

Supervisors Room, Courthouse
Pocahontas, Iowa
May 11, 2021

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

Motion by Ives, seconded by Aden, to approve the minutes, dated May 4, 2021, as presented. Ayes all, motion carried.

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

County Engineer, Jack Moellering, presented a map show the locations for joint sealing. He advised that he would like to hire Bargain, Inc. to do the joint sealing in front of the Quarry at an estimated cost of \$30,000.00 and have a public letting for the rest of the joint sealing. Motion by Aden, seconded by Ives, to authorize the County Engineer to go ahead with the plans he has outlined with this specific company for this location and to set the bid letting for the remainder of the joint sealing for Tuesday, May 25th at 11:00 a.m. in the Board Room at the Courthouse. Ayes all, motion carried.

Motion by Stauter, seconded by Smith, to set a bid letting for pavement markings for the same time as the joint sealing, Tuesday, May 25th at 11:00 a.m. in the Board Room at the Courthouse. Ayes all, motion carried.

Moellering and the Board discussed the need for a utility permit for Iowa Lakes and a GPS line showing the movement of Mid-American's crane used on the wind farm project.

Supervisor Siepker advised that he and Supervisor Stauter met with Secondary Roads, EMA, Sheriff Nelson, and Auditor Jepsen to discuss the apportionment and location of the new 60' x 120' building that was approved at the May 4, 2021 Board meeting. They determined that the new building would not be large enough to house all three departments, so Secondary Roads will build their own building when their lease on the Quonsets expires. The order for the new building has been placed on hold. Supervisor Ives and Supervisor Smith will discuss the new building with the Emergency Management Administrative Board and the Board of Health, then advise this Board so a decision on the new building can be made.

Motion by Ives, seconded by Stauter, to appoint five members to the Temporary County Redistricting Commission. Ayes all, motion carried.

Motion by Smith to have each Supervisor appoint one member to the Temporary County Redistricting Commission. After discussion, the Chairman moved the item to the end of the agenda.

Motion by Stauter, seconded by Aden, to adopt the Policy for Publication of Board Minutes for Pocahontas County, Iowa as presented. Ayes all, motion carried. This policy will replace the Pocahontas County Board of Supervisors Policy for Publication of Board Minutes passed on November 25, 2014.

Motion by Ives, seconded by Aden, to approve DD 168 claim from Valinda Shelgren for crop damages to repair land damaged during improvement project, for \$2,499.00. Ayes all, motion carried.

Motion by Ives, seconded by Smith, to approve Jt. DD 63 Main Open Ditch claims: Kent Malm for watchman services, \$40; and Darren Stearns for beaver trapping, \$120.00. Ayes all, motion carried. Malm reported damage at the end of waterway that dumps into the ditch located in Section 7, Rush Lake, Palo Alto County. Stearns trapped three beavers in Section 27 of Powhatan Township, Pocahontas County.

Motion by Ives, seconded by Aden, to approve Tri Jt. DD 1 claim from Darren Stearns for beaver trapping in the amount of \$440.00. Ayes all, motion carried. Eleven beavers were trapped in Sections 24 and 25 of Des Moines Township.

On behalf of the Jt. DD 181 Interim Board, motion was made by Stauter, seconded by Aden, to approve the following payments: Anderson Drainage & Excavation for tile repairs, \$2,670.00; and Pocahontas County Secondary Roads for watchman services, for \$121.26. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve Jt. DD 43-72 claim from Pocahontas County Secondary Roads for watchman services, for \$560.83. Ayes all, motion carried.

Motion by Aden, seconded by Ives, to approve claims from Anderson Drainage & Excavation for tile repairs in Jt. DD 46-88 Main Open Ditch for \$37,753.30 and in Jt. DD 46-88 Branch 1 Open Ditch for \$6,864.70. Ayes all, motion carried.

Motion by Ives, seconded by Smith, to acknowledge receipt of Manure Management Plans: (1) Staiert Terry –ID# 61547, located in the SW SW, Section 7, Colfax Township, with Terry Staiert as owner & contact person; and (2) Brian Feedlot – ID# 66770, located in the NW SW, Section 1, Colfax Township, with Brian Aden as owner & Andrew Nesselth as contact person. Ayes all, motion carried.

