

Supervisors Room, Courthouse
Pocahontas, Iowa
April 26, 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 Siepker, seconded by Aden, to approve the minutes, dated April 19, 2022, as presented. Ayes all, motion carried.

The agenda was approved as posted, on motion by Smith, seconded by Ives. Ayes all, motion carried.

Motion by Aden, seconded by Smith, to set the all employee meeting for May 17, 2022 at 8:00 a.m. and close all County buildings from 8:00 a.m. to 9:30 a.m. Ayes all, motion carried. The public purpose of said meeting is to educate employees on benefits, wellness and safety which will promote discounts on our health insurance and work comp premiums.

Motion by Ives, seconded by Aden, to acknowledge the Summit Park III, LLC CAFO application and set a public hearing on said application for Tuesday, May 17, 2022 at 10:30 a.m. in the Supervisors Room at the Courthouse. Ayes: all, motion carried.

Motion by Aden, seconded by Smith, to adopt the resolution to set a drainage levy for Jt. DD 9-13 MOD and Jt. DD 46-88 MOD. The Chairman called the question with the following recorded vote: Ayes: Ives, Aden, Siepker, Stauter, Smith. Nays: none. Whereby the Chairman declared the resolution duly adopted to-wit:

Resolution-2022-04-#17

WHEREAS the Board of Supervisors of Calhoun County, Iowa, acting as Drainage Trustees, having investigated the financial condition of Drainage Districts in Calhoun County, and having found from said investigation that the funds on hand and available are insufficient to meet the requirements of said Districts, and

WHEREAS the said Districts are under joint control of the Pocahontas County Board of Supervisors and the Calhoun County Board of Supervisors,

WHEREAS in the judgment of said Board of Supervisors, an assessment of a percentage of the latest classification schedule for said Districts is necessary to meet the requirements of said Districts, and to pay off outstanding warrants with accrued interest, heretofore issued against said Districts.

THEREFORE, BE IT RESOLVED that an assessment of a percentage of the latest classification schedule for said Districts heretofore levied in said Districts be, and the same is hereby levied against all lands, tracts, real estate, highways, and railroads in said Districts, said levy to be set as of April 26, 2022 with the assessment to be due and payable by September 30, 2022 without interest. Assessments not paid by October 1, 2022 will become delinquent and will accrue interest for delinquency same as for ordinary taxes. Assessments in the amount less than \$5.00 shall be computed as \$5.00 as provided by law.

2022 Calhoun Controlled Joint Drainage Assessments Schedule

Fund	District	% To Assess	Pocahontas Co. Levy Amount	Total Levy	Description
51012	Jt 9-13 MOD	62%	\$29,558.36	\$72,000.17	Repairs & Spraying
51123	Jt 46-88 MOD	59%	\$21,056.57	\$48,085.01	Repairs

APPROVED THIS 26TH DAY OF APRIL, 2022

By: Pocahontas County Board of Supervisors

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

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Ives, seconded by Smith, to designate polling locations for each precinct by resolution. The Chairman called the question with the following recorded vote: Ayes: Ives, Aden, Siepker, Stauter, Smith. Nays: none. Whereby the Chairman declared the resolution duly adopted to-wit:

Resolution 2022-04-#18

Resolution Designating Polling Places after 2020 Census

WHEREAS, the Federal Decennial Census is required by federal law to be conducted by the United States bureau of the census in every year ending in zero; and

WHEREAS, following the Federal Decennial Census, under Iowa Code 49.7, where Reprecincting is necessary, City Councils and County Boards of Supervisors or the Temporary County Redistricting Commission shall make any necessary changes in precincts as soon as possible after the redistricting of congressional and legislative districts becomes law; and

WHEREAS, the Pocahontas County Board of Supervisors established & accepted the new Reprecincting & Redistricting plans on December 7th, 2021, & February 8th, 2022, respectively; and

WHEREAS, it is the responsibility of the commissioner, under Iowa Code 49.21 to designate a polling place for each precinct in the county;

THEREFORE, BE IT RESOLVED that the Pocahontas County Board of Supervisors & Kelly Jepsen, Commissioner of Elections, designates the following polling places for elections conducted in the County of Pocahontas until Reprecincting takes place after the next Federal Decennial Census.

