

Supervisors Room, Courthouse
Pocahontas, Iowa
November 24, 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 Deputy Auditor, Karen Norine, Telephonically: Supervisor, Ed Dewey; Auditor, Kelly Jepsen; Assessor, Sue Reigelsberger; Conservation Director, Brian Reis; Public Health Directory, Ann Thompson; and Reporter, Erin Somers.

Motion by Dewey, seconded by Aden, to approve the minutes, dated November 10, 2020, as presented. Ayes all, motion carried.

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

Russ Jergens, Zoning Administrator, informed the Board that the Board of Adjustment approved a Variance and Application for Special Exemption Use Permit for MidAmerican Energy Company, Urbandale, IA, for the Mid American wind project (Pocahontas Prairie Project) 40 existing Siemens Gamesa wind turbines located in the Pomeroy area.

Motion by Aden, seconded by Dewey, to approve an increase in pay for Amy Stern-Domek, Home Care Aide Agency, from \$14.50 per hour to \$15.00 per hour effective 11-19-2020, as she has completed her probationary period. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve an increase in pay for Laura Erickson, Auditor's Office, from \$16.50 per hour to \$17.50 per hour effective 11-19-2020, as she has completed her probationary period. Ayes all, motion carried.

Motion by Stauter seconded by Siepker, to approve Jt DD 63 Tile claim from Bolton & Menk for professional services, in the amount of \$662.50, Jt. DD 63 Br Main Tile claim from Bolton & Menk for professional services, in the amount of \$2,997.00 and Jt DD 63 Br F Tile claim from Pocahontas County Secondary Roads, for repairs, in the amount of \$228.48. Ayes all, motion carried.

Motion by Aden, seconded by Stauter, to approve Jt. DD 77 MOD claim from Pocahontas County Secondary Roads for repairs in the amount of \$121.46. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to table the Jt. DD 181 Little Cedar Tile claim from Pocahontas County Secondary Roads in the NW Quarter of Section 29, Dover Township, for repairs, for \$14,911.32. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the Jt. DD 181 Big Cedar Tile claim from Pocahontas County Secondary Roads in the NW Quarter of Section 1, Cedar Township, for repairs, for \$1,395.78 with the drainage district to pay \$1095.78, and Secondary Roads to bill \$300.00 to Matt Koster. Ayes all, motion carried.

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

Motion by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plans: (1) Dutchland Dairy – ID# 56669, located in the SE NW, Sec. 4 Garfield Township, with Dan Duitscher as owner & Extended Ag Services as contact person. (2) Steve Wheatley-ID #57923, located in the SE NE, Sec. 22 Lincoln Township, with Steve Wheatley as Owner & contact person. (3) Feather Creek – ID# 58627, located in the SE SW, Sec. 3 Fairfield Township, BV Co., with Dan Ehlers as owner & contact person. (4) Scott Pitstick – ID# 61660, located in the NW SW, Sec. 19 Butler Township, Calhoun County, with Scott Pitstick as owners & Tucker Consulting as contact person. (5) Martin Finisher Farm – ID# 61740, located in the SW NW, Sec. 19 Des Moines Township, with Crown Farm Partners IV, Inc. as owner & Keith Kratchmer & contact person. (6) Rotta Site – ID# 65619, located in the NE SE, Sec. 14 Williams Township, Calhoun Co., with Scott Pitstick as owner & Trent Siebrecht contact person. Ayes all, motion carried.

Motion by Siepker, seconded by Dewey, to approve the claims as reviewed by the Board, including claims with documented public purposes. Ayes all, motion carried. The following claims were audited and allowed:

Access Systems Leasing	Lease	142.21	1
Henry Adkins	Ballots	9863.42	1
E Ahlrichs	Mileage	190.90	1
Alliant Energy	Utilities	111.35	1
Amazon Capital Services	Supplies	67.72	2
American Business Phones	Phone Licenses	210.00	1
American Business Phones	Support	2407.35	1
Bauer Construction	Annex Const	2460.80	1
N Betten	Mileage	303.60	1
Blk Hawk Co Sheriff	Service	36.25	1
B H Energy	Natural Gas	711.51	5
Kelly Butcher	Election	184.50	1
Canon Financial Services, Inc	Lease	378.73	1
S Cash	Mileage	19.55	1
CID	Supplies	502.20	3
Central Iowa Trailer Sales	flatbed # 82	3876.00	1
Century Link	Phone	349.42	1
Thomas N Christians	Equip	139.92	1
Community Lumber Supply	Supplies	564.92	1
J Conlin	Mileage	193.78	1

