

Supervisors Room, Courthouse
Pocahontas, Iowa
December 12, 2023

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

Motion by Siepker, seconded by Stauter, to approve the minutes from December 5, 2023 as presented. Ayes all, motion carried.

Motion by Ives, seconded by Smith, to approve the agenda as posted. Ayes all, motion carried.

Margo Underwood, Hometown Pride Community Coach, gave an update on Hometown Pride. Since 2012, between fund raising and grants, Hometown Pride has received \$1,614,142.84 for the different communities in Pocahontas County. For every dollar invested in PCEDC, the nine communities and the county, the Hometown Pride Committees received \$9.15 in community grants and funds. That is a 915% return on investment.

Motion by Stauter, seconded by Siepker, to adopt the following resolution. The chairman called the question with the following recorded votes: Ayes: Ives, Stauter, Aden, Siepker, Smith. Nays: none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION – 2023-12-#39
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 bridge inspection consultant for the County, a professional engineer, has previously determined bridge load postings according to vehicle type for several bridges in the County, and

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

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that the below bridges be posted as recommended by said bridge inspection consultant pursuant to Iowa Code Sections 321.471 and 321.472.

<u>County #</u>	<u>FHwA #</u>	<u>Location</u>	<u>Old Posting</u>	<u>New Posting</u>
Garfield 138	279280	9/16 Garfield	26-40-40	10 tons
Cummins 173	280250	4/9 Cummins	20-32-32	15-25-25
Lizard 185	277760	35 Lake / 2 Lizard	Legal	20 tons & "One Truck"
Sherman 234	279621	23/24 Sherman	10-17-17	6 tons

PASSED AND ADOPTED this the 12th day of December, 2023.

By: Pocahontas County Board of Supervisors

/s/Louis Stauter, Chairman, /s/Jeffrey K. Ives, /s/Brent Aden, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Stauter, seconded by Smith, to approve the Recorder's Report of Fees Collected for the month of November. Ayes all, motion carried.

Motion by Stauter, seconded by Smith, to approve and authorize the Chairman to sign the County Farm Lease Agreement between the County and Michael Ryherd. Ayes all, motion carried. The lease is for 314 acres of cropland at \$310.00 per acre and will be for a four-year term, beginning March 1, 2024 and expiring on February 29, 2028.

The Board discussed the two bids received last week for temperature controls for Courthouse. FM Controls, Inc. from Fort Dodge, IA quoted \$82,355.00 and G & R Controls, from Sioux Falls, SD quoted \$157,805.00. Motion by Smith, seconded by Siepker, to put in new temperature controls from FM Controls, Inc. from Fort Dodge, IA quoted \$82,355.00. Ayes-Aden, Siepker, Smith; Nays-Ives, Stauter. Motion passed.

Bid letting for the Courthouse parking lot took place. The bids were for 22,016 sq. ft. of 6" concrete with re-rod and 739 sq. ft. of 5" concrete without re-rod. Four bids were received and three were accepted. Smith Concrete Service, Inc. from Storm Lake, IA bid \$205,386.20; Kolacia Construction, Inc. from Ft. Dodge, IA bid \$215,544.00; and Bacon Builders from Ft. Dodge, IA bid \$172,568.50. Motion by Stauter, seconded by Smith, to award the bid to Bacon Builders from Ft. Dodge, IA for \$172,568.50. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to acknowledge receipt of Manure Management Plan: (1) Double H Hogs LLC – ID# 58581 located in the NE SE, Sec. 34 Colfax Township with Double H Hogs LLC as owners & Twin Lakes Environmental Services, LLC as contact. Ayes all, motion carried.

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

A & M Laundry	Supplies	40.55	1
Alliant Energy	Utilities	176.83	1
Amazon	Supplies	824.08	4
Arnold Motor	Parts	100.38	1
Bauer Built	Tires/Parts	760.00	1
Westin E Beneke	Mileage	322.16	1
Bennett Recycling	Garbage	300.00	1
Keane W Brown	Mileage	491.21	1

