

Supervisors Room, Courthouse
Pocahontas, Iowa
March 23, 2021

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment.

Members present: Chairman, Clarence Sieper; Supervisors, Jeffrey Ives, Brent Aden, Louis Stauter, Auditor, Kelly Jepsen. Others Present: Reporter, Erin Somers. Supervisor Smith was absent.

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

Motion by Stauter, seconded by Aden, to approve the tentative agenda with changing the date for the hearing on DD 30 Br. 4, 5, & 7 to April 20, 2021. Ayes all, motion carried.

Motion by Ives, seconded by Stauter, to tentatively approve the Report of Classification Commission for Jt. DD 63 Br. Main Tile and set the hearing on said report for Tuesday, April 27, 2021 at 1:30 p.m. at the Election Center in Emmetsburg, IA. Ayes all, motion carried.

Supervisor, Kyle Smith, joined the meeting telephonically.

Motion by Stauter, seconded by Aden, to tentatively approve the Report of Classification Commission for DD 30 Br. 4, 5, & 7 and set the hearing on said report for Tuesday, April 20, 2021 at 1:30 p.m. in the Assembly Room of the Courthouse. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve payment for the following claims against Jt. DD 63 Main Open Ditch: Terry Gunnarson, beaver dam removal in Section 7 of Rush Lake Township, Palo Alto County, \$575.00; Kent Malm, tile inspection in Section 7 of Rush Lake Township, Palo Alto County, \$20.00; Bolton & Menk, engineering services on outlet improvement from December 12, 2020 through February 5, 2021, \$2,682.50; Bolton & Menk, engineering services on FEMA work in Palo Alto County in 2020, \$67.50. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to approve payment to Bolton & Menk for construction engineering services and Annexation and Reclassification services for the Jt. DD 63 Br. Main Tile improvement, for \$3,960.00. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve payment to Pocahontas County Secondary Roads for CMP to be used in the SE quarter of Section 5, Lake Township, for \$227.64. Ayes all, motion carried.

The Board discussed 90Ten Athletics' request to obtain the lot east of the Courthouse. The Supervisors would like to explore all of their options and ensure that the County does not have a need for the property prior to offering it to the public. If the County determines to offer the property to the public, County Attorney, Dan Feistner, advised that Iowa Code 331.361 would need to be followed.

Motion by Aden, seconded by Ives, to acknowledge receipt of Manure Management Plan: (1) Rittgers Home Place – ID# 58467 located in the NW NW, Section 7, Des Moines Township with David Rittgers as owner & contact person. Ayes all, motion carried.

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

| | | | |
|--------------------------------|---------------------|---------|---|
| E Ahlrichs | Mileage | 161.84 | 1 |
| Alliant Energy | Utilities | 281.01 | 1 |
| Amazon Capital Services | mouse 1CY9YQGKC6RFM | 29.99 | 1 |
| Amazon Capital Services | Supplies | 320.63 | 6 |
| Arnold Motor | Parts | 856.29 | 1 |
| AT&T | Service | 47.62 | 1 |
| Availa Bank | Self-Funding | 1760.00 | 1 |
| Bauer Construction | Repair | 417.20 | 1 |
| N Betten | Mileage | 365.12 | 1 |
| Blk Hawk Co Sheriff | Service | 1450.00 | 1 |
| B H Energy | Natural Gas | 76.76 | 2 |
| Loren M Booth | Mileage | 4.48 | 1 |
| Cal Co ECA | Utilities | 10.50 | 1 |
| Canon Financial Services, Inc | Lease | 378.73 | 1 |
| S Cash | Mileage | 28.00 | 1 |
| CID | Supplies | 888.30 | 2 |
| Century Link | Phone | 325.03 | 1 |
| CenturyLink | Phone | 81.82 | 1 |
| Thomas N Christians | Training | 250.00 | 1 |
| Cintas | Supplies | 61.95 | 1 |
| City-Pocahontas | Utilities | 384.84 | 1 |
| Community Lumber Supply | Supplies | 145.74 | 1 |
| J Conlin | Mileage | 293.26 | 2 |
| Cons & Aggr | Equipment | 762.93 | 1 |
| Control Solutions | Supplies | 365.45 | 1 |
| James P Conway | Uniform | 128.38 | 1 |
| Counsel | Lease | 181.35 | 3 |
| Po Co Sec Rd | Fuel | 327.65 | 1 |
| Cresent Elec Supply | Supplies | 269.95 | 1 |
| B Dahl | Mileage | 71.68 | 1 |
| Dickinson County Sheriff | Service | 60.00 | 1 |
| Diebold Nixdorf | Repair | 835.60 | 1 |
| Electronic Special | Antenna | 1482.14 | 1 |
| Little Falls Machine, Inc. Fal | seal kit | 95.23 | 1 |

