

Supervisors Room, Courthouse
Pocahontas, Iowa
October 12, 2021

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment. Members present: Chairman, Clarence Siepker; Supervisors, Jeffrey Ives, Brent Aden, Louis Stauter, and Kyle Smith; and Auditor, Kelly Jepsen. Others Present: Reporter, Erin Sommers.

Motion by Smith, seconded by Aden, to approve the minutes, dated October 5, 2021, as presented. Ayes all, motion carried.

The tentative agenda was approved as posted on motion by Stauter, seconded by Ives. Ayes all, motion carried.

Cole Anderson with Anderson Drainage & Excavating, LLC, met with the Board to discuss his issues with Dirt Proz, LLC. Telephonically, Jon Rosengren and Jacob Hagan from Bolton & Menk and Jim Hudson, Pocahontas County Drainage Attorney, joined the discussion. Dirt Proz owes Anderson \$11,843.00 for equipment rental used on the Jt. DD 63 FEMA project. Motion was made by Stauter, seconded by Smith, to withhold the entire retainage on Jt. DD 63 FEMA project until this matter is settled. Ayes all, motion carried. Dirt Proz also subcontracted the DD 41 project to Anderson and to date, Anderson has been shorted approximately \$7,500 from Dirt Proz on the DD 41 project.

Motion by Stauter, seconded by Aden, to approve the Sheriff's Quarterly Reports. Ayes all, motion carried.

Motion by Ives, seconded by Stauter, to approve the Recorder's Quarterly Report and September's Report of Fees Collected. Ayes all, motion carried.

Motion by Stauter, seconded by Smith, to acknowledge the Pocahontas County Conference Board's appointment of Kelly Haberl as the Pocahontas County Assessor effective September 27, 2021. Ayes all, motion carried. Haberl will fulfill the remainder of Sue Reigelsberger's term, expiring, December 31, 2021, and then will serve a six year term from January 1, 2022-December 31, 2027.

Supervisor Smith advised that Terry Allers with Allers Associates Architects, PC from Fort Dodge can meet with the Board on Tuesday, October 26, 2021, to present his findings and make recommendations on the Courthouse North entrance and garage.

Motion by Ives, seconded by Stauter, to approve claim from Anderson Drainage & Excavating, LLC for fence removal and installation of tile extensions in DD 41 for \$14,182.50. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve Jt. DD 171 claim from Anderson Drainage & Excavating, LLC for cleanout and installation of surface drain for \$3,670.00. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve Jt. DD 77 MOD claim from Anderson Drainage & Excavating, LLC for removal of beaver dams in Section 16 of Lake Township for \$775.00. Ayes all, motion carried.

Motion by Stauter, seconded by Smith, to approve claims from the Pocahontas County Auditor for mailing cost as follows: Jt. DD 63 Br. F MOD, \$59.29; Tri Jt. DD 73, \$6.27; Jt. DD 85, \$3.93; and Jt. DD 13 Waterway, \$9.24. Ayes all, motion carried.

Motion by Aden, seconded by Ives, to acknowledge receipt of Manure Management Plans: (1) PI253 Finisher – ID# 65459 located in the NE NW, Sec. 20 Sherman Township, with Prestage Farms of Iowa LLC as owners & Dennis Benning as contact person; (2) PI275 Finisher – ID# 65495 located in the SW SE, Sec. 21 Sherman Township with Prestage Farms of Iowa LLC as owners & Dennis Benning as contact person; (3) Farm 124 (R. Lampe) – ID# 61613 located in the SE NE, Sec. 15 Cummins Township with New Fashion Pork, LLP as owner & Sarah Withers as contact person; and (4) Grossnickle Feedlot – ID# 64408 located in the SW SW, Sec. 36 Booth Township, Palo Alto County with Jeff Grossnickle as owner & contact person. Ayes all, motion carried.

