

Supervisors Room, Courthouse
Pocahontas, Iowa
December 14, 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, Kyle Smith; and Auditor, Kelly Jepsen and Reporter, Erin Somers.

Motion by Stauter, seconded by Aden, to approve the minutes from December 7, 2021, as presented. Ayes all, motion carried.

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

Motion by Stauter, seconded by Aden, to accept Doug Flaherty's letter of retirement and thank him for his years of service. Ayes all, motion carried. Flaherty's last day will be December 31, 2021.

Motion by Ives, seconded by Stauter, to authorize the Chairman to sign the State Utility permit for Alliant Energy. Ayes all, motion carried. They are replacing lines on utility poles along Highway 15.

Motion was made by Smith, seconded by Ives, to adjust temporary part-time employees' wages for Secondary Roads employees as follows: New start at 90% of regular pay, year three move to 95% of regular pay, and retired Secondary Roads employees will be paid at 100% of regular pay. Ayes all, motion carried.

Motion by Aden, seconded by Stauter, to authorize the Chairman to sign the Acceptance of the Repair Work with noted exceptions, as part of the Haul Road Damages Agreement with MidAmerican as it relates to the Pomeroy IV Wind Farm and Pocahontas Prairie Wind Farm repowering projects in 2021. Voice vote was recorded: Ayes – Ives, Aden, Siepker, Stauter, Smith; Nays – none, motion carried. Two MidAmerican representatives were present for discussion.

Moellering 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 – 2021-12-#36
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>
Bellville 190	278010	In 24 Bellville	12-19-20	6 tons
Sherman 234	279621	23/24 Sherman	20-34-34	15-25-25
Sherman 235	279630	24/25 Sherman	3 tons	Close

Jack Moellering, County Engineer, and the Board discussed the snow storm.

Motion by Smith, seconded by Aden, to acknowledge the hire of Lyn Adson as Appraiser in the Assessor's Office. Ayes all, motion carried. Adson will start employment on January 3, 2022 at \$26.00 per hour.

Motion by Smith, seconded by Ives, to acknowledge the hire of Sarah Carnine as Clerk in the Assessor's Office. Ayes all, motion carried. Carnine will start employment on December 23, 2021 at \$19.64 per hour.

Motion by Stauter, seconded by Ives, to acknowledge the resignation of Patrick Mooney as a Pocahontas County Medical Examiner-Investigator with December 20th being his last day. Ayes all, motion carried.

The Board and Auditor Jepsen discussed transitioning from paper timesheets to a time clock system. Jepsen shared that the IT Director and members from her office met with four different vendors, with one being compatible with the County's needs. Discussions will continue at the next Board meeting.

Motion by Stauter, seconded by Ives, to approve Jt. DD 63 FEMA claim from Gary Atherton for FEMA work in Palo Alto County for \$120.31. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve Tri Jt. DD 73 claim from Darren Stearns for Beaver Trapping, \$120.00. Ayes all, motion carried.

Motion by Stauter, seconded by Smith, to approve Jt. DD 181 Little Cedar claim from Darren Stearns for Beaver Trapping, \$160.00. Ayes all, motion carried.

Motion by Aden, seconded by Ives, to acknowledge receipt of Manure Management Plans: (1) Laurens Finisher Farm – ID# 69850 located in the NE NW, Section 3, Dover Township with Spud Farms, LLC as owner & Keith Kratchmer as contact person; (2) FMP III Wernimont #1– ID# 65117 located in the SW SE, Section 18, Cedar Township with FMP III, LLP as owners as owner & Nutra Tech, LC as contact; (3) Nehman’s – ID# 59264 located in the NE SE, Section 1, Williams Township, Calhoun County with Nutra Tech, LC as owners and contact; (4) S&B Pork LC Site #1 – ID# 58414 located in the NW SW, Sec. 6 Marshall Township with Mick Sundblad as owner & contact person; and (5) Hawkeye Six– ID# 60821 located in the SW SW, Sec. 1 Marshall Township with Hawkeye Six Inc as owner & Dave Wittry as contact person. Ayes all, motion carried.

