

Supervisors Room, Courthouse  
Pocahontas, Iowa  
December 29, 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, Ed Dewey; and Auditor, Kelly Jepsen. Others present: Becky Dewey. Telephonically: Reporter, Erin Somers

Motion by Dewey, seconded by Aden, to approve the minutes, dated December 22, 2020, as presented. Ayes all, motion carried.

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

Motion by Stauter, seconded by Aden, to acknowledge the appointment of Weston Van Donge as the new Chief Deputy Sheriff effective January 4, 2021. Ayes all, motion carried. Van Donge's salary will be \$71,400.00, 85% of the Sheriff's salary.

Motion by Siepker, seconded by Dewey, to acknowledge the appointment of Kelly Haberl as the new Chief Deputy Assessor effective December 22, 2020. Ayes all, motion carried.

Motion by Aden, seconded by Dewey, to appoint Bolton & Menk to do a pre-classification on DD 56. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to hire Bolton & Menk to do a reclassification on DD 59. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve DD 63 Contractor's Pay Request #1 from Reutzel Excavating, Inc. for \$97,383.92 and Change Order #3 for a net decrease of \$1,478.36. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the Jt. DD 181 Little Cedar FEMA claim from Anderson Drainage & Excavation for repairs in Section 29, Dover Township, for \$6,177.50. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve the Jt. DD 63 Main Open Ditch claim from Bolton & Menk for engineering services on the improvement project, in the amount of \$4,336.00. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to approve the Jt. DD 63 Main Open Ditch FEMA claim from Gary Atherton for professional services for Palo Alto County, in the amount of \$120.26. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to acknowledge receipt of Manure Management Plan: (1) FMP III Wernimont #1-ID# 65117 located in the SW SE, Section 18, Cedar Township with FMP III, LLP as owners & Nutra Tech, LC as contact. Ayes all, motion carried.

Kelly Jepsen, County Auditor, and the Board discussed health insurance rates for FY22 and appointments to the various boards.

Jack Moellering, County Engineer, was unable to attend, so Don Cirks, Roads Superintendent, came in his place. The Board had no questions for him.

Chairman, Jeff Ives presented Supervisor, Ed Dewey with a gift from the Supervisors in appreciation and thanked him for his 12 years of service as a Board of Supervisor.

Weekly meetings: Ives-Solid Waste concerns; Stauter-YES Center and drainage concerns; and Dewey-EMA concerns.

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

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Jeffrey K. Ives, Chairman

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Kelly Jepsen, Auditor