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

Ability Network	Service	1254.12	1
Henry Adkins	Supplies	95.69	1
Amazon Capital Services	Supplies	666.06	7
AT&T	Line Chg	47.62	1
Client	Mileage	60.48	1
Blink Marketing, Inc	Ads	1125.00	1
BV Co Journal	Minutes	419.57	1
CAASA	Allocattion	1250.00	1
CID	Supplies	18.00	1
City-Pocahontas	Utilities	3331.65	4
James P Conway	Supplies	76.42	1
Counsel	Lease	557.50	3
B Dahl	Mileage	263.43	1
Dollar Gen	Supplies	72.00	1
Expo Center	Rent	300.00	1
Farm & Home	Supplies	527.76	5
Family Crisis Center	Allocation	1250.00	1
Fonda Ambl	Allocation	2912.00	1
Fonda Pub Libr	Allocation	6109.50	1
Foundation Analytical Lab	Tests	266.20	1
GC Ambl	Allocation	1455.50	1
GC Pub Libr	Allocation	2800.50	1
Great American Financial Serv	Lease	230.31	1

Grow's Garbage Service	Garbage	240.00	1
Gloria Gunderson	Election	171.12	1
Havelock Pub Libr	Allocation	4964.50	1
Healthcare First c/o Wells Far	Service	104.74	1
Dereck A Hebert	Phone	50.00	1
Dereck A Hebert	Reimb	20.00	1
Dereck A Hebert	Renewal	36.00	1
Kalista M Herr	Mileage	26.81	1
Dallas J Heuton	Fuel	30.00	1
Barbra J Hinners	Training	523.32	1
ILEA	Training	1250.00	2
IMWCA	Worker Comp	9363.00	1
ITSavvy LLC	Equip	700.00	1
ITSavvy LLC	Licenses	336.00	1
ITSavvy LLC	Supplies	49.00	1
K Jepsen	Expenses	358.70	1
R Jergens	Expenses	391.38	1
R Jergens	Mileage	250.00	1
Juicebox Interactive	Web Hosting	230.00	1
Brooke A Krips	Mileage	137.82	1
Laurens Ambl	Allocation	2912.00	1
House of Print	Tents	1105.00	1
Laurens Pub Libr	Allocation	7637.00	1
Laurens Sun	Minutes	610.38	1
Loffler	Lease	90.05	1
E Lund	Election	189.56	1
Jody L Lyon	Election	11.68	1
Mainstay Sys	Service	237.00	1
Martin Marietta	Rock	458.89	1
Mediacom	Internet	244.40	1
K Metzger	Mileage	428.73	1
Sarah Munson	Election	168.36	1
NACCHO	Dues	250.00	1
Napa	Oil Filter	25.99	1
Kayla M Nedved	Mileage	37.80	1
Kayla M Nedved	Phone	25.00	1
S Nelson	Phone	172.62	1
NW Comm	Line Chg	300.00	1
NW Comm	Web Host	27.95	1
Office Elements	Supplies	368.27	3
Online Components	Supplies	265.49	1
Optum 360	Manuals	179.95	1
Palmer Mutual Tel	Phone	164.96	1
Palmer Pub Libr	Allocation	5346.00	1
Penguin Management	Service	1458.00	1
Plover Pub Libr	Allocation	5346.00	1
Po Co Econ Dev	Allocation	25000.00	2
Po Co Fair Assoc	Allocation	10000.00	1
Po Co Historical	Allocation	3570.00	1
Poca Ambl	Allocation	15000.00	2
Pocahontas Co. IT Department	Lease	43.98	1
Pocahontas Co. IT Department	Phone/Internet	148.07	1
Poca Pub Libr	Allocation	7637.00	1
Poca St Bank	Rent	400.00	1
Poca Equip	Battery	21.41	1
Poca Fiber	Phone Internet	1433.28	2
Poca Ford	Maintenance	728.62	1
Eric Price	Well Plug	300.00	1
RAM Systems	Service	565.00	1
Ray's Plumbing	Supplies	1344.76	1
Record Dem	Ads	1317.25	2
Record Dem	Minutes	736.00	1
Region V HAZMAT	Contribution	2741.25	1
B Reis	Supplies	142.10	1
B Reis	Training	291.20	1
Mark Richter	Well Plug	500.00	1
Rolfe Ambl	Allocation	2912.00	1
Rolfe Pub Libr	Allocation	6109.50	1
Paul Schmidt	Well Plug	391.73	1
Kristi S Seiler	Election	48.83	1
M Parrott	Supplies	200.00	1
ISPD	Juv Ct Ex	1236.00	1
IA ST Treasurer	Tax	37.00	1
UDMO	Allocation	3958.50	1
Varina Pub Libr	Allocation	4964.50	1
Nathanial J Vento	Mileage	798.56	1
Nathanial J Vento	Training	50.00	1
Verizon	Hot Spots	746.23	1
Verizon	Phones	493.80	1
Vircom Inc 3551 St Charles Blv	Software	283.50	1
R Vosberg	Postage	8.16	1
Wells Fargo Financial Leasing	Lease	89.00	1
Westerman, Laurie Westees	Masks	625.00	1
Laura M Williams	Election	11.68	1
Emily A Williams	Expenses	655.26	1
Windstream	Line Chg	360.36	3
Woods	Supplies	76.80	3
Tascha Wykoff	Election	11.68	1
Grand Total		168370.79	

