

Supervisors Room, Courthouse
Pocahontas, Iowa
October 6, 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; Auditor, Kelly Jepsen; and Reporter, Erin Sommers.

Motion by Dewey, seconded by Stauter, to approve the minutes, dated September 29, 2020, as presented. Ayes all, motion carried.

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

At 10:04 a.m., a teleconference call was held with the Palo Alto County Board of Supervisors to hold a bid letting for Jt. DD 63 Br. Main Tile improvement project. Complete minutes can be found in the Pocahontas County Auditor's Office.

Jack Moellering, County Engineer, Gary Atherton, Assistant to the Engineer/Drainage Clerk, and the Board discussed different road ditch clean outs needed in the County.

Motion by Stauter, seconded by Siepker, to approve the Sheriff's and Auditor's quarterly reports. Ayes all, motion carried.

Motion by Dewey, seconded by Ives, to approve the transfer of Dispatcher, Missy Zuetlau, to Custodial Services. Zuetlau's transfer took place on October 5th at an hourly rate of \$18.00 per hour. Ayes-Siepker, Aden, Ives, Dewey. Nay-Stauter. Motion carried.

Motion by Stauter, seconded by Aden, to authorize Wyatt Rahn's start date to be changed from October 25, 2020 to October 24, 2020. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve the transition of Tiffany McClurg, from part-time Jailer/Dispatcher, to full-time Dispatcher, starting September 28, 2020. Since McClurg has not completed her probationary period, her hourly rate will remain the same, \$16.98/hour plus differential. Ayes all, motion carried.

Motion by Aden, seconded by Dewey, to approve VPN access for Anne Thompson, Public Health Administrator. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the Jt. DD 54-1 proposed tile repair, located in the SW NE, Section 8 of Butler Township, Calhoun County, for \$2,000.00. Ayes all, motion carried.

On behalf of the Jt. DD 181 Interim Board, motion was made by Stauter, seconded by Aden, to approve the Jt. DD 181 Little Cedar claims from the Pocahontas County Secondary Roads for Watchman Services in the amount of \$337.47. Ayes all, motion carried.

Motion by Siepker, seconded by Dewey, to approve the following claims from Pocahontas County Secondary Roads, for watchman services: Tri Jt. DD 1 for \$121.26, Jt. DD 63 Br. F for \$426.64, and Jt. DD 171 for \$181.89. Ayes all, motion carried.

Motion by Aden, seconded by Dewey, to acknowledge receipt of Manure Management Plan: (1) Witzke – ID# 63220 located in the NW NE, Section 14, Newell Township, Buena Vista County, with Nutra Tech LC as owners & Rusty Kosky as contact person; (2) TW Finisher Farm – ID# 63243 located in the NW SW, Section 25, Coon Township, Buena Vista County, with Nutra Tech, LC as owner & Rusty Kosky as contact person; (3) PI275 Finisher – ID# 65495 located in the SW SE, Section 21, Sherman Township, with Prestage Farms of Iowa LLC as owners & Dennis Benning as contact person; and (4) PI253 Finisher – ID# 65459 located in the NE NW, Section 20, Sherman Township, with Prestage Farms of Iowa LLC as owners & Dennis Benning as contact person. Ayes all, motion carried.

Kelly Jepsen, County Auditor, gave an update on the Annex.

Weekly meetings: Siepker- Upper Des Moines, Rolling Hills, DD 41 and N-28 concerns; Aden-DD 47 Br. F concerns; Ives-Solid Waste and drainage concerns; Stauter- DD 41 and N-28 concerns; and Dewey- N-28 concerns.

Paul Greufe, Human Resource/Union Negotiator for Pocahontas County, and the Board discussed the grievance filed by the Sheriff's union.

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

Jeffrey K. Ives, Chairman

Kelly Jepsen, Auditor