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

A & M Laundry	Supplies	34.75	1
Ability Network	Service	2508.24	1
Alliant Energy	Utilities	357.40	1
Amazon Capital Services	Supplies	542.60	6
Amerigroup	Refund	306.62	1
Arnold Motor	Parts	242.33	1
AT&T	Line Chg	46.70	1
G Atherton	Phone/Mileage REMB	414.24	1
Availa Bank	Fee	115.00	1
Battery Junction	Batteries	201.87	1
B H Energy	Natural Gas	191.03	2
Blackstrap	Road Salt 26.275T@77.55/t	2037.63	1
Blackstrap	Road Salt 27.5T@77.55/ton	2132.63	1
Blink Marketing, Inc	Ads	202.26	1
BV Co Journal	Minutes	1085.21	1
Calhoun-Burns	Bridge Rate/Inspect	1613.20	1
Campbell Supply	Parts	124.10	1
CID	Supplies	421.50	2
CenturyLink	Line Chg	378.03	1
Charm-Tex	Supplies	113.55	1
City-Pocahontas	Utilities	3974.15	6
CJ Cooper & Asso	Annual Fee	385.00	1
Coffmans Lock	Drill bits - Hand Tools	59.15	1
Community Lumber Supply	Supplies	293.94	1
Counsel	Lease	163.10	3
Croghan + Russell, CPA, PC	Service	3100.00	1
G DePew	Redistricting	77.55	1
D Devereaux	Reimb Safety Boots	150.00	1
Dollar Gen	Supplies	24.50	1
Doolittle Oil	Supplies	1039.95	1
Dossier Systems	Computer Ser	477.00	1
Rayne Dull	Redistricting	93.23	1
E Z Graph of Victoria Inc	Supplies	212.10	1
Judy K Essing	Postage	8.80	1
Everttek	Repair	20.28	1
Farm & Home	Supplies	903.84	3
Daniel L Feistner	Training Expense	631.75	1
Fonda Fire Department	Cleaning Road/Painting	150.00	1
City-Fonda	Utilities	200.70	1
Robert Fonder	Redistricting	25.00	1
Foundation Analytical Lab	Tests	399.30	1
Mitch Fridolfson	Well Plug	1500.00	1
Gilmore City	Utilities	155.71	1
Great American Financial Serv	Lease	238.28	1
Grow's Garbage Service	Garbage	95.00	1
GRP & Associates Inc	Supplies	82.00	1
Hallett Materials	Gravel	97.28	1
Healthcare First c/o Wells Far	Fee	104.74	1
Dereck A Hebert	License Renew	20.00	1
Rita Helmers	Redistricting	78.00	1
Barbra J Hinners	Postage	11.90	1
K Hoffman	Mileage	19.04	1
Holiday Inn	Lodging	448.00	1
Hannah G Hubbell	Mileage	3.81	1
Humboldt Co Auditor	shared services	1495.00	1
Humboldt Co Sheriff	Service	30.00	1
Humboldt Newspapers	Ads	1068.00	1
IADPS	Terminal Billing	1278.00	1
IDDA	Training	120.00	1
Iowa Office of the Medical Exa	Autopsy	2028.00	1
IA Prison Ind	Decals	458.15	1
ILEA	Training	625.00	2
IMWCA	Worker Comp	9363.00	1
Interstate All Battery Center	Misc Batteries	43.20	1
ISS & DA	Dues	450.00	2
ITsavvy LLC	Service	330.00	1
Jack's Uniform	Uniform	66.94	1
K Jepsen	Expenses	1048.47	2
R Jergens	Expenses	553.23	1
R Jergens	Mileage	250.00	1
Kathy Johnson	Well Plug	500.00	1
Johnston Auto	Supplies	374.00	1
KAYL	Ads	745.50	2
M Klocke	Mileage	21.28	1
David A Kraft	Mileage	8.40	1
Brooke A Krips	Mileage	235.42	1
Laurens Municipal	Laurens Utilities	189.51	1
Joan Linnan	Building Rent	2884.00	1
Loffler	Lease	90.05	1
Mail Servcs	Printing	469.65	1
Manson Lumber Company	Supplies	136.08	1
Martin Marietta	Granular	9903.28	1
Martin Marietta	Rock	595.12	1

