

Supervisors Room, Courthouse
Pocahontas, Iowa
February 22, 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 Deputy Auditor, Kalista Herr. Telephonically: Auditor, Kelly Jepsen & Reporter, Erin Somers.

Motion by Smith, seconded by Aden, to approve the minutes, dated February 15, 2022, as presented. Ayes all, motion carried.

The tentative agenda was approved as posted with the change of removing John Hansen of Midwest Construction Consultants, on motion by Siepker, seconded by Ives. Ayes all, motion carried.

Motion by Siepker, seconded by Ives to approve agenda as posted with striking John Hansen. Ayes all, motion carried.

Robert Guertmann requested the assignment of the County held certificate on parcel #08-05-426-008, located at 101 Grant Ave in Rolfe. Guertmann presented minutes from the City of Rolfe's Council Meeting where they waived any special assessments and penalties on this property. Ives inquired on average price of an empty lot in Rolfe. Amy Johnson, County Treasurer, said she would research this and bring back to the Board next week. No action was taken.

After discussion, a motion was made by Ives, seconded by Smith, to approve the Redistricting Plan & Report, with change to district numbers, by Resolution. The Chairman called the question with the following recorded vote: Ayes – Ives, Aden, Siepker, Stauter, Smith; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION – 2022-02-#8
RESOLUTION APPROVING REDISTRICTING PLAN AND REPORT

WHEREAS, the Pocahontas County Temporary Redistricting Commission developed a Reprecincting Plan and Report and presented the same to the Pocahontas County Board of Supervisors; and

WHEREAS, the Pocahontas County Board of Supervisors approved of said Reprecincting Plan and Report pursuant to Pocahontas County Ordinance #42; and

WHEREAS, the Pocahontas County Board of Supervisors forwarded said Reprecincting Plan and Report to the State Commissioner of Elections for approval and the State Commissioner of Elections of the same;

WHEREAS, the State Commissioner of Elections forwarded the Reprecincting Plan to the Legislative Services Agency to draw County Board of Supervisor Districts from said Precincts;

WHEREAS, the Legislative Services Agency submitted a proposed Pocahontas County Supervisor District Plan to Pocahontas County;

WHEREAS, a Public Hearing was held on February 15th, 2022 to receive Public Input on the Proposed Pocahontas County Supervisor District Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Pocahontas County Board of Supervisors declares said Redistricting Plan approved and final with the changes of identifying district numbers as shown on the maps on file in the Pocahontas County Auditor's Office; and

BE IT FURTHER RESOLVED, that the Pocahontas County Board of Supervisors directs the Pocahontas County Auditor to publish notice of the changes in a newspaper of general circulation once each week for three consecutive weeks no later than thirty days before the next general election in accordance with Iowa Code Section 49.11.

HEREBY RESOLVED by the Pocahontas County Board of Supervisors this 22nd day of February, 2022.

Motion by Aden, seconded by Siepker, to authorize the Chairman to sign the County Redistricting Worksheet to be submitted to the Secretary of State's Office. Ayes all, motion carried.

Motion by Smith, seconded by Aden, to approve the transfer of \$1.45 from DD 2 to Jt. 181 Little Cedar. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to approve the proposed Open Ditch repairs in Jt. DD 67-173. Ayes all, motion carried. Location of work: NW SE Sec. 6, Butler Township, Calhoun County; NW SE Sec. 1, Williams Township, Calhoun County; and SW NE Sec. 1, Williams Township, Calhoun County. Cost estimate is \$5,500.00.

Motion by Aden, seconded by Ives, to acknowledge receipt of Manure Management Plan: (1) Roger Bjork – ID# 58289, NE SE, Section 34, Poland Township, BV Co., with Roger Bjork as owner & contact person. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve the claims as reviewed by the Board, with the exception of Claim #1936. Ayes all, motion carried. The Board directed the Auditor's office to write a handwritten claim for the full amount of Claim #1936 excepting the unauthorized amount of \$34.40. The following claims were audited and allowed:

