

Supervisors Room, Courthouse
Pocahontas, Iowa
February 23, 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, Auditor, Kelly Jepsen; and Reporter, Erin Somers. Supervisor, Kyle Smith, was absent.

Motion by Stauter, seconded by Aden, to approve the minutes, dated February 16, 2021, as presented. Ayes all, motion carried.

Motion by Ives, seconded by Stauter, to approve the tentative agenda with adding jail information under Supervisors. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to approve the transfer of Beverly Tiedeman, County Attorney Collections Administrator, to the Recorder's Clerk. Ayes all. Motion carried. Tiedeman's transfer will take place on March 1, 2021 and her new rate of pay will be \$18.50 per hour.

Motion by Stauter, seconded by Aden, to approve the contract with Dirt Proz, LLC for open ditch repair in DD 41. Ayes all, motion carried. Dirt Proz, LLC was awarded the bid on October 27, 2020 for \$290,560.00.

The Board discussed the notice of assignment of contract funds received from Northern Escrow, Inc., regarding the contract between Pocahontas County DD 41 and Dirt Proz, LLC. Northern Escrow, Inc. is an agent for Granite Re, Inc. Granite Re, Inc. holds the surety bond for Dirt Proz, LLC. The assignment ensures payment to contractor's providers, so the surety bond is not used. Motion by Stauter, seconded by Aden, to approve the letter of acknowledgment. Ayes all, motion carried.

Supervisor, Kyle Smith, arrived.

Motion by Stauter, seconded by Ives, to approve payment to Todd Kay for 3 beavers trapped in Jt. DD 181, Little Cedar, for \$120.00. Ayes all, motion carried.

Motion by Smith, seconded by Aden, to approve the claims as reviewed by the Board, including claims with documented public purposes. Ayes all, motion carried. The following claims were audited and allowed:

E Ahlrichs	Mileage	230.72	1
Alliant Energy	Utilities	584.12	1
Amazon Capital Services	running bds # 83 1WKRQWF1	119.99	1
Amazon Capital Services	Supplies	648.22	6
Amerigroup	Service	284.80	1
C Archer	Con Board Mil/Emp Ex	200.00	1
Benefits	Renewal	2490.00	1
N Betten	Mileage	416.64	1
Blk Hawk Co Sheriff	Service	3100.00	1
M Bollard	Reimb	96.19	1
Cal Co ECA	Utilities	2.72	1
Canon Financial Services, Inc	LEASE	378.73	1
S Cash	Mileage	27.44	1
CID	Equip	450.00	1
CID	Supplies	260.00	1
Century Link	Phone	319.93	1
Charm-Tex	Supplies	36.90	1
Cintas	Supplies	95.28	1
D Cirks	Phone REIM	80.00	1
City-Pocahontas	Utilities	358.19	1
CJ Cooper & Asso	Annual Fee	105.00	1
Counsel	Lease	247.74	5
Po Co Sec Rd	Fuel	266.26	1
Doolittle Oil	Supplies	472.74	1
EOR Iowa LLC	500th St/C49 bridges	2500.00	1
Farm & Home	Supplies	12.04	1
Galls	Uniform	21.53	1
Gilmore City	Utilities	208.92	1
Gordon Flesch Company Inc	Lease	129.26	1
Dereck A Hebert	Phone	25.00	1
Barbra J Hinners	Supplies	66.82	1
K Hoffman	Mileage	19.04	1
Humboldt Newspapers	Ads	120.30	1
IA DOT	Services	50.00	1
IDLS	Boiler Inspect	40.00	1
IA Hosp Assoc.	Renewal	525.00	1
IA Prison Ind	Equip	256.85	1
IHCA	Training	875.00	1
Interstate All Battery Center	Supplies	64.80	1
IA Lakes Elec	replace light C29/N28	397.00	1
IA Lakes Elec	Electricity	324.00	1
IA Lakes Elec	Rent	64.00	1
ISAC	Training	150.00	1
I & S Group	Drainage	3758.35	1
ISS & DA	Training	125.00	1
Jack's Uniform	Supplies	792.49	1
Jacks OK Tire	Tires/Parts	105.00	1
K Jepsen	Reimb	19.25	1
Johnston Auto	Supplies	550.16	1
KAYL	Ads	52.50	1
M Klocke	Mileage	21.28	1
Larson Printing	Supplies	801.24	1
Laurens Sun	Subscription	27.50	1
Loffler	Lease	55.74	1
Machine Shop	detent pin	32.72	1
Machine Shop	parts	543.42	1
Machine Shop	Parts	1016.02	1
Mail Servcs	Mailing	244.44	1
Martin Marietta	rd stone	12928.17	1