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|--------------------------------|------------------|-----------|---|
| Farm & Home | Maint | 10.99 | 1 |
| Farm & Home | Supplies | 48.72 | 4 |
| Feld Fire | Testing | 492.00 | 1 |
| Forestry Suppliers | Supplies | 166.42 | 1 |
| GeoComm | Mapping | 4540.00 | 1 |
| Gilmore City | Utilities | 245.72 | 1 |
| T Grau | Expenses | 315.80 | 1 |
| City-Havelock | Havelock RUT/FTM | 588.14 | 1 |
| Healthcare First c/o Wells Far | Service | 314.22 | 1 |
| Dereck A Hebert | Phone | 25.00 | 1 |
| Dereck A Hebert | Renewal | 24.00 | 1 |
| S Henderson | Postage | 7.70 | 1 |
| Barbra J Hinners | Equip | 180.10 | 1 |
| Humboldt Co Sheriff | Service | 175.00 | 1 |
| HyVee AR | Meds | 58.87 | 1 |
| Iowa Office of the Medical Exa | Autopsy | 2097.00 | 1 |
| IA Prison Ind | signs | 916.55 | 1 |
| ILEA | Training | 125.00 | 1 |
| IA Lakes Elec | Electricity | 109.00 | 2 |
| Iowa Land Title Association | Training | 325.00 | 1 |
| ISCTA | Conference | 150.00 | 1 |
| ITsavvy LLC | Renewal | 25.78 | 1 |
| ITsavvy LLC | Service | 2995.00 | 1 |
| Jack's Uniform | Armor | 1211.74 | 1 |
| Jack's Uniform | Weapons | 489.95 | 1 |
| Jacks OK Tire | Tires/Parts | 1592.80 | 1 |
| R Jergens | Radio | 340.00 | 1 |
| KAYL | Ad | 52.50 | 1 |
| L-Tron Corporation | Supplies | 820.16 | 1 |
| Loffler | Lease | 55.74 | 1 |
| Machine Shop | labor | 66.94 | 1 |
| Machine Shop | parts | 108.65 | 1 |
| Machine Shop | shop tools | 427.00 | 1 |
| Machine Shop | Steel | 331.16 | 1 |
| Martin Marietta | rd stone | 8734.08 | 1 |
| McKesson Medical | Supplies | 149.48 | 1 |
| Mediacom | Equip | 14.15 | 1 |
| MidAmeri Energy | Palmer int. lts | 69.01 | 1 |
| MidAmeri Energy | Varina electric | 48.15 | 1 |
| Napa | Lubricants | 108.97 | 1 |
| S Nelson | Supplies | 60.03 | 1 |
| M Nickles | safety boots | 150.00 | 1 |
| N IA Telecom | Equip | 1699.50 | 1 |
| Office Elements | paper | 25.98 | 1 |
| Office Elements | Paper | 1780.00 | 1 |
| Office Elements | Supplies | 228.12 | 2 |
| Owen/King | SIR | 294.69 | 1 |
| City-Palmer | Palmer RUT/FTM | 1751.77 | 1 |
| Philips Lifeline | Lifeline | 422.30 | 1 |
| PJ Greufe | Services | 1500.00 | 1 |
| City-Plover | Plover RUT/FTM | 1049.30 | 1 |
| Po Co Home Care | Aides | 13271.00 | 3 |
| Po Co Home Care | Labor | 864.65 | 1 |
| Po Co Solid Waste | Rural Waste | 10453.97 | 1 |
| Po Co Solid Waste | Waste | 10.00 | 1 |
| Poca Co Treas | Transfer | 10660.00 | 1 |
| Poca Co Treas | Trapping | 440.00 | 1 |
| Po Co Pub Health | Services | 69.01 | 2 |
| Poca Postmaster | Box Rent | 76.00 | 1 |
| Poca Sales & Serv | Repair | 195.62 | 1 |
| Poca St Bank | Rent | 400.00 | 1 |
| John Pohlman | mailbox | 25.00 | 1 |
| Poca Comm Hospital | Meals | 3654.00 | 1 |
| Poca Ford | Service | 179.95 | 1 |
| Pro Co-Op | Fuel | 2130.72 | 2 |
| RAM Systems | Service | 565.00 | 1 |
| Rebnord Tech | Service | 1770.00 | 1 |
| V Ricklefs | Mileage | 102.48 | 1 |
| City-Rolfe | Utilities | 560.25 | 1 |
| Sande Constr | Services | 4396.05 | 1 |
| Seiler App | Parts | 172.80 | 1 |
| Seiler App | Repair | 98.75 | 1 |
| K Simacek | Mileage | 80.64 | 1 |
| Amy D Stern-Domek | Mileage | 242.48 | 1 |
| M Thomas | Supplies | 392.02 | 1 |
| Anne E Thompson | Expense | 15.00 | 1 |
| Anne E Thompson | Mileage | 68.32 | 1 |
| T Reuters-West | Service | 149.90 | 1 |
| Tritech Forensics | Supplies | 113.07 | 1 |
| US Cellular | Phone | 169.30 | 1 |
| K Vadar | Mileage | 154.00 | 1 |
| City-Varina | Varina RUT/FTM | 301.82 | 1 |
| Verizon | hot spots | 160.04 | 1 |
| R Vosberg | Postage | 11.95 | 1 |
| J Watson | Maint | 9.00 | 1 |
| Windstream | Phone | 225.90 | 2 |
| Woodley Ins | Insurance | 23503.00 | 5 |
| Woods | Supplies | 390.63 | 1 |
| Ziegler | Supplies | 3786.10 | 1 |
| Grand Total | | 130586.07 | |