Counsel	Lease	315.75	3
Crysteel Manufacturing, Inc.	TB cylinder/#127	2010.50	1
Doolittle Oil	Supplies	441.35	1
DPT Mechanical, LLC	CoReVac filters	443.63	1
Laura S Erickson	Postage	3.80	1
ESRI	ArcGIS Main	1600.00	1
Feld Fire	Repair	360.00	1
Gilmore City	Utilities	88.30	1
Gordon Flesch Company Inc	Lease	155.26	1
Hallett Materials	Gravel	93.34	1
Derek A Hebert	Renewal	24.00	1
Barbra J Hiners	Postage	43.25	3
Homeward Inc	Dues	5000.00	1
HyVee AR	Meds	53.94	1
IA DOT	Services	1157.30	1
IA Lakes Elec	Electricity	410.00	1
IA Lakes Elec	Rent	55.00	1
IA Prison Ind	signs	643.65	1
Indian Traders Chad Boysen	Weapons	350.00	1
ISS & DA	Dues	25.00	1
ITsavvy LLC	Equip	53.00	1
Jack's Uniform	Uniform	99.93	1
K Jepsen	Supplies	615.55	1
KAYL	Ad	52.50	1
LED Lighting Solutions	flashing stop sign/N65/C6	6882.22	1
Machine Shop	clevis hook	21.88	1
Machine Shop	fittings	55.98	1
Machine Shop	steel/ cutting tip	103.14	1
Machine Shop	welding supplies	399.52	1
Machine Shop	Parts	122.29	1
Machine Shop	Repair	15.25	1
Martin Marietta	rd stone	8478.08	1
Maralyn McLaughlin	Election	44.35	1
Mediacom	Internet	12.13	1
Messenger	Ads	402.00	1
MidAmeri Energy	Palmer elec	59.73	1
MidAmeri Energy	Palmer int lts	68.48	1
Midwest Wheel	Supplies	22.20	1
Murphy Tractor	Parts	601.47	1
Napa	Oil	81.75	1
Office Elements	Supplies	478.56	4
Owen/King	SIR	372.21	1
Po Co Home Care	Aides	9890.50	3
Po Co Solid Waste	Rural Waste	10453.97	1
Poca St Bank	Rent	400.00	1
Poca Comm Hospital	Meals	4921.00	1
Poca Ford	wire assy	81.98	1
Pro Co-Op	Fuel	1467.62	2
Radar Rd Tec	Radar Cert	315.00	1
Rebnord Tech	Service	1770.00	1
Richardson's Serv	Service	65.40	1
V Ricklefs	Mileage	116.15	1
City-Rolfe	Utilities	131.80	1
Melissa Ryan	Election	150.50	1
Connie Schachtner	Election	44.35	1
Seiler App	Plumbing	1158.65	1
Carolyn Sheda	Labor	125.00	1
K Simacek	Mileage	58.65	1
Solutions Inc	Renewal	562.18	1
Amy D Stern-Domek	Mileage	259.90	1
Stitch Above the Rest	Uniforms	160.00	1
T Reuters-West	Subscription	638.00	1
Christopher S Toner	Postage	8.40	1
Twin River Tool Co. LLC Snap O	Extractors 11172018462	27.80	1
US Cellular	Phone	271.58	2
USPS	Envelopes	333.00	1
K Vadar	Mileage	123.05	1
Verizon	hotspots	160.04	1
Verizon	Phone	45.02	1
Wernimont Electric	Repairs	395.63	1
Dana Young	Fee	50.00	1
Youth Shelter NCI	Service	1446.15	1
Ziegler	Supplies	1013.28	1
Grand Total		91675.02	

Motion by Dewey, seconded by Siepker to approve and authorize the Chairman to sign the Administration Services Proposal of Benefits, Inc., for \$450.00 for the 2021 calendar year. Ayes all, motion carried.

Jack Moellering, County Engineer, updated the Board on the N-28 project, stating that the contract portion is finished, but there is still more seeding to do.

Motion by Aden, and seconded by Dewey to appoint Clarence Siepker and Louis Stauter to review applications and conduct interviews for the County Recorder position. Ayes all, motion carried. They will make their recommendation to the Board on December 15th.

Motion by Siepker, seconded by Stauter to cancel the Board meeting for December 1, 2020 for lack of agenda items. Ayes all, motion carried.

Weekly meetings: Siepker-Upper Des Moines Finance, County Social Services, and Visioning meetings; Aden-Visioning and Economic Development meetings; Ives-Laurens Historical Building and Economic Development meeting; Stauter-Fair board and YES Center meetings, and new pavement concerns; and Dewey-Conservation, 911 and EMA meetings.

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

Jeffrey K. Ives, Chairman

Karen Norine, Deputy Auditor