R Bunda	Well Plug	500.00	1
Bunda Seed	Seed	142.50	1
Cal Co ECA	Utilities	10.50	1
Calhoun-Burns	Service	2626.60	1
Campbell Supply	Parts	17.06	1
Century Link	Line Chg	63.45	1
CenturyLink	Service	9499.71	1
Charm-Tex	Supplies	52.90	1
City-Pocahontas	Utilities	3744.13	6
Coffmans Lock	Service	317.25	2
Po Co Sec Rd	Fuel	1200.64	1
Po Co Sec Rd	Phone	127.91	1
O Cressler	Expenses	72.40	1
Nicholas J Dirks	Safety Reimbursement	150.00	1
Electronic Special	Supplies	2629.60	1
Farm & Home	Supplies	350.99	3
Feld Fire	Service	125.00	1
City-Fonda	Utilities	204.54	1
A Garcia	Well Plug	465.45	1
GFC Leasing	Lease	1124.82	1
Govt Forms	Supplies	791.41	1
Grow's Garbage	Service	115.00	1
D Harson	Expense	210.11	1
Healthcare First	Service	209.48	1
B Hinners	Postage	19.06	1
James H Hodgell	Mileage	19.89	1
IA Med Ex	Autopsy	3273.36	1
IMWCA	Worker Comp	1531.00	1
Iowa Dept of Transportation Ca	Materials	126.81	1
ISU Ext	Training	45.00	1
Jacks OK Tire	Tires/Parts	7144.90	1
K Jepsen	Mileage	96.98	1
R Jergens	Expenses	638.89	1
JL Time Co	Supplies	118.40	1
Amy M Johnson	Mileage	168.62	1
Johnston Auto	Supplies	94.84	1
Juicebox	Hosting	230.00	1
M Klocke	Mileage	22.23	1
KOSTER, MATTHEW	Reimbursement	1528.46	1
David A Kraft	Mileage	7.02	1
Brooke A Krips	Mileage	128.99	1
Language Link Accounts Payable	Interpreter	15.00	1
House of Print	Supplies	271.70	1
LMPC	Services	173.81	1
LexisNexis	Service	130.00	1
Lighttle Ent	Signs	1315.20	1
Martin Marietta	Granular	5533.00	1
K Metzger	Mileage	306.48	1
MidAm Energy	Electricity	180.09	2
Robin K Moore	Expenses	242.51	1
Motorola	Service	390.00	1
Napa	Supplies	18.58	1
Netsmart	Service	1747.84	1
New Way Ford	Service	367.34	1
D Nilles	Well Plug	500.00	1
NW Comm	Line Chg	158.99	1
Office Elements	Supplies	152.92	3
Palmer Mutual	Line Chg	164.96	1
City-Palmer	Utilities	219.82	1
D Pearson	Well Plug	433.35	1
Pitney Bowes	Lease	91.29	1
PJ Greufe	Service	1500.00	1
Plymouth County EMA	Training	85.00	1
Po Co EMA	Service	10000.00	1
Po Co Solid Waste	Rural	11382.26	2
PO CO IT Dept	Phone Fiber	211.62	2
Poky Equip	Supplies	75.99	1
Poky Fiber	Service	814.64	3
Prinsco Inc	Materials	2211.51	1
Pro Co-Op	Fuel	30764.54	1
Rees Truck	Parts	545.63	1
Alexandria K Salsberry	Mileage	367.09	1
Schneider Corp	Beacon Ser	15114.00	1
Will A Schultz	Safety Reimbursement	150.00	1
SCI Comm	Service	438.33	1
Seiler Appl	Service	497.50	1
Joseph W Smith	Safety Reimbursement	145.51	1
Mason D Stall	Expense	44.66	1
M Parrott	Supplies	446.87	1
B Tiedeman	Cistern	300.00	1
Donald P Trexel	Mileage	12.87	1
UnityPoint	Service	182.00	1
UnityPoint Health at Work Wate	Safety Monitoring	806.00	1
Verizon	Phones	1490.72	3
Wex Bank	Fuel	822.81	1
Windstream	Line Chg	720.71	1
Woodland Forestry	Service	1670.88	1
Woodley Ins	Insurance	114.00	1
Woods	Safety	17.07	1
Woods	Supplies	52.14	1
Grand Total		136358.34	

Weekly meetings: Ives-Budgeting webinar, and Work Force Development business; Stauter-Nothing; Aden-Midas, Solid Waste business, and Engineer interview; Siepker-Engineer interview; and Smith-Nothing.

Motion by Stauter, seconded by Siepker, to adjourn the meeting. Ayes all, motion carried.