| | | | |
|--------------------------------|--------------------------|----------|---|
| A & M Laundry | Supplies | 34.75 | 1 |
| Access Systems Leasing | Lease | 204.82 | 1 |
| ADC Services, LLC | Res Susp Course - JR, KA | 60.00 | 1 |
| E Ahlrichs | Mileage | 430.57 | 1 |
| Alliant Energy | Utilities | 489.42 | 1 |
| Amazon Capital Services | Supplies | 442.61 | 4 |
| C Archer | Con Board Mill/Emp Ex | 150.00 | 1 |
| AT&T | Line Chg | 45.38 | 1 |
| St of Ia Auditor | Co Audits | 44821.91 | 1 |
| Client | Mileage | 63.18 | 1 |
| N Betten | Mileage | 436.41 | 1 |
| B H Energy | Natural Gas | 141.27 | 1 |
| BV Co Journal | Ad & Minutes | 669.60 | 3 |
| Calhoun Co Sheriff | Service | 53.52 | 1 |
| Cal Co ECA | Utilities | 7.05 | 1 |
| Canon Financial Services, Inc | Lease | 378.73 | 1 |
| CDW Government | Supplies | 697.43 | 1 |
| CID | Misc Shop Supplies | 505.50 | 1 |
| Century Link | Line Chg | 347.07 | 2 |
| CJ Cooper & Asso | Annual Fee | 225.00 | 1 |
| J Conlin | Mileage | 224.06 | 1 |
| Counsel | Lease | 273.12 | 1 |
| Po Co Sec Rd | Fuel | 1782.39 | 3 |
| O Cressler | Mileage | 47.97 | 1 |
| G DePew | Redistricting | 39.39 | 1 |
| Dollar Gen | Supplies | 47.25 | 1 |
| Doolittle Oil | Supplies | 1602.07 | 1 |
| Dull Rayne | Redistricting | 47.58 | 1 |
| Elderbridge | Annual Allocation | 6294.00 | 1 |
| Farm & Home | Supplies | 2490.50 | 5 |
| Gilmore City | Utilities | 251.12 | 1 |
| Gordon Flesch Company Inc | Lease | 379.08 | 2 |
| Healthcare First c/o Wells Far | Service | 104.74 | 1 |
| Dereck A Hebert | Renewal | 108.00 | 2 |
| Rita Helmers | Redistricting | 39.63 | 1 |
| Holiday Inn | Lodging | 179.20 | 1 |
| HyVee AR | Medical | 437.54 | 1 |
| IHCA | Training | 345.00 | 1 |
| Indian Traders Chad Boysen | Weapon | 100.00 | 1 |
| IA Lakes Elec | Electricity | 321.00 | 1 |
| ISU | Training | 680.00 | 1 |
| ITsavvy LLC | Supplies | 17.60 | 1 |
| Jacks OK Tire | Tires/Parts | 216.50 | 1 |
| Johnston Auto | Supplies | 107.75 | 1 |
| Juicebox Interactive | Service | 916.25 | 2 |
| KAYL Community First Broadcast | Ad | 52.50 | 1 |
| Klatt Repair | Building | 21382.74 | 1 |
| Laurens COC | Dues | 50.00 | 1 |
| Laurens Plumbing | Supplies | 157.95 | 1 |
| Laurens Sport Club | Dues | 200.00 | 1 |
| Laurens Sun | Ad | 945.30 | 4 |
| Martin Marietta | 1" RS Stockpile Havelock | 9436.24 | 1 |
| Matt's Tire Ser | Tires/Repair | 777.66 | 1 |
| Mediacom | Internet | 14.15 | 1 |
| Menards | Bldg Supplies | 1701.12 | 4 |
| Meyer Electric | Electrical | 16502.50 | 2 |
| MidAmeri Energy | Electric | 151.73 | 2 |
| M Montag | Notary | 30.00 | 1 |
| Murphy Tractor | Parts | 306.19 | 1 |
| Napa | Lubricants | 362.85 | 1 |
| S Nelson | Phone | 172.39 | 1 |
| Office Elements | Supplies | 178.14 | 2 |
| Overhead Door | Door | 1241.99 | 1 |
| P&R Entry Doors | Door/Repairs | 15000.00 | 1 |
| Palmer Mutual Tel | Phone | 164.96 | 1 |
| J Paulsen | Meals | 62.62 | 1 |
| Philips Lifeline | Lifeline | 357.75 | 1 |
| Pitney Bowes | Lease | 170.43 | 1 |
| PJ Greufe | Services | 1500.00 | 1 |
| Po Co Home Care | Aides | 6715.50 | 2 |
| Po Co Solid Waste | Rural Waste | 10753.44 | 1 |
| Pocahontas Co. IT Department | Lease | 76.85 | 2 |
| Poca St Bank | Rent & Supplies | 451.00 | 2 |
| Poca Equip | Maint Parts | 710.88 | 1 |
| Poca Fiber | Phone Internet | 1210.17 | 1 |
| Poca Ford | Maint | 4631.16 | 2 |
| Pro Co-Op | Fuel | 38996.41 | 3 |
| Reagan Outdoor of Rochester | Billboard | 1450.00 | 1 |
| Record Dem | Ad | 2005.67 | 9 |
| Reserve Acct | Postage | 3500.00 | 1 |
| City-Rolfe | Utilities | 649.37 | 1 |
| J Runneberg | Safety Mtg Supplies | 78.23 | 1 |
| IA SOS | Notary | 90.00 | 1 |
| Secure Shred Solutions, LLC | Service | 178.00 | 1 |
| Seiler App | Parts | 6.65 | 1 |
| Spectrum Group | Supplies | 330.00 | 1 |
| Sports Rehab | Service | 1058.38 | 1 |
| Amy D Stern-Domek | Mileage | 201.83 | 1 |
| Holly Storms | Redistricting | 44.31 | 1 |