Jack Moellering, County Engineer, presented a DOT agreement for a detour off primary highway onto local roads while they are working on the rail road crossing on Highway 4, East of Havelock. Motion by Ives, seconded by Stauter, to authorize the Chairman to sign the agreement with the DOT. Ayes all, motion carried.

Motion by Aden, seconded by Stauter, to appoint Jack Moellering and Gary Atherton as the primary inspectors for the completion of the 2021 NW Communications fiber installation project and Scott Reeves as an assistant. Ayes all, motion carried.

Moellering and the Board discussed a permit from Palmer Mutual that will be added to next week's agenda and complaints received regarding the junk on Body Shop Road, off Highway 10.

Gary Atherton, Assistant to the Engineer/Drainage Clerk, Moellering, and the Board discussed beaver dams in Pilot Creek. Since they are located on private property, Atherton will advise the landowner to trap the beavers and remove the dams.

Atherton also advised that a landowner had contacted him about concerns on DD 72. After inspection, Atherton surmised that the ditch needs to be cleaned out. Atherton estimated the clean out to cost approximately \$11,000.00. The Board will formally approve the repair at next week's meeting.

Weekly meetings: Ives-ISAC Spring Conference and NACo. webinars; Aden-Secondary Judicial; Siepker-Upper Des Moines Finance and concerns about junk; Stauter-YES Center and bridge concerns; and Smith-Home Care Aide Agency Board.

John Hansen, Midwest Construction Consultants, presented a Facility Evaluation & Needs Assessment Proposal for a Law Enforcement Center for Pocahontas County. The cost of the Needs Assessment & Feasibility study is approximately \$24,000. They will check Hansen's references and discuss it at next week's meeting.

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

Clarence Siepker, Chairman

Kelly Jepsen, Auditor