution, for a total increase of \$180,454. The chairman called the question with the following recorded vote: Ayes – Siepker, Aden, Ives, Stauter, Dewey; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION #2020 09-#20
Amendment of Current County Budget
2020/2021

The Board of Supervisors met on this date for the purpose of amending the current FY21 county Budget. No objectors were present. THEREFORE BE IT RESOLVED by the Board of Supervisors of Pocahontas County to adopt the amended budget as published and change the following appropriations as listed:

Department Number	Department Title	Appropriation Prior To	Appropriation Adjustment	Final Appropriation
Expenditures				
51	Courthouse & Grounds	\$18,171	\$26,736	\$44,907
80	County Farm	\$50,000	\$153,718	\$203,718
TOTAL		\$68,171	\$180,454	\$248,625

Gary Atherton, Assistant to the Engineer/Drainage Clerk, met with the Board to answer their questions regarding claims submitted for watchman services.

Jack Moellering, County Engineer, gave an update on the N-28 project and advised of other Secondary Roads concerns.

Motion by Dewey, seconded by Siepker, to approve the following claims from Pocahontas County Secondary Roads, for watchman services: Tri Jt. DD 1 for \$493.96, Jt. DD 171 for \$303.15, and Jt. DD 63 Br. F for \$485.04. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the Jt. DD 85 claim from Sindergard Excavating, for tile repair in Section 34 of Booth Township, Palo Alto County, for \$289.50. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to table the proposed tile outlet replacement in Jt. DD 79-40 and to set up a conference call with Calhoun County to discuss said proposal. Ayes all, motion carried.

Next, the Board proceeded to canvass the election results of the Special Election for the Newell Fonda Community School District held on September 8, 2020. The official tally list was read and verified to the statement of votes cast. The Board was in agreement that the official results for Pocahontas County are: Public Measure CL-Yes 18; No 5.

Motion by Dewey, seconded by Aden, to adopt the new Pocahontas County Procurement Policy, replacing the Pocahontas County Procurement Policy adopted September 11, 2018. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to adopt the Pocahontas County Personal Identifiable Information Protection Policy. Ayes all, motion carried.

Weekly meetings: Siepker- Linking Families, and Stauter-N-28 and Jt. DD 79-40 concerns. All Supervisors participated in the DD 41 Annexation and Hearing on Engineer's Report.

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

Jeffrey K. Ives, Chairman

Kelly Jepsen, Auditor