

Supervisors Room, Courthouse
Pocahontas, Iowa
March 14, 2023

The Board of Supervisors of Pocahontas County, Iowa, met for a regular meeting. Members present: Chairman, Brent Aden; Supervisors, Jeffrey Ives, Louis Stauter, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Somers.

Motion by Stauter, seconded by Smith, to approve the minutes dated March 7, 2023 as presented. Ayes all, motion carried.

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

Russ Jergens, Zoning Coordinator, discussed the need to redo the County’s Zoning Ordinance. Motion by Stauter, seconded by Siepker, to authorize Jergens to pursue a contract with Midas to redo the Zoning Ordinance. Ayes all, motion carried.

Brittany Rice with Community & Family Resources informed the Board that March is Problem Gambling Awareness Month and requested the Board to make a Proclamation in support. Motion by Stauter, seconded by Smith, to adopt the Problem Gambling Awareness Month Proclamation. The Chairman called for a voice vote: Ayes – Ives, Stauter, Aden, Siepker, Smith; Nays-none. Whereby the Chairman declared the proclamation duly adopted to-wit:

2023 Problem Gambling Awareness Proclamation

WHEREAS, the National Council on Problem Gambling and the Iowa Department of Health and Human Services and Community and Family Resources has designated March 2023 as Problem Gambling Awareness Month;
WHEREAS, problem gambling is a public health issue affecting millions of Americans of all ages, races and ethnic backgrounds;
WHEREAS, problem gambling has a significant societal and economic cost for individuals, families, businesses and communities;
WHEREAS, problem gambling is treatable, and treatment is effective in minimizing this harm to both individuals and society as a whole;
WHEREAS, numerous individuals, professionals and organizations have dedicated their efforts to the education of the public about problem gambling and the availability and effectiveness of treatment;
WHEREAS, the National Council on Problem Gambling, the Iowa Department of Health and Human Services, and Community and Family Resources invite all residents of Pocahontas County, Iowa to participate in Problem Gambling Awareness Month.
THEREFORE, the Pocahontas County Board of Supervisors, do hereby proclaim the month of March 2023 as: Problem Gambling Awareness Month in Pocahontas County, Iowa and encourage all citizens to support the National Council on Problem Gambling, the Iowa Department of Health and Human Services, and Community and Family Resources in their efforts to mitigate gambling-related harm throughout Iowa and across the nation.

Approved this 14th day of March, 2023

By: Pocahontas County Board of Supervisors

/s/Brent Aden, Chairman, /s/Jeffrey K. Ives, /s/Louis Stauter, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Stauter, seconded by Siepker, to adopt the 2023 County Five Year Program Revision 1.1 by resolution. The Chairman called the question with the following recorded vote: Ayes: Ives, Stauter, Aden, Siepker, Smith. Nays: none. Whereby the Chairman declared the resolution duly adopted to-wit:

Resolution –2023-03-#13
2023 County Five Year Program Revision 1.1
Pocahontas County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Pocahontas County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2023), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
BROS-C076(--8J-76 Sherman 23/24 53037	On 210TH AVE, Over LIZARD CK DD #53, S23 T92 R33	41 0.000 miles 279621	332 Box Culverts FA	\$453,000

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
BROS-C076(--8J-76 Sherman 24/25 52429	On 500TH ST, Over LIZARD CREEK, S25 T92 R33	29 0.000 miles 279630	332 Box Culverts FA	Project Number updated Fund basis updated removed 367,000 Local dollars from 2023 added 450,000 FA dollars to 2023	\$453,000
BROS-C076(70)--8J-76 South 34 Lizard 29480	On 160th St (Cal) / 640th St (Poc) Over South Br Lizard, S3 T89 R31 (Cal) / S34 T90 R31 (Poc) County line bridge, cost carried by Pocahontas County, then debited half to the Pocahontas Federal Bridge fund and half to the Calhoun Federal Bridge fund.	20 0.390 miles 92410	320 Bridges FA	removed 38,000 Local dollars from 2023 added 38,000 Local dollars to 2024 removed 950,000 FA dollars from 2023 added 950,000 FA dollars to 2024	\$988,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$424,000	\$22,000	\$-402,000
Farm-to-Market	\$3,098,793	\$3,098,793	\$0
Special	\$0	\$0	\$0
SWAP	\$0	\$0	\$0
Federal Aid	\$1,500,000	\$1,450,000	\$-50,000
Totals	\$5,022,793	\$4,570,793	\$-452,000

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/s/Brent Aden, Chairman, /s/Jeffrey K. Ives, /s/Louis Stauter, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Jack Moellering, County Engineer, and the Board discussed dust control. Darryl Anderson from Wessels Oil and Kris Hauswirth from Pro Coop were present for the discussion. A motion was made by Stauter, seconded by Smith, to allow the use of both Magnesium Chloride and Lignin for dust control and authorize an \$80 subsidy to landowners for the service for 2 applications and \$40.00 for one application. Ayes all, motion carried.

