

Supervisors Room, Courthouse
Pocahontas, Iowa
April 20, 2021

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment. Members present: Chairman, Clarence Siepker; Supervisors, Brent Aden, Louis Stauter, Kyle Smith; and Auditor, Kelly Jepsen. Others Present: Reporter, Erin Somers. Supervisor Jeff Ives was absent.

Motion by Stauter, seconded by Smith, to approve the minutes, dated April 13, 2021, as presented. Ayes all, motion carried.

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

Motion by Stauter, seconded by Smith, to accept Deputy Josh Hammen's resignation and thank him for his service and wish him well in his new venture. Ayes all, motion carried. Sheriff Nelson will rehire for the position.

Supervisor Jeff Ives joined the meeting.

The Supervisors discussed doing a needs assessment for a new jail. Auditor Jepsen, will add it to next week's agenda.

Don Cirks, Roads Superintendent, and Kelvin Aljets, Maintenance Supervisor, presented three quotes for a new motor grader with trading in a 1994 Caterpillar 140G motor grader. Ziegler, Inc. from Fort Dodge, IA quoted two different motor graders: Caterpillar 150 JOY-BR motor grader with a 7 year/7,500 hour extended warranty for \$308,793.00 after trade-in; and a Caterpillar 140-JOY-BR motor grader with the same warranty for \$281,949.00 after trade-in. Murphy Tractor & Equipment from Fort Dodge, IA quoted a John Deere 770G motor grader with a 5 year/10,000 hour DPF filter assurance and a John Deere extended warranty-7 year/7,000 hour comprehensive for \$260,900.00 wit trade-in. Motion by Ives, seconded by Aden, to accept the bid for the John Deere motor grader. Ayes all, motion carried.

Cirks advised that he had talked with Russ Jergens about building a 60 foot x 100 foot building for storage for the Sheriff, EMA, and Secondary Roads to share and eliminate the need for renting the Quonset. Cirks and Jergens are going to get a price for a building and look at the rental contract for the Quonset.

Jack Moellering, County Engineer, advised that Mid-American is having an informational meeting on April 22nd at 10 a.m., in the Assembly Room in the Courthouse to present their idea of moving the cranes for their Windfarm Project.

Motion by Aden, seconded by Smith, to approve the Third Amendment to the Child Support County Staffing Contract between the Iowa Department of Human Services, Bureau of Collections and the Webster County (Host) Political Subdivision. Ayes all, motion carried. The amendment extends the duration of the contract from July 1, 2021 through June 30, 2021 and incorporates the program budget for fiscal year 22.

Motion by Stauter, seconded by Ives, to approve the 2020 applications for business property tax credit as recommended by the Assessor's Office. The credit will be reflected on property taxes due September 30, 2021 and March 31, 2022. Ayes all, motion carried.

The Board discussed the application received for the vacancy on the Commission of Veterans Affairs. Chairman Siepker will sit on the interview committee and bring back the committee's recommendation.

Motion by Stauter, seconded by Smith, to rescind the approval of the Recorder's March Report of Fees Collected, due to a scrivener's error and approve the new Recorder's March Report of Fees Collected. Ayes all, motion carried.

Motion by Aden, seconded by Stauter, to appoint Troy Stockwell, to serve as a Commissioner for DD 168. Ayes all, motion carried.

Motion by Ives, seconded by Stauter, to approve the claims from Bolton & Menk for engineering services on the following improvement projects: Jt. DD 63 Br. Main Tile for \$2,797.50, and Jt. DD 63 Main Open Ditch for \$4,810.00. Ayes all, motion carried.

Motion by Aden, seconded by Smith, to acknowledge receipt of Manure Management Plans: (1) Krischel LLC – ID# 62806, located in the NW NE, Section 2, Powhatan Township, with David Krischel as owner and contact person; (2) Tukker Dairies LLC – ID# 65284, located in the NE SE, Section 33, Powhatan Township, with Johan & Johanna Koezen as owners and contact persons; and (3) Double H Hogs, LLC, Site #3-ID #71697, located in the NE SE, Section 21, Colfax Township, with Double H Hogs, LLC as owner and Twin Lakes Environmental Services, LLC as the contact. Ayes all, motion carried.

Weekly meetings: Ives-Drainage and road concerns; Siepker-Water Quality Wetlands meeting and Conservation Board; Stauter- Water Quality Wetlands meeting; and Smith-Board of Health, Safety and Buildings Committee.

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

Clarence Siepker, Chairman

Kelly Jepsen, Auditor