

Supervisors Room, Courthouse
Pocahontas, Iowa
February 1, 2022

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment. Members present: Chairman, Louis Stauter; Supervisors, Jeffrey Ives, Brent Aden, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Also present: Reporter, Erin Somers.

Motion by Aden, seconded by Siepker, to approve both sets of minutes, dated January 25, 2022, as presented. Ayes all, motion carried.

The tentative agenda was approved as posted, on motion by Smith, seconded by Ives. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve a pay increase for Tiffany McClurg, FT Dispatcher, as she has been with the Sheriff's Office for 18 months. Ayes all, motion carried. As of February 10, 2022, McClurg's new wage will be \$18.10/hr., as per union contract.

Motion by Smith, seconded by Aden, to acknowledge Brittany Hetrick's change in status from a FT Dispatcher to a PT Dispatcher. Ayes all, motion carried. The change in status took place on January 28, 2022.

Motion by Ives, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) FMP III Wernimont #2 North – ID# 65118 located in the NW SE, Section 4, Cedar Township with FMP III, LLP as owner & Andy Kosky as contact person; (2) PI-251 – ID# 65720 located in the NW NW, Section 21, Powhatan Township with Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person; (3) Hawkeye Six – ID# 60820 located in the SW SW, Sec. 1 Marshall Township with AMVC Hawkeye Six, LLC as owner & AMVC Mgt. Services as contact person; (4) Cummins South – ID# 65112 located in the SE SE, Section 32, Cummins Township with Hawkeye Partners LLP as owner & Scott Jacobsen as contact person; and (5) Cummins North – ID# 65111 located in the SE SW, Section 16, Cummins Township with Hawkeye Partners LLP as owner & Scott Jacobsen as contact person. Ayes all, motion carried.

Jack Moellering, County Engineer, advised that the 30-31 Lake Bridge project was bid at the DOT. They received four bids with the lowest being from Merryman Bridge Construction Company from Algona, IA for \$700,131.29. Motion by Aden, seconded by Ives, to award the contract to Merryman Bridge Construction Company from Algona, IA for \$700,131.29 to replace the 30-31 Lake Bridge. Ayes all, motion carried.

Weekly meetings: Ives-Solid Waste Commission and Rolfe trails concerns; Aden-Midas, Solid Waste, and met with the Governor at Freedom Quilts; Stauter-EMS meeting and Midas concerns; Siepker-Upper Des Moines, Rolling Hills, and met with the Governor at Freedom Quilts; and Smith-EMS.

At 11:10 a.m., a motion was made by Aden, seconded by Ives, to go into an exempt session with Paul Greufe, Human Resources, which was exempt from open meetings rules, pursuant to Iowa Code 21.9. Ayes all, motion carried. Then at 11:45 a.m., the Board voted to come out of closed session with no action taken.

Auditor Jepsen advised that the re-districting was approved by LSA and the Temporary Re-districting Commission will hold a public meeting on the districting. The Board and Jepsen also discussed the change in the COVID-19 guidelines.

The Board recessed for budget reviews and lunch.

At 1:10 p.m., the Board met with Jacob Hagan, Engineer with Bolton & Menk, and Jim Hudson, Drainage Attorney, to discuss DD 41 retainage and the reclassification. No action was taken.

The Board recessed for the DD 41 Reclassification Hearing.

Following the DD 41 Reclassification Hearing, the Board reconvened. Hagan joined them and answered questions on the DD 41 claims from Bolton & Menk. Motion by Siepker, seconded by Aden, to authorize the outstanding claims from Bolton & Menk for the DD 41 repairs to be paid. Ayes all, motion carried.

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

Louis Stauter, Chairman

Kelly Jepsen, Auditor

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The Board of Supervisors of Pocahontas County, Iowa, met in special session to review budget requests.

Members present: Chairman, Louis Stauter; Supervisors, Jeffrey Ives, Brent Aden, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen.

The Board discussed possible levies and budget cuts. The Board went through each department's budget and determined a dollar amount to ask each department to cut from their budget. Auditor Jepsen will forward the Board's request for the budget cuts to the individual departments.

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

Louis Stauter, Chairman

Kelly Jepsen, Auditor