Kelvin Aljets, Maintenance Supervisor, presented quotes for an excavator and a trailer for the excavator. Excavator quotes were as follows: Road Machinery from Minneapolis, MN quoted a Kumatso PC290LC-11 Excavator for \$381,340.00; Titan Machinery from La Crosse, WI quoted a Case CX300E Excavator for \$367,000; Ziegler from Ft. Dodge, IA quoted a Cat 330 Excavator for \$443,693.00; Mid County from Ft. Dodge, IA quoted a Kobelco SK300LC-11 for \$298,625.00; and Murphy Tractor & Equipment from Ft. Dodge, IA quoted a John Deere 300P for \$368,900. On recommendation by John Runneberg, Roads Superintendent, a motion was made by Stauter, seconded by Smith, to authorize the purchase of the Case CX300E Excavator from Titan Machinery for \$367,000. Ayes all, motion was carried.

Next the Board reviewed quotes for a 55-ton trailer for the Excavator. Mid County from Ft. Dodge, IA quoted an Etnyre RTN55TD3 for \$110,500.00; Felling Trailers from Sauk Center, MN quoted a XF-110-3 HDG x Force Series trailer for \$112,854.00; and Rees Truck & Trailer, Inc. from Ft. Dodge, IA quoted a Jet Trailer 55 ton for \$108,677.00. Motion by Smith, seconded by Ives to authorize the purchase of the Etnyre RTN55TD3 trailer from Mid County for \$110,500.00. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to approve the hire of Laura Ahlrichs as an Auditor's Clerk. Ayes all, motion carried. Ahlrichs started March 13, 2023 at \$18.23/hr.

Motion by Stauter, seconded by Smith, to acknowledge the resignation of Molly Montag, Jail Supervisor, and thank her for her service to Pocahontas County. Ayes all, motion carried. Montag's last day was March 9, 2023.

Motion by Ives, seconded by Siepker, to approve the Recorder's Report of Fees Collected for February. Ayes all, motion carried.

Motion by Ives, seconded by Stauter, to approve Jt. DD 63 MOD claim from Bolton & Menk for professional services for \$5,253.00. Ayes all, motion carried.

Motion by Stauter, seconded by Smith, to approve Tri Jt. 1 claim from Jacobson-Westergard for professional services for \$779.10. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Seehusen Finisher – ID#61832 located in the SE SW, Section 30, Sherman Township with Middle Creek Swine, LLC & Maschhoff Env. as owners & Steve Licht as contact; (2) PI-328 – ID#65793 located in the NW NE, Section 20, Bellville Township with Prestage Farms of Iowa LLC as owner & Prestage Farms as contact; (3) Brian Kinkade – ID#65166 located in the NE NE, Section 32, Marshall Township with Brian Kinkade as owner & contact person; (4) Kies North Farm – ID#63529 located in the NW SW, Section 6, Cedar Township with FMP, LLP as owner & Nathan Kenkel as contact person; (5) A & W Site – ID#67013 located in the NW SE, Section 1, Cummins Township with Hawkeye Ag LLP as owner & Scott Jacobsen as contact person; (6) Tukker Dairies – ID#65284 located in the NE SE, Section 33, Powhatan Township with Johan Koezen as owner & Jolanda Koezen contact person; and (7) Cedar Finisher Farm – ID#68464 located in the SW SW, Section 21, Cedar Township with Keno Farm III, LLC as owner & Keith Kratchmer as contact person. Ayes all, motion carried.

