

Supervisors Room, Courthouse  
Pocahontas, Iowa  
November 15, 2022

The Board of Supervisors of Pocahontas County, Iowa, met for a regular meeting. Members present: Chairman, Louis Stauter; Supervisors, Jeffrey Ives, Brent Aden, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Somers.

Motion by Aden, seconded by Smith, to approve the minutes dated November 9, 2022, as presented. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to approve the agenda with striking HR update and adding draw lots for Bellville Township Trustee. Ayes all, motion carried.

There was a four-way tie for the Bellville Township Trustee position in the 2022 General election. Pursuant to IA Code 50.44, lots were drawn and Phil Lenz was declared the winner of the Bellville Township Trustee race.

Motion by Aden, seconded by Siepker, to approve longevity pay for Kathy Block, FT Jailer in the Sheriff's Office, of \$0.05 per hour, beginning November 16, for 10 years of service, per union contract. Ayes all, motion carried. After increase, Block's hourly rate of pay will be \$19.33 plus differential.

Motion by Ives, seconded by Aden, to approve the hire of Zachary Vader and Erick Bruckner as Reserve Deputies for the Sheriff's Office. Ayes all, motion carried. Vader and Bruckner started November 7, 2022 at \$18.00/hr.

Motion by Smith, seconded by Siepker, to approve the hire of Tom Shaw as a temporary PT employee for the Sheriff's Office. Ayes all, motion carried. Shaw started November 7, 2022 at \$28.41/hr.

Motion by Smith, seconded by Siepker, to authorize the Chairman to sign the agreement with Rick A. Weidner, AIA for Architectural services for Phase 1. Ayes all, motion carried. Phase 1 will include a colored/rendered site plan, floor plans and elevations of a new jail, to be considered compared to transporting inmates to other counties to be housed.

Motion by Ives, seconded by Aden, to approve DD 56 Main 2 Pay Request #1 from Rognes Bros. Excavating, Inc. for \$158,368.41. Ayes all, motion carried.

After discussing the need for extra staffing in the Auditor's office, a motion by Ives, seconded by Smith, to authorize the Auditor to advertise for another employee.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Tim Flaherty-Mefferd Site- ID# 58466 located in the SW SE, Sec. 5 Lake Township with Tim Flaherty as owner & contact person; (2) Brandon Kay - ID# 61829 located in the SW SW, Sec. 24 Poland Township, Buena Vista County with Brandon Kay as owner & contact person; (3) Staiert Finisher - ID# 64121 located in the SW NW, Sec. 5 Colfax Township with Kelsey & Terry Staiert as owner & Twin Lakes Envir. Services, LLC as contact; and (4) Dutchland Dairy - ID# 56669 located in the SE NW, Sec. 4 Garfield Township with Dan Duitscher as owner & Extended Ag Services as contact. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to renew the Goldsmith Pit's lease for another 4 years. Ayes all, motion carried. The land is 60.49 acres, of which 26 acres are tillable. Rent will be \$150.00/acre for the tillable ground.

Motion by Smith, seconded by Aden, to authorize Secondary Roads to offer up to \$150.00 reimbursement, once every 5-years for their employees who purchase ear pieces. Ayes all, motion carried.

John Runneberg, Roads Superintendent, advised that they do not need to purchase a generator, as another department has one that they are willing to share with Roads.

Gary Atherton, Assistant to the Engineer/Drainage Clerk, Runneberg, and the Board discussed staffing for Secondary Roads, rock needed for the Annex parking lot and potential loss of up to \$317,750 in funding for not having projects done for the bridges. They revisited the idea of taking bids for two box culverts and a bridge. Jon Rosengren, Engineer with Bolton & Menk, who was present for the Jt. 63 conference call, participated in the conversation. Bolton & Menk will submit a cost estimate but would not be ready with bid letting until June 2023. Atherton will get others proposals and meet with the board next Tuesday.

At 10:30 a.m., the Board held a second public hearing on a proposed Ordinance #43, Minimum Requirements for Tanning Facilities. Proof of publication was available to view, no written or oral comments were received, and Nate Vento, Pocahontas County Environmental Specialist, was available to answer questions. Motion by Smith, seconded by Ives, that the ordinance be given its second consideration, that the statutory rule requiring an ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended and that the ordinance entitled "Ordinance #43, Minimum Requirements for Tanning Facilities" now be put upon its final consideration and be adopted. The Chairman called the question with the following recorded vote: Ayes: Ives, Aden, Stauter, Siepker. Nays: none. Whereby the Chairman declared Ordinance #43 duly adopted as of the 15<sup>th</sup> day of November, 2022. The full Ordinance is available for viewing in the Auditor's office.

Weekly meetings: Ives-Solid waste; Aden-Bridge concerns; Stauter-Pipeline meeting and Fair Board; and Smith-Safety meeting.

At 11:00 a.m., the Board had a conference call with Palo Alto County to accept the plans and set a date for bid letting on Jt. DD 63, Pilot Creek Outlet Relief. The full minutes are available for review in the Auditor's office.

