

Supervisors Room, Courthouse  
Pocahontas, Iowa  
March 8, 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 Smith, to approve the minutes, dated March 1, 2022, as presented. Ayes all, motion carried.

Motion by Siepker, seconded by Ives, to approve the tentative agenda with changing Jill Conlin to Mary Eastman and adding acknowledge DD 175 Engineer's Report. Ayes all, motion carried.

Mary Eastman with Home Care Aide Agency, met with the Board to discuss purchasing a storage cabinet for \$563.60 and it would be used to house all the COVID-19 supplies. Motion by Smith, seconded by Aden, to authorize Home Care Aide Agency to purchase the cabinet for \$563.60. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve a utility permit allowing Northwest Telephone Cooperative Association to do underground construction across organized drainage district lands. Ayes all, motion carried. Motion by Aden, seconded by Ives, to approve Iowa DOT agreement allowing Northwest Communications use of highway Right-of-Way. Ayes all, motion carried. Work will be performed from Rolfe, heading South on 300<sup>th</sup> Ave, then East on 500<sup>th</sup> St., then South on 320<sup>th</sup> Ave., then East on 520<sup>th</sup> St., then South on 330<sup>th</sup> Ave., then East on 530<sup>th</sup> St. into Gilmore City.

Jack Moellering, County Engineer, advised that the bird flu is in Buena Vista County and at the request of landowners, he has closed roads in Pocahontas County. The road closed include: C56 West of Palmer, between 240<sup>th</sup> Ave. and 247<sup>th</sup> Ave.; 590<sup>th</sup> St., between 240<sup>th</sup> Ave. and 250<sup>th</sup> Ave.; 170<sup>th</sup> Ave., between 530<sup>th</sup> St. and 540<sup>th</sup> St.; 560<sup>th</sup> St., West of 160<sup>th</sup> Ave.; and 560<sup>th</sup> St., between 210<sup>th</sup> Ave. and 220<sup>th</sup> Ave. These roads will stay closed until further notice.

Motion by Ives, seconded by Siepker, to reschedule the public hearing for FY23 Budget for Tuesday, March 29, 2022, at 11:00 a.m. in the Supervisors Room of the Courthouse. Ayes all, motion carried.

Motion by Siepker, seconded by Smith, to acknowledge the Engineer's Report on DD 175 and set a formal hearing on said report for Tuesday, April 26, 2022 at 1:30 p.m. in the Assembly Room of the Courthouse. Ayes all, motion carried. Invites will also be sent to DD 24 landowners so they can learn about the improvement as it will affect their drainage.

Motion by Siepker, seconded by Aden, to table discussion on a time keeping program until next week when more information on hardware cost is available. Ayes all, motion carried.

Motion by Ives, seconded by Smith to appoint Supervisor, Clarence Siepker, to the CPW County Decat Board for the 2022 calendar year. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to authorize the Chairman to sign the FY23 ISAC Health Insurance Contract. Ayes all, motion carried.

Motion by Smith, seconded by Aden, to authorize the Chairman to sign the addendum to the Pocahontas Community Hospital EMS Agreement. Ayes all, motion carried. The addendum extends the period covered by the original agreement until June 30, 2023. The City of Pocahontas and Pocahontas County will each give \$30,000.00 towards the Pocahontas Community Hospital's EMS.

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

A & M Laundry	Supplies	34.75	1
Alliant Energy	Utilities	510.31	1
Amazon Capital Services	Supplies	335.78	4
G Atherton	Phone/Mileage REIMB	279.90	1
Battery Junction	Supplies	94.95	1
B H Energy	Natural Gas	4566.23	3
Calhoun-Burns	Bridge Rate/Inspect	2627.99	1
Century Link	Line Chg	376.52	1
City-Pocahontas	Utilities	5275.78	4
Community Lumber Supply	Supplies	563.24	1
Counsel	Lease	237.05	4
O Cressler	Mileage	147.90	1
B Dahl	Mileage	133.73	1
Dossier Systems	Computer Ser	477.00	1
Frank Dunn Company	1 pallet hi perf patch	849.00	1
Farm & Home	Supplies	918.15	3
City-Fonda	Utilities	224.67	1
Foundation An	Service	382.50	1
Gordon Flesch Company	Lease	35.00	1
Great American Financial Serv	Lease	270.51	1
Dereck A Hebert	Phone	45.00	2
Dallas J Heuton	Expense	44.89	1
Barbra J Hanners	Postage	23.20	1
Holiday Inn	Lodging	257.60	1
Hannah G Hubbell	Phone	27.81	2
IA Hosp Assoc.	Dues	525.00	1
Iowa Office of the Medical Exa	Autopsy	2092.00	1
IACCP	Dues	115.00	2
Interstate All Battery Center	Supplies	29.60	1
IA Lakes Elec	Utilities	77.00	1
ISAC	Meeting	75.00	1
ITsavvy LLC	License	95.00	1
J Ives	Expense	292.60	1