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

A & M Laundry	Supplies	77.10	1
Alliant Energy	Utilities	917.12	1
Amazon	Supplies	1191.19	5
American Public Works Assn APW	Training	390.00	1
Holm's Radiator	Parts	362.50	1
Arnold Motor	Parts	92.46	1
Westin E Beneke	Mileage	205.15	1
BV Co Journal	Minutes	395.37	1
Calhoun Co Sheriff	Service	30.00	1
Cal Co ECA	Utilities	10.50	1
Campbell Supply	Parts	132.11	1
Century Link	Line Chg	117.79	1
City-Pocahontas	Utilities	5159.14	6
Clay Co Sheriff	Services	36.00	1
Comm First	Service	30.15	1

Doolittle Oil	Supplies	370.70	1
Emmetsburg Publishing	Ads	153.00	1
Farm & Home	Supplies	978.49	4
Daniel L Feistner	Monthly Ex	270.00	1
Feld Fire	Service	702.00	2
City-Fonda	Utilities	243.37	1
Force America	Parts	84.92	1
Govt Forms	Supplies	194.20	1
Graham Tire	Tires	451.02	1
Dayton M Harson	Feed	9.61	1
Healthcare First	Service	104.74	1
B Hanners	Postage	7.74	1
K Hoffman	Mileage	244.32	2
IA Attorney Gen	Training	28.00	1
IA Med Ex	Autopsy	2159.00	1
IACCVSO	Training	60.00	1
ILEA	Service	6650.00	1
Inland Truck	Parts	114.58	1
Iowa State University Institut	Continuing Ed	1400.00	1
ISU Ext	Training	180.00	1
ITsavvy LLC	Service	470.80	2
Jack's Uniform	Uniform	174.90	1
K James	Well	321.00	1
R Jergens	Expenses	929.30	1
Johnston Auto	Supplies	384.94	1
Juicebox	Hosting	230.00	1
M Klocke	Mileage	44.50	2
Brooke A Krips	Mileage	263.05	1
Language Link Accounts Payable	Service	250.00	1
House of Print	Supplies	131.50	2
LMPC	Utilities	290.40	1
Laurens Sun	Minutes	589.23	2
Lawson Products	Supplies	292.50	1
LexisNexis	Service	110.00	1
Lightle Ent	Signs	185.78	1
Machine Shop	Supplies	75.82	1
Mediacom	Line Chg	236.90	1
Menards	Supplies	373.50	1
K Metzger	Mileage	247.59	1
MidAm Energy	Electricity	137.99	2
Murphy Tractor	Parts	127.54	1
Murphys Flooring	Flooring	1943.63	1
S Nelson	Phone	147.10	1
Netsmart	Service	72.08	1
New Way Ford	Service	1420.89	1
Northern Safety Co Inc	Safety	266.29	1
NW Comm	Line Chg	158.99	1
Office Elements	Supplies	732.17	4
Palmer Mutual	Line Chg	164.96	1
City-Palmer	Utilities	107.23	1
J Paulsen	Mileage	152.26	2
Pitney Bowes	Lease	91.29	1
Plumb Supply	Supplies	159.31	1
Po Co Solid Waste	Disposal	34.00	1
PO CO IT Dept	Phone Fiber	210.81	2
Postmaster	Postage	94.00	1
Poca Comm Hospital	Safety	183.50	1
Poky Fiber	Service	742.44	2
Pro Co-Op	Fuel	33930.97	3
Ray O'Herron	Ammunition	149.50	1
Record Dem	Ads	1211.30	6
Reg V HAZMAT	Contribution	2654.25	1
City-Rolfe	Utilities	590.05	1
Alexandria K Salsberry	Mileage	344.20	1
Schneider Corp	Beacon Ser	14130.00	1
Schoon Tree	Services	350.00	1
Schwig Outdoors	Equip	6560.36	1
SCI Comm	Service	948.32	2
IA SOS	Notary	30.00	1
Seiler Appl	Service	426.25	2
St Lake Times	Ads	448.00	1
The Drala Project, Inc	Equip	44445.50	1
T Reuters	Service	165.21	1
Samantha J Trenary	Uniform	80.80	2
Donald P Trexel	Mileage	12.87	1
UnityPoint Occ Health	Safety	100.00	1
Nathanial J Vento	Mileage	282.31	1
Verizon	Phones	1578.48	3
R Vosberg	Postage	70.50	1
Wex Bank	Fuel	435.01	1
Windstream	Line Chg	394.06	3
Woodley Ins	Insurance	3216.00	2
Woods	Supplies	83.70	2
Ziegler	Parts	391.57	1
Grand Total		149129.67	

Weekly meetings: Ives–ISAC Spring Conference; Stauter–Bridge concerns; Aden–Grow PoCo; and Siepker–Upper Des Moines, Linking Families, and drainage concerns. All Supervisors attending the Conference Board meeting.

There being no further business to discuss, a motion was made by Smith, seconded by Stauter, to adjourn the meeting. Ayes all, motion carried.

Brent Aden, Chairman

Kelly Jepsen, Auditor