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

Ability Network	Service	1254.12	1
Alliant Energy	Utilities	358.36	1
Amazon Capital Services	door sensor 1FML-XXLG-NNY	26.98	1
Amazon Capital Services	printer ink/Don	54.00	1
Amazon Capital Services	Equip	60.64	1

Amazon Capital Services	Supplies	1056.96	6
AP Air Inc	Parts	74.00	1
Arnold Motor	Parts	97.33	1
G Atherton	Phone/Mileage REMB	312.27	1
Bennett Recycling	Garbage	900.00	1
Bi-State Elec	Equip	1370.00	1
B H Energy	Natural Gas	110.31	1
Bob Barker Co	Supplies	65.22	1
Bomgaars	Supplies	294.94	1
BV Co Journal	Minutes	475.28	1
Calhoun-Burns	Bridge Rate/Inspect	5956.39	1
Campbell Supply	Parts	969.08	1
CenturyLink	Service	13625.30	1
Thomas N Christians	Expenses	103.09	1
City-Pocahontas	Utilities	4025.30	5
Community Lumber Supply	Lumber	717.06	1
James P Conway	Feed	8.54	1
Counsel	enrg copies	54.91	1
Counsel	Lease	71.17	2
O Cressler	Mileage	144.40	1
B Dahl	Mileage	198.35	1
Doolittle Oil	Supplies	293.25	1
Electronic Special	Equip	5304.04	1
Electronic Special	Uniform	67.50	1
Derrick Engh	Well Plug	493.81	1
Farm & Home	blades	3.79	1
Farm & Home	bolts	20.61	1
Farm & Home	boots	55.99	1
Farm & Home	cable	9.99	1
Farm & Home	caulk	5.49	1
Farm & Home	concrete	9.98	1
Farm & Home	concrete mix	14.77	1
Farm & Home	keys	2.49	1
Farm & Home	misc	54.92	1
Farm & Home	rake	23.99	1
Farm & Home	sealer	19.99	1
Farm & Home	Supplies	1066.07	5
Michelle L Ferguson	Expenses	121.78	1
Michelle L Ferguson	Training	186.92	1
City-Fonda	Utilities	187.43	1
Gilmore City	Utilities	103.50	1
Glock Pro	Training	250.00	1
Gordon Flesch Company	Lease	31.00	1
Jill Haver	Well Plug	245.00	1
Kalista M Herr	Expenses	176.38	1
Barbra J Hanners	Postage	6.45	1
K Hoffman	Mileage	38.08	1
Holiday Inn	Lodging	1456.00	2
Hannah G Hubbell	Mileage	22.85	1
Hannah G Hubbell	Phone	25.00	1
Humboldt Co Sheriff	Service	44.56	1
HyVee AR	Medical	74.13	1
IACCP	Dues	2000.00	1
IDNR Water Supply	Well Permits	75.00	1
Iowa Office of the Medical Exa	Autopsy	2156.00	1
IACCVSO	Dues	50.00	1
Insight Public Sector, Inc.	Licenses	802.47	1
ITsavvy LLC	Equip	3108.00	2
ITsavvy LLC	Licenses	288.00	1
Jack's Uniform	Weapon	428.50	1
R Jergens	Expenses	626.06	1
R Jergens	Mileage	250.00	1
Johnston Auto	Supplies	721.61	1
Juicebox Interactive	Hosting	230.00	1
M Klocke	Mileage	42.56	1
Brooke A Krips	Mileage	195.50	1
House of Print	Mailer	1266.71	1
Laurens Sun	Minutes	678.46	1
RELX INC DBA LexisNexis	Software	110.00	1
Loffler	Lease	312.27	2
Luft & Son	Services	600.00	1
Mail Servcs	Mailing	235.61	1
Manson Lumber Company	treated lumber	290.30	1
Martin Marietta	Rock	59.63	1
McKesson Medical	Supplies	71.71	1
Medline	Med Supplies	162.86	1
Menards	coupling	5.99	1
Menards	coupling/boards	22.56	1
Menards	hose	53.98	1
Metal Culverts	Parts	97846.30	1
K Metzger	Mileage	264.66	1
MidAmeri Energy	rural Manson int lts	28.01	1
MidAmeri Energy	Electricity	23.72	1
MidAmeri Energy	GC elec	23.27	1
NSA	Training	114.13	1
Kayla M Nedved	Mileage	41.72	1
Kayla M Nedved	Phone	25.00	1
S Nelson	Phone	171.62	1
NW Comm	Hosting	27.95	1
NW Comm	Service	300.00	1
Office Elements	Supplies	935.80	6
Owen/King	Storage	35.10	1
Palmer Mutual Tel	Phone	164.69	1
City-Palmer	utilities/Palmer	94.84	1
Mackenzie M Pedersen	Training	30.00	1
Pitney Bowes	Lease	170.43	1
Po Co Home Care	Labor	966.94	1
Pocahontas Co. IT Department	Phone Internet	143.83	1
Poca Postmaster	Postage	200.00	1
Poca Fiber	Phone Internet	1529.79	3
Pro Co-Op	cardtrol diesel	1245.10	1
RAM Systems	Service	565.00	1
Record Dem	Ad	49.00	1