Martin Marietta	Riprap	124.20	1
McKesson Medical	Supplies	131.27	1
Mediacom	Internet	14.15	1
MidAmeri Energy	Palmer elec	110.67	1
MidAmeri Energy	Palmer int. lts	69.18	1
MidAmeri Energy	Varina elec	48.80	1
Midwest Wheel	Supplies	327.58	1
Napa	rocker switch	23.85	1
Napa	Maint	110.64	1
NSA	Training Ser	164.07	1
S Nelson	Phone	171.58	1
R Nystrom	Mileage	11.20	1
Office Depot	Supplies	40.56	1
Office Elements	Supplies	220.55	3
Overhead Door	Equip	53.50	1
Owen/King	SIR	423.51	1
Po Co EMA	Service	10000.00	1
Po Co Home Care	Aides	4819.50	1
Po Co Solid Waste	Ditch Waste	23.80	1
Po Co Solid Waste	Rural Waste	10453.97	1
Poca Postmaster	Postage	110.00	1
Poca St Bank	Rent	400.00	1
Poca Comm Hospital	Meals	3710.00	1
Poca Ford	Maint	449.95	1
Pro Co-Op	Fuel	1832.30	1
R & D Body Shop	Maint	1318.00	1
Wyatt C Rahn	Dues Reimb	25.00	1
RAM Systems	Maint	565.00	1
Rebnord Tech	Service	1770.00	1
Record Dem	Ads	334.00	1
Rees Truck	Parts	782.26	1
V Ricklefs	Mileage	136.64	1
City-Rolfe	Utilities	400.35	1
Craig Rubel	mailbox	25.00	1
R Sennert	Reimb	720.00	1
K Simacek	Mileage	58.80	1
Sinek Vision Clinic	safety glasses/MD	200.00	1
Solutions Inc	Supplies	58.55	1
Amy D Stern-Domek	Mileage	236.88	1
T Reuters-West	Service	149.90	1
US Cellular	Phone	103.70	1
K Vadar	Mileage	190.40	1
Verizon	hot spots	160.12	1
Verizon	Hot Spot	45.02	1
Vircom Inc 3551 St Charles Blv	Service	1555.20	1
Windstream	Phone	96.10	1
Woods	Supplies	20.37	1
Ziegler	Supplies	1347.63	1
Melissia M Zuetlau	Supplies	11.55	1
Grand Total		82349.75	

Kelly Jepsen, County Auditor, shared the information she received from Secure Shred Solutions and ISAC HIPPA program. Secure Shred will not only save the County money on shredding but also save a lot of time.

Motion by Ives, seconded by Aden, to approve the application for approval of underground construction across organized drainage district lands in Iowa for Windstream Communications. Ayes all, motion carried. The work will start at the SW corner of 470th and 290th intersection, run south on Highway 15, ending at the building site, 47344 280th Avenue.

Jack Moellering, County Engineer, and Don Cirks, Roads Superintendent, discussed the snow removal on Sunday.

The Board discussed building a jail versus transporting inmates. Supervisor Stauter shared that Calhoun County's population is approximately 9,700 and their Sheriff's budget is approximately \$1,700,000.00, which includes: 6 Deputies, transporting inmates to other jails, cost to house prisoners, and a drug dog. Pocahontas County's population is approximately 6,400. The Sheriff's budget for FY22 is approximately \$2,100,000.00, which includes: 7 deputies plus the Sheriff and the cost of running our jail.

Weekly meetings: Ives-Workforce Development; Aden-Economic Development Visioning meeting; Siepker-Upper Des Moines Finance meeting and Economic Development Visioning meeting; Stauter-no meetings; and Smith-Board of Health.

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

Clarence Siepker, Chairman

Kelly Jepsen, Auditor