Precinct 1 - North Swan Lake

Polling Location – Laurens Municipal Building, 272 N 3rd St, Laurens

Precinct 2 - Cummins, Powhatan, Sherman, Part Center

- Polling Location – Havelock Library, 939 Main St, Havelock
- Precinct 3** - Des Moines, Roosevelt, North Garfield, Part Center
Polling Location – Rolfe Community Center, 319 Garfield St, Rolfe
- Precinct 4** - Pocahontas #1, Part Center Township
Polling Location – Courthouse Assembly Room, 99 Court Sq, Pocahontas
- Precinct 5** - South Swan Lake, Marshall, Dover, Cedar, Grant, Colfax
Polling Location – Fonda Fire Department, 813 N Queen St, Fonda
- Precinct 6** - North Lincoln, North Lake, Pocahontas #2, Part Center
Polling Location – Hinde Center, 20 SW 1st St, Pocahontas
- Precinct 7** - South Lincoln, South Lake, Bellville, Lizard
Polling Location – Palmer Community Center, 415 Hansen Ave, Palmer

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

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Smith, seconded by Siepker, to allocate American Rescue Plan Act funds towards revenue loss by resolution. The Chairman called the question with the following recorded vote: Ayes: Ives, Aden, Siepker, Stauter, Smith. Nays: none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION – 2022– 03 #19

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE, BE IT RESOLVED, that the Pocahontas County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$1,285,663.00 as lost revenue to spend on government services.

HEREBY RESOLVED by the Pocahontas County Board of Supervisors this 26th day of April, 2022.

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

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Ives, seconded by Siepker, to authorize the Chairman to sign the Administration Services Proposal from Benefits, Inc. for administration of partial self-funding from July 1, 2022 through December 31, 2022. Ayes all, motion carried. No change in rate.

Motion by Smith, seconded by Aden, to table discussion on insurance benefits until the Insurance Committee can make a recommendation on life insurance. Ayes all, motion carried.

The Board discussed reclassifying DD 41 Br. 16. Jepsen will gather more information and revisit at a later time.

On behalf of Jt. DD 181 Interim Board, a motion was made by Aden, seconded by Siepker, to approve Jt. DD 181 Big Cedar claim for \$120.00 and Jt. DD 181 Little Cedar claim for \$40.00 to Darren Stearns for beaver trapping. Ayes all, motion carried.

Motion by Aden, seconded by Ives, to acknowledge receipt of Manure Management Plans: (1) Pitstick Pork–ID# 63746 located in the SE NE, Section 11, Williams Township, Calhoun County with Pitstick Pork, LLC as owner & Scott Pitstick as contact person; (2) Cedar Flats–ID# 61541 located in the NE SE, Section 29, Cedar Township with Pitstick Pork, LLC as owner & Scott Pitstick as contact person; (3) Welander– ID# 60392 located in the SE NE, Section 24, Colfax Township with Dan Erickson as owner & contact person; and (4) Krischel LLC – ID# 62806 located in the NW NE, Section 2, Powhatan Township with David Krischel as owner & contact person. Ayes all, motion carried.

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

Access Systems Leasing	Lease	282.70	1
E Ahlrichs	Mileage	393.12	1
Amazon Capital Services	Supplies	235.91	2
N Betten	Mileage	472.10	1
BV Co Journal	Minutes	734.58	1
Canon Financial Services, Inc	Lease	378.73	1
CID	Supplies	258.00	1
Century Link	Line Chg	373.88	2
CenturyLink	Line Chg	24.47	1
C Cakes	Employee Meeting	700.00	1
J Conlin	Background Check	15.00	1
J Conlin	Mileage	321.92	1
Counsel	Lease	293.29	2
O Cressler	Mileage	177.24	1
Dell Marketing L P c/o Dell US	Hardware	20990.40	1
Electronic Special	Supplies	1779.75	1
Laura S Erickson	Mileage	104.83	1
Expo Center	Rent	300.00	1
Farm & Home	Supplies	127.97	1
Ashton Fehr	Well Plug	434.53	1
Galls	Uniform	119.74	1
Gaylord Bros	Supplies	32.20	1
Gordon Flesch Company Inc	Lease	129.26	1
Healthcare First c/o Wells Far	Service	104.74	1
Dereck A Hebert	Phone	25.00	1
Dereck A Hebert	Software	106.99	1