The Board canvassed the votes for the 2022 General Election results for Pocahontas County and on motion by Aden, seconded by Smith, they declared the results official. The results are as follows:

<b>U.S. Senator</b>		<b>U.S. Representative, District 4</b>	
Chuck Grassley-Rep	2,158	Randy Feenstra-Rep	2181
Michael Franken -Dem	658	Ryan Melton-Dem	537
		Bryan Jack Holder-Lbc	60
<b>Governor/Lt. Governor</b>		<b>Secretary of State</b>	
Kim Reynolds/Adam Gregg-Rep	2,269	Paul D. Pate-Rep	2,232
Deidre DeJear/Eric Van Lancker-Dem	532	Joel Miller-Dem	557
Rick Stewart/ Marco Battaglia-Lib	59		
<b>Auditor of State</b>		<b>Treasurer of State</b>	
Todd Halbur-Rep	1,836	Roby Smith-Rep	1,820
Rob Sand-Dem	936	Michael L. Fitzgerald-Dem	960
<b>Secretary of Agriculture</b>		<b>Attorney General</b>	
Mike Naig-Rep	2,334	Brenna Bird-Rep	1866
John Norwood-Dem	463	Tom Miller-Dem	919
<b>State Senator, District 4</b>		<b>State Representative, District 7</b>	
Tim Kraayenbrink-Rep	2,477	Mike Sexton-Rep	2,476
<b>Supervisor, District 2</b>		<b>Supervisor, District 4</b>	
Clarence Siepker-Rep-Winner	450	Brent Aden-Rep-Winner	579
<b>County Treasurer</b>		<b>County Recorder</b>	
Amy Johnson-Rep-Winner	2,566	Cathy Frerk-Rep-Winner	2,583
<b>County Attorney</b>		<b>Bellville Township Trustee</b>	
Daniel Feistner-Rep-Winner	2,486	Phil Lenz-Write-in Winner	1
<b>Bellville Township Clerk</b>		Kerry Peterson	1
Talia Condon-Write-in Winner	5	Kyle Vance	1
<b>Cedar Township Trustee</b>		Benjamin Butcher	1
Rick Wadle-Winner	65	<b>Cedar Township Clerk</b>	
<b>Center Township Trustee</b>		Maralyn McLaughlin-Winner	62
Mary Cae Zdrzil Scott-Write-in Winner	2	<b>Center Township Clerk</b>	
<b>Colfax Township Trustee</b>		Rhonda J. Stoullil-Winner	16
Ronald M. Dirks-Winner	67	<b>Colfax Township Clerk</b>	
<b>Cummins Twonship Trustee</b>		Larry Heschke-Winner	66
Sid Davis-Winner	63	<b>Cummins Township Clerk</b>	
<b>Des Moines Township Trustee</b>		Sharon Hauswirth-Winner	69
James Frerk-Winner	58	<b>Des Moines Township Clerk</b>	
<b>Dover Township Trustee</b>		Dan Savery-Winner	61
Jeff Halder-Winner	39	<b>Dover Township Clerk</b>	
<b>Garfield Township Trustee</b>		Karissa Stuchlik-Winner	32
Robert Brinkman-Winner	54	<b>Garfield Township Clerk</b>	
		Erin Siefken-Winner	50

<b>Grant Township Trustee</b>			<b>Grant Township Clerk</b>		
Larry Peters-Winner	70		Michael C. Plantz-Winner	69	
<b>Lake Township Trustee</b>			<b>Lake Township Clerk</b>		
David J. Janssen-Winner	74		Steven Stamper-Winner	74	
<b>Lincoln Township Trustee</b>			<b>Lincoln Township Clerk</b>		
Robert A Kaiser-Winner	63		Dean Christoffers-Winner	59	
<b>Lizard Township Trustee</b>			<b>Lizard Township Clerk</b>		
Brian Gronewold-Write-in Winner	3		Larry Vetter-Write-in Winner	3	
<b>Marshall Township Trustee</b>			<b>Marshall Township Clerk</b>		
Dale R Wenell-Winner	65		John Pohlman-Winner	63	
<b>Powhatan Township Trustee</b>			<b>Powhatan Township Clerk</b>		
Wayne L. Hulsebus-Winner	54		Karen Minkler-Winner	51	
<b>Roosevelt Township Trustee</b>			<b>Roosevelt Township Clerk</b>		
Kyle P. Brinkman-Winner	28		Timothy Lee Cook-Winner	26	
<b>Sherman Township Trustee</b>			<b>Sherman Township Clerk</b>		
Mark Vosika-Winner	56		Scott Hanson-Winner	59	
<b>Swan Lake Township Trustee</b>			<b>Swan Lake Township Clerk</b>		
Dale H. Roewe-Winner	73		Carla Gustafson-Winner	72	
<b>Soil &amp; Water Conservation</b>			<b>Agricultural Extension Council</b>		
<b>District Commissioner (2)</b>			<b>(5)</b>		
Ronald Lampe-Winner	2,104		Patrick D McNeive-Winner	1,720	
Brian Hoffman-Winner	1,899		Lola DeWall-Winner	1,831	
			Andrew Frerk-Winner	1,872	
			Cody Peterson-Winner	1,926	
			Bill Meyer-Winner	1,803	
<b>Supreme Court Judge</b>	YES	NO	<b>Court of Appeals Judge</b>	YES	NO
Dana L. Oxley	1,555	554	Gina Badding	1,520	513
Matthew McDermott	1,575	524	Paul B. Ahlers	1,546	453
<b>District 2B Court Judge</b>	YES	NO	<b>District 2B Associate Court Judge</b>	YES	NO
Jennifer A. Miller	1,576	457	Steven Van Marel	1,543	463
John R. Flynn	1,486	491			
John J. Haney	1,481	488			
	YES	NO		YES	NO
<b>Constitutional Amendment 1</b>	2272	428	<b>Proposition A</b>	2,157	593

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

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Louis Stauter, Chairman

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Kelly Jepsen, Auditor