Mediacom	Internet	300.57	2
Menards	Misc Shop Plumbing	213.98	1
Merryman Bridge Construction	#4 Supp Abuts 2021 (\$3389	109606.31	1
K Metzger	Mileage	400.40	1
MidAmeri Energy	Electricity	40.71	1
MidAmeri Energy	Gilmore City-Electric	29.85	1
MidAmeri Energy	Rural Manson Int Lghts	27.83	1
MidAmeri Energy	Varina-Electric	33.84	1
Midwest Wheel	Supplies	48.20	1
Murphy Tractor	Parts	975.43	1
NACVSO	Dues	50.00	1
Kayla M Nedved	Mileage	58.24	1
Kayla M Nedved	Phone	25.00	1
S Nelson	Phone	172.50	1
Netsmart Technologies	Service	1696.48	1
NW Comm	Hosting	27.95	1
NW Comm	Line Chg	300.00	1
NW Glass	Repair	538.80	1
NW IA Youth Emerg	Shelter Ser	5250.00	1
Office Elements	Supplies	1229.76	3
Craig Ostbloom	Well Rehab	1000.00	1
Palmer Mutual Tel	Line Chg	164.96	1
City-Palmer	Palmer-Utilities	96.19	1
Philips Lifeline	Lifeline	391.40	1
PJ Greufe	Services	7500.00	1
Po Co Home Care	Aides	12114.37	4
Po Co Solid Waste	Rural Waste	10753.44	1
Pocahontas Co. IT Department	Eng Office phone	35.76	1
Pocahontas Co. IT Department	Lease	43.98	1
Pocahontas Co. IT Department	Phone Internet	152.25	1
Poca Sales & Serv	Tires	203.10	1
Poca Fiber	Phone Internet	1632.27	3
Poca Ford	Battery	179.95	1
Poca Ford	Maint	622.57	1
Pro Co-Op	Fuel	35993.88	3
Bryan C Rahn	Training Exp	202.24	2
RAM Systems	Service	565.00	1
Record Dem	Ads	59.98	1
Record Dem	Minutes	2817.93	2
Rees Hydraulic	Frieght for Parts	16.76	1
Rees Hydraulic	Parts-Seal Kit	266.27	1
Rees Hydraulic	Shop Labor	288.00	1
Rees Truck	Parts	883.20	1
Rent-All Inc	Rent Skid Loader-Culvert	394.00	1
City-Rolfe	Utilities	273.97	1
J Runneberg	Safety Meeting Expenses	48.38	1
Schneider Corp	Beacon Ser	13845.00	1
Seiler App	Supplies	459.10	1
Sports Rehab	Service	502.44	1
Darren Stearns	Trapping	80.00	1
Stitch Above the Rest	Uniform	176.00	1
Holly Storms	Redistricting	43.48	1
Ten Pt Const	Services	47697.41	1
The Paper	Ads	50.00	1
T Reuters-West	Service	149.90	1
Donald P Trexel	Mileage	12.32	1
US Cellular	Phone	55.12	1
Van Diest Supply	Chemicals	2699.65	1
Nathanial J Vento	Mileage	335.44	1
Verizon	Line Chg	670.99	1
Verizon	Phones	981.62	2
Wells Fargo Financial Leasing	Lease	89.00	1
Wex Bank	Fuel	31.82	1
Windstream	Line Chg	360.36	3
Woods	Supplies	19.26	2
Ziegler	Supplies	404.42	1
Zuetlau Seeding	Seeding	1314.60	1
Grand Total		331374.90	

Weekly meetings: Ives–Comp Board and drainage concerns; Aden–Second Judicial and pipeline concerns; Siepker–Comp Board, Carbon pipeline webinar, and Conservation; Stauter –EMS meeting, Carbon pipeline webinar, and pipeline concerns; and Smith – Carbon pipeline webinar, Comp Board, Buildings & Grounds meeting, and HCA and pipeline concerns. All Supervisors attended the wellness all employee meeting.

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

Clarence Siepker, Chairman

Kelly Jepsen, Auditor