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|--------------------------------|-------------------|-----------|---|
| STRAHL LLC | 1.5" Sewer Camera | 5440.00 | 1 |
| Surplus Center | Supplies | 31.54 | 1 |
| Terry & Bob's Sign Company Rob | Sinage | 1327.28 | 1 |
| UDMO | Allocation | 3958.50 | 1 |
| US Cellular | Line Chg | 56.29 | 1 |
| K Vadar | Mileage | 208.85 | 1 |
| Vircom | Renewal | 2527.20 | 1 |
| R Vosberg | Postage | 59.36 | 1 |
| Windstream | Line Chg | 225.90 | 2 |
| World Data | Reg Manual | 300.00 | 1 |
| Ziegler | Supplies | 178.29 | 1 |
| Grand Total | | 225626.23 | |

Jack Moellering, County Engineer, presented a Resolution for Stop Sign Placement at the corner of 190th & 490th in Sherman Township. Motion by Smith, seconded by Siepker, to adopt the following resolution. The Chairman called the question with the following recorded votes: Ayes – Siepker, Aden, Ives, Stauter, Smith; Nays – none. Whereby the resolution is duly adopted to-wit:

RESOLUTION FOR ESTABLISHING STOP SIGN CONTROL
On 190th Avenue at its intersection with 490th Street
Pocahontas County Resolution No. 2022-02-#9

WHEREAS, The Secondary Roads Maintenance Superintendent has spoken with the County Engineer expressing concern that sight distance at the intersection of 190th Avenue and 490th Street is obstructed by a new building and that the safety of this uncontrolled intersection is reduced, and

WHEREAS, review by the County Engineer finds that sight when approaching the intersection, southbound, is considerably obstructed by a new building in the northwest corner of the intersection and other existing buildings further to the north extend the distance where sight is obstructed. Once close to the intersection, the buildings do not obstruct. However, full view is available only when within about 100 feet from the intersection, which is too close for a stop from full speed. On the eastbound approach, the buildings are oriented such that they impact the field of view to a much lesser extent, and

WHEREAS, although traffic count is not high enough make a stop sign mandatory (the 2019 traffic count was 30 vehicles per day from the north and 25 vpd from the west) the reduction of sight distance approaching this intersection is a safety concern, and

WHEREAS, although there is not yet a history of accidents at this intersection, the County Engineer recommends that a stop sign be placed on the southbound approach to this intersection, and

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Section 321.255 of the Code of Iowa, to “place and maintain such traffic-control devices upon highways under their jurisdiction as they may deem necessary ... to regulate, warn, or guide traffic.”

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POCAHONTAS COUNTY,
that the stop regulation be established and appropriate signs be erected at the locations described as follows:
Southbound approach to the intersection of 190th Avenue and 490th Street
Resolution adopted this 22nd day of February, 2022

Moellering explained that he reached out to consultants for estimates on bridge design in Sections 23-24 Sherman, 24-25 Sherman, and 4-9 Garfield. Moellering presented the estimates, and after discussion it was decided to discuss this more at the next week's meeting.

Weekly meetings: Ives- Workforce Development, and Meeting with Senator Kraayenbrink; Aden- Landowners Pipeline Meeting & Redistricting Public Hearing; Siepker- Drainage Concerns, Upper Des Moines, Upper Des Moines Executive Director Interviews, & Redistricting Public Hearing; Stauter- Landowners Pipeline Meeting, Redistricting Public Hearing, YES Center, Brian Blomme, and Property Concerns; and Smith – Redistricting Public Hearing, Landowners Pipeline Meeting, & Housing.

The Board briefly discussed FY 23 budgets and will continue discussion next week.

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

Louis Stauter, Chairman

Kalista Herr, Deputy Auditor