Jack's Uniform	Uniform	331.69	2
R Jergens	Mileage	837.45	2
Juicebox Interactive	Hosting	230.00	1
K. C. NIELSEN, LTD John Deere	Parts	245.88	1
David Kraft	Sec Roads CPR-1st Aid #22	2100.00	2
Brooke A Krips	Mileage	197.61	1
Laurens Municipal	Utilities-Laurens Shed	301.27	1
Lawson Products	Supplies	655.95	1
Loffler	Lease	145.79	2
Machine Shop	Parts	263.84	1
Mail Services	Service	265.55	1
Martin Marietta	1" RS Havelock SP	13825.44	1
Med Spa Express	Grant	1220.56	1
Mediacom	Line Chg	236.90	1
K Metzger	Mileage	211.13	1
MidAmeri Energy	Electric-Gilmore City She	134.28	3
Kayla M Nedved	Mileage	46.70	2
S Nelson	Phone	172.39	1
Netsmart Technologies	Service	1693.56	1
NW Comm	Line Chg	300.00	1
Office Elements	Supplies	173.57	3
P&R Entry Doors	Door/Repairs	3770.00	1
City-Palmer	Utilities-Palmer Shed	96.19	1
Pilot Rock Signs	Uniform	175.95	1
Po Co Home Care	Aides	4666.50	1
PO CO IT Dept	Phone Fiber	187.69	2
Poca Postmaster	PO Box	84.00	1
Poky Sales & Serv	Repairs	541.68	1
Poca Comm Hospital	Meals	3864.00	1
Poca Fiber	Phone Internet	1562.95	3
Prinsco Inc	Supplies	1316.07	1
Pro Co-Op	Fuel	4011.28	1
Radisson Hotel Ames Conference	Lodging-Office Mgr Soluti	110.88	1
Scott A Reeves Jr	Safety Boot Reimbursement	150.00	1
K Scheidegger	Expense	128.16	1
Schneider Corp	Beacon Ser	13845.00	1
Schwig Outdoors LLC	Rec Supplies	23757.00	1
SCI Communications	Service	85.00	1
Seiler App	Repair	218.70	2
Shield Tech	Software	225.00	1
Sports Rehab	Service	320.99	1
M Parrott	Supplies	316.24	1
T Reuters-West	Service	154.40	1
Nathanial J Vento	Mileage	136.89	1
Verizon	Cell Phones	835.89	3
Webster Co Sheriff	Service	30.00	1
Wells Fargo Financial Leasing	Lease	89.00	1
Windstream	Line Chg	134.46	1
Woods	Supplies	53.92	2
Grand Total		106498.06	

Motion by Siepker, seconded by Aden, to acknowledge receipt of Manure Management Plans: (1) Brannigan Site – ID# 67014 located in the NE NE, Section 23, Dover Township with Summit Farms, LLC as owner & Scott Jacobsen as contact person; (2) Flaherty Tim Home Place – ID# 62728 located in the NW SW, Section 26, Roosevelt Township with Tim Flaherty as owner & contact person; and (3) Ken Woodford Finishing #2 – ID# 67029 located in the SE SW, Section 5, Cummins Township with Ken Woodford as owner & contact person. Ayes all, motion carried.

Weekly meetings: Ives-Solid Waste business; Aden-Road concerns; Stauter-EMS, Department Head, and road concerns; Siepker-Upper Des Moines, Rolling Hills, Interviews for Upper Des Moines Executive Director, Linking Families, and met with Senator, Joni Ernst, at the Career Academy; and Smith-EMS, and Department Heard meeting.

Auditor Jepsen advised on RAGBRAI correspondence inquiring if the County was going to charge a vendor fee for vendors outside the city limits. Jepsen will look to other counties to see how they have handled vendors. More discussion will take place next week.

John Hansen, Midwest Construction Consultants, reviewed jail standards, inmate census and profile, the existing facility evaluation, and gave an overview of what an 18-bed facility would look like. He also presented an 18-bed jail layout on the Courthouse grounds and on the lot across the street to give an idea of how it would fit on the lots. Hansen will forward a list of items the Supervisors need to consider and he will develop a staff analysis, operational cost of a new jail, and cost of transporting. Hansen will be back on April 5<sup>th</sup> to continue discussion.

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

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Louis Stauter, Chairman

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Kelly Jepsen, Auditor