Jack Moellering, County Engineer, presented a resolution of revised bridge postings. Following discussion, it was moved by Stauter, seconded by Aden, to approve the resolution. The Chairman called the question with the following recorded vote: Ayes – Ives, Aden, Siepker, Stauter, Smith; Nays – none. Whereby the resolution is duly adopted to-wit:

RESOLUTION – 2020-10- #28

Revised Bridge Postings

WHEREAS, Pocahontas County receives significant federal funding for bridges and accordingly is required to conduct bridge inspections and where prescribed, to close or to place restrictions as to the weight of vehicles using such bridges, and

WHEREAS, the County desires to maintain the safety of the public and continue receiving federal funding for bridge replacements, and

WHEREAS, the County is in contract with Merryman Bridge Construction Company to rehabilitate four bridges by constructing supplemental steel abutments and that these abutments will make the bridges able to carry legal loads,

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that, as the rehabilitation of each of the below bridges is completed, the posting of that bridge be removed and the bridge be restored to legal load rating as recommended in the rehabilitation plans.

<u>County #</u>	<u>FHwA #</u>	<u>Location</u>	<u>Old Posting</u>	<u>New Posting</u>
Marshall 238	279730	2/11 Marshall	20-31-31	Legal
Marshall 241	279800	29/30 Marshall	24-35-38	Legal
Des Moines 74A	280011	in 35 Des Moines	28-40-40	Legal
Powhatan 252	280060	1/12 Powhatan	15-20-20	Legal

Moellering advised that the State would like the County to sign off on SnoPak's application for a permit, but Moellering would like to wait until the County receives their permit application from SnoPak prior to signing. Motion by Aden, seconded by Ives, to table signing SnoPak's State permit until a later date. Ayes all, motion carried.

Supervisor Aden advised that he received a complaint about big chunks of dirt left on the gravel roads after the ditches are mowed and graded. Aden feels that this is dangerous, especially for when you have combines and trucks meeting on the road, someone is going to run into them. Supervisor Stauter suggested that the entire county gets mowed twice a year. Moellering will talk to the Roads Superintendent, Don Cirks about the issue.

Weekly meetings: Siepker–North Raccoon Watershed meeting; and Smith– Public Health meeting and HCA and Environmental Health concerns. All Supervisors attended the Conference Board meeting.

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

Clarence Siepker, Chairman

Kelly Jepsen, Auditor