S Henderson	Expenses	18.81	1
Kalista M Herr	Mileage	129.87	1
Brittany J Hetrick	Mileage	33.35	1
Barbra J Hinners	Expenses	204.30	1
Holiday Inn	Lodging	772.80	1
Humboldt Co Auditor	shared services	6497.00	1
Humboldt Co Sheriff	Service	35.00	1
Iowa Office of the Medical Exa	Autopsy	2476.04	2
IA Prison Ind	Signs	303.16	1
IDNR Water Supply	Well Permits	100.00	1
IA Lakes Elec	Electricity	281.00	2
ISACA	Training	210.00	1
ITsavvy LLC	Supplies	1095.00	1
City-Laurens	Line Chg	643.26	1
Laurens Sun	Minutes	942.26	1
RELX INC DBA LexisNexis	Service	110.00	1
Loffler	Lease	142.56	2
Manson Lumber Company	Supplies	1180.48	1
McKesson Medical	Supplies	3205.65	1
Mediacom	Equip Chg	14.15	1
Messenger	Ads	185.25	1
Napa	Supplies	195.98	1
NW IA Youth Emerg	Service	11001.00	2
Office Elements	Supplies	554.78	2
Penguin Mgt	Telecom	1464.00	1
Philips Lifeline	Lifeline	329.60	1
Pizza Ranch	Service	355.41	1
PJ Greufe	Services	1500.00	1
Po Co Home Care	Aides	12730.50	3
Po Co Solid Waste	Rural Waste	10753.44	1
PO CO IT Dept	Lease	110.25	2
Poca Postmaster	Postage	600.00	1
Poca St Bank	Rent	400.00	1
Poca Comm Hospital	Meals	1785.00	1
Poky Ford	Service	140.73	1
Radio Time	Public Relations	237.00	1
Record Dem	Ads	1730.64	4
Richardson's Serv	Maint	80.70	1
Schumacher's Nursery	Trees/Shrubs	12487.25	1
SCI Communications	Service	2858.66	2
IA SOS	Election	64.35	1
IA SOS	Notary	30.00	1
Secure Shred Solutions, LLC	Service	96.00	1
Seiler App	Service	112.20	2
Darren Stearns	Trapping	200.00	1
Amy D Stern-Domek	Mileage	328.19	1
M Thomas	Supplies	678.00	1
K Vadar	Mileage	351.55	1
Verizon	Hot Spot	45.02	1
R Vosberg	Expenses	37.75	1
WahlTek	Software	4000.00	1
Emily A Williams	Expenses	466.02	1
Woods	Supplies	282.48	1
Zuetlau Seeding	Service	45.00	1
Grand Total		113547.79	

Jack Moellering, County Engineer, presented three sealed bids for the County's parcels in Gilmore City. The Board discussed the language in the ad to receive bids on the property. They felt that the method was inequitable to anyone only interested in the empty lots, and there were questions on the lot sizes. Motion by Aden, seconded by Smith, to table until the legal description can be verified. Ayes all, motion carried. After further discussion, a motion was made by Aden, seconded by Smith, to rescind their previous motion. Ayes all, motion carried. Motion by Aden, seconded by Smith to reject all bids and return them unopened. Then rebid the property as two separate tracts, the 3 lots to the West and the 2.5 lots to the East with the building. Ayes all, motion carried.

The Board reviewed 5 quotes for an excavator and 3 quotes for a trailer. Moellering advised that the excavator they wanted had sold, the delivery date on the other excavators is unknown, and trailers are not available until August. After discussion it was decided to rent different excavators this Summer to determine which one they would like to purchase and place the order at the end of the season. Transportation of the rented excavator will need to be determined.

Moellering and the Board discussed different projects and concerns in the County. The Marshall 19-30 bridge in the process of becoming a box culvert, the sidewalk in Palmer has been poured, and broken signs on N-28 were reported.

At 11:00 a.m., a bid letting for pavement markings was held. Jack Moellering, County Engineer, advised that 2 bids were received: KAM Line Highway Markings from Gilbert, IA for \$56,993.55; and Vogel Traffic Services from Orange City, IA for \$53,319.03. Motion by Aden, seconded by Smith, if the calculations are correct, to award the bid to Vogel Traffic Services from Orange City, IA for \$53,319.03. Ayes all, motion carried.

The Board discussed Courthouse operations during RAGBRAI and moving the Board meeting. They will discuss the matter at the Department Head meeting before deciding.

Weekly meetings: Ives and Smith-Jail Committee; Aden -Grassley's town hall meeting and property concerns; Stauter - Grassley's town hall meeting, YES center, and DD 74 concerns; and Siepker - Upper Des Moines Finance meeting and Head Start audit.

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