Record Dem	Minutes	670.41	1
Rees Truck	Parts	598.21	1
Reserve Acct	Postage	3900.00	1
Al Ripperger	Well Plug	423.50	1
Rust's Western	Uniform	129.95	1
Leland Samuelson	Well Plug	362.84	1
IA SOS	Notary	30.00	1
Seiler App	Parts	129.30	1
Sirchie	Supplies	26.15	1
Solutions Inc	Service	562.18	1
Staples	Supplies	36.98	1
Darren Stearns	Trapping	480.00	2
Stephanie K Teague	Postage	55.00	1
Anne E Thompson	Mileage	52.64	1
T Reuters-West	Service	149.90	1
Christopher S Toner	Maint	9.00	1
Trumbull Rec	Supplies	359.49	1
UDMO	Allocation	7917.00	1
Nathanial J Vento	Mileage	292.88	1
Nathanial J Vento	Training	300.00	1
Verizon	Service	45.02	1
Wex Bank	Fuel	68.02	1
Emily A Williams	Expenses	467.76	1
Windstream	Service	134.46	1
Woods	distilled water	3.96	1
Woods	Supplies	11.55	1
Grand Total		179856.64	

The Board called Jon Rosengren, Engineer from Bolton & Menk, to discuss their options regarding the increased cost for pipe for the DD 41 project. The Auditor will add the item to next week's agenda.

Supervisor Smith presented two quotes for a new lawn mower and skid loader for the Courthouse. Pocahontas Equipment, Pocahontas, IA quoted an ISX2200 Ferris mower with 3 bag bagger, turbo pro blower, and dethatcher with trading in the Exmark Frontrunner mower with snow blower for \$10,130.00 and a SSV75PHC Kubota skid loader with 48" pallet forks, 72" snow bucket, and a SB1574 Land pride 74" snow blower with trading in a S70 Bobcat skid loader with SB150 Bobcat snow blower for \$34,915.00. KC Nielsen from Manson, IA quoted a Z930M John Deere mower with a 3 bag bagger and a 60" dethatcher with trading in the Exmark Frontrunner mower with snow blower for \$9,760.00 and a John Deere 324G Skid Loader with a 78" bucket with edge, SB72B snow blower, and 48" pallet forks with trading in a S70 Bobcat skid loader with SB150 Bobcat snow blower for \$34,500.00. Supervisor Smith will do some investigation and will discuss at the next Board meeting.

Auditor, Kelly Jepsen, advised that the Auditor's Office received a grant for 10 HP ProBook 445 G7 laptops to be used for elections. Jepsen also advised of drainage concerns with DD 53.

Weekly meetings: Ives-drainage concerns; Aden-windmill concerns; Siepker-drainage concerns and meeting to discuss the new building for EMA, Sheriff, and Secondary Roads; Stauter- meeting to discuss the new building for EMA, Sheriff, and Secondary Roads; and Smith-concerns related to Economic Development, Visioning Committee, and Public Health.

After discussion, a motion was made by Smith, seconded by Aden, to appoint members to the Temporary County Redistricting Commission 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:

Temporary County Redistricting Commission
Resolution #2021-05-#14

WHEREAS, the United States Department of Commerce conducts the United States Census every ten years; and
WHEREAS, Pocahontas County, being a plan "three" supervisor representation, shall establish the Temporary County Redistricting Commission; and

WHEREAS, In accordance with Iowa Code Section 331.210A, the Pocahontas County Board of Supervisors determined that the Temporary County Redistricting Commission shall be a five member commission; and

WHEREAS, The Pocahontas County Board of Supervisors consists of equal representation of political parties; and

WHEREAS, Upon recommendation from the County Attorney, The Pocahontas County Board of Supervisors agrees to allow each Supervisor to select one member to the Temporary County Redistricting Commission; and

NOW THEREFORE, BE IT RESOLVED that the following named individuals shall be appointed to the Temporary County Redistricting Commission of Pocahontas County by said Supervisor:

Jeff Ives, District One: Jerry DePew
Clarence Siepker, District Two: Holly Storms
Kyle Smith, District Three: Robert Fonder
Brent Aden, District Four: Tom Powers
Louis Stauter, District Five: Rayne Dull

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

Clarence Siepker, Chairman

Kelly Jepsen, Auditor