

Supervisors Room, Courthouse
Pocahontas, Iowa
October 19, 2021

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

Motion by Stauter, seconded by Aden, to approve the minutes, dated October 12, 2021, as presented. Ayes all, motion carried.

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

Supervisor, Kyle Smith, joined the meeting telephonically.

The Board held a Completion Hearing on DD 41. Complete minutes can be found in the Auditor's Office.

Motion by Stauter, seconded by Aden, to approve DD 41 Change Order #2 from Dirt Proz, LLC with a net decrease of \$141,676.50. Ayes all, motion carried.

Motion by Aden, seconded by Ives, to approve claim from Strutzenberg Farm Drainage & Excavating, LLC for pipe installation for \$1,690.00 on the DD 41 project. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to appoint Bolton & Menk to proceed with engineering design on the following wetlands located through the INREC and the cost: Hartsock Site for \$41,317, Wheatley Site for \$42,517, Witzke-Chase Site for \$44,451, Moore-Nettleton Site for \$40,489, Dubbert Site for \$46,405, Carlson/Hotovec/Vosika Site for \$41,043, Taylor Site for \$45,245, Hornor Site for \$41,239, and Woodin Site for \$41,793. Ayes all, motion carried. All cost is paid through IDALS.

Motion by Aden, seconded by Ives, to approve Jt. DD 63 claim from Bolton & Menk for professional services on FEMA repairs for \$1,280.00. Ayes all, motion carried.

On behalf of the Jt. DD 181 Interim Board, a motion was made by Stauter, seconded by Aden, to approve Jt. DD 181 Little Cedar claim from B&W Control Specialists brush control in the amount of \$6,355.50. Ayes all, motion carried.

Motion by Aden, seconded by Stauter, to approve the Treasurer's Quarterly Investment Report from July 1, 2021 through September 30, 2021. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve a pay increase for Jailer, Mackenzie Pedersen and Deputy Wyatt Rahn, Ayes all, motion carried. Effective, October 28, 2021, Pedersen will have completed 18 months of services and her pay will change to \$18.10/hour. On October 23, 2021, Rahn will have reached 1 year of service and his hourly rate will change to \$29.13/hour.

Motion by Stauter, seconded by Aden, to accept the Weed Commissioner's Annual Report and authorize the Chairman to sign the 2021 Weed Commissioner's Report and the 2022 County Weed Commissioner Certification Form. Ayes all, motion carried.

Motion by Aden, seconded by Ives, to acknowledge receipt of Manure Management Plan: (1) Gnewuch- K & S Pork LLC – ID# 62477 located in the NE NE, Sec. 26 Fairfield Township, Buena Vista County, with K & S Pork LLC as owner & Andy Kosky as contact. Ayes all, motion carried.

Motion by Aden, seconded by Stauter, to authorize the Chairman to sign SnoPak's State and County permits. Ayes all, motion carried. The snowmobile routes will run along Highway 4 from Havelock south to the County line, Highway 3 from Pocahontas to Gilmore City, and along Highway 7 from Fonda to Manson.

Motion by Stauter, seconded by Aden, to authorize the Chairman to sign the utility permit for Iowa Lakes to do underground construction across organized drainage district and roads. Ayes all, motion carried. Iowa Lakes is moving their poles to the west side of the road starting in the NW corner of the intersection of 590th St. and 170th Ave. and going approximately 1600 feet to the south.

County Engineer, Jack Moellering and the Board discussed the progress of the bridge north of Little Clear and the County Line bridge. Moellering should have the plans for the County Line Bridge completed by the end of November. He is currently working on completing the detail work on C-15 and C-56.

Weekly meetings: Ives –Solid Waste call; Aden– Bridge concerns; Siepker – Conservation meeting and meeting with Hudson concerning the pipeline resolution; Stauter– constituent driveway concerns and meeting with Hudson concerning the pipeline resolution; and Smith – Public Health concerns.

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

Clarence Siepker, Chairman

Kelly Jepsen, Auditor