

Supervisors Room, Courthouse
Pocahontas, Iowa
May 16, 2023

The Board of Supervisors of Pocahontas County, Iowa, met for a regular meeting. Members present: Chairman, Brent Aden; Supervisors, Louis Stauter, Jeff Ives, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers; Katie Halligan; and Navigator representatives, Logan Shine and Elizabeth Burns-Thompson.

Motion by Siepker, seconded by Stauter, to approve the minutes dated May 9, 2023 as presented. Ayes all, motion carried.

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

Elizabeth Burns-Thompson and Jon Marnie from Navigator gave a presentation on CO2 pipeline safety and gave an update on the project. They advised that there will be 167 unique tracks in phase one of the project. Pipes carrying CO2 through Pocahontas County will be 16" in diameter with a shut off valve every 7.5-20 miles. Questions were asked about setbacks, possible ruptures, drainage tile, liability, and this being Navigators first CO2 pipeline in the US. Present for discussion: Mark A. Johnson, Herbert Lundberg, Dorothy Siefken, Larry Siefken, Jan Johnson, Julie Johnson, Palmer Mayor, Bob Rosenboom, Bev McGriff, Gary Atherton, Dale Wenell, Mark Wells, Ben Olson, Sylvia Olson, Sky Olson, Bruce Wheatley. Telephonically-Kristina Paradise, Mike Waller and Justin W. Landowner, Mark Johnson expressed his concerns with the pipeline and presented information on CO2 ruptures. He discussed the amount of pressure that would be in the pipeline, possible movement of the pipe in the soil, how welds may fail, and the length of time it would take for the CO2 to freeze everything and everyone. The full video of Navigator's presentation and Johnson's concerns can be seen on the County's Facebook page as well as the County's website, <https://pocahontascounty.iowa.gov/>

Motion by Ives, seconded by Stauter, to set a Completion Hearing for DD 114 Br. 6 for Tuesday, June 6, 2023 at 11:00 a.m., in the Supervisors Room at the Pocahontas County Courthouse. Ayes all, motion carried.

Russ Jergens, EMA/E-911/ Zoning Coordinator, requested that the Board reconsider paying claim #2309. The Claim was for \$401.99 to purchase 12 personalized Yeti cups in observance of National Tele Communicators' week. Even though the State Auditor's Office advised that they do not view this to have a public purpose and it would be written up in our annual audit, a motion was made by Ives, seconded by Stauter, to approve claim #2309 and requested the Auditor's Office do a hand-written warrant for the claim. Ayes all, motion carried. Auditor Jepsen advised that the warrant would not be able to be completed until Wednesday.

Retired Engineer Don Etlar met with the Board to continue discussion with the Board on his request for Pocahontas County be the applicant for the IDALS Water Quality Initiative grant for a group of approximately 10 other counties. After discussion on payment for the Auditor's time, a motion was made by Stauter, seconded by Siepker, to agree to be the applicant county for the IDALS grant application. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to rescind the motion to accept the bid from Bauer Construction for countertop installation for \$11,477.00 as the bid had an addition error. Ayes all, motion carried.

Motion by Smith, seconded by Siepker, to approve the bid from Bauer Construction for countertop installation for in the amount of \$13,977.00. Ayes all, motion carried.

Two quotes for carpet for the Clerk of Court's Office, the Court Room, Law Library, and the area behind the Court Room were reviewed. Murphy's Flooring from Pocahontas, IA bid \$14,414.90; and Flooring America from Fort Dodge, IA bid \$16,000.00. Motion by Siepker, seconded by Ives, to accept the bid from Murphy's Flooring for \$14,414.90. Ayes all, motion carried.

Motion by Siepker, seconded by Smith, to approve the contract with Wurrday Creative to create 3 alumni spotlight videos and photography for the Alumni Project, cost \$7,000.00. Ayes all, motion carried.

Motion by Siepker, seconded by Ives, to approve the Solutions Support Agreement for the program used by the Assessor, Auditor, Engineer, Recorder, Treasurer, specialty applications and support and the Licensed Code Support Agreement with Solutions for \$40,400.00. Ayes all, motion carried.

Motion by Stauter, seconded by Smith, to approve the Jt. DD 1-54 claim from J.W. Construction, Inc. for beaver dam removal for \$1,200.00. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the utility permit allowing Corm Belt Telephone to do underground construction in Jt. DD 181. Ayes all, motion carried. All work will be performed in Sac County.

Motion by Smith, seconded by Stauter, to adopt the following resolution authorizing the County Auditor to transfer funds to Secondary Roads for their annual allocation. The chairman called the question with the following recorded votes: Ayes -Ives, Stauter, Aden, Siepker, Smith; Nays-none. Whereby the resolution is adopted to-wit:

RESOLUTION 2023-05-#26

WHEREAS, it is desired to authorize the County Auditor to periodically transfer sums from the General Basic Fund and the Rural Services Basic Fund to the Secondary Road Fund during the fiscal budget year, and,
WHEREAS, said transfers must be in accordance with Section 331.432 of the Code of Iowa,
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Pocahontas County, Iowa as follows:

Section 1. The total maximum transfer from the General Basic Fund and the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2022 shall not exceed \$109,244.00 for the General Basic Fund and \$1,627,381.00 for the Rural Services Basic Fund.

Section 2. Within ten (10) days of being notified of the apportionment of current property taxes, state replacement against property taxes, delinquent property taxes, and mobile home taxes, the Auditor may order a transfer from said funds to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 respectively, multiplied by the ratio of said fund's total maximum transfer to the appropriate funds by the sum of said fund's total current property tax levy.

Section 4. Notwithstanding the provision of Section 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 5. Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed the amounts specified in Section 1.

Section 6. The Auditor is directed to adjust the books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amount of said transfers.

Approved This 16th Day of May, 2023

By: Pocahontas County Board of Supervisors

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

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Ives, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Park Lane Farms, LLC – ID# 61547 located in the SW SW, Section 7, Colfax Township with Park Lane Farms, LLC as owner & Twin Lakes Environmental Services, LLC as contact; and (2) Rock Island – ID# 71822 located in the NW SE Section 35, Sherman Township with Growwag Investments, LLP as owner & Scot Jacobsen as contact person. Ayes all, motion carried.

Jack Moellering, County Engineer, advised that road work on C-56 near Palmer and on C-15 near Plover was starting.

Weekly meetings: Ives-Drainage, Solid Waste, and E-911 concerns; Aden-Jail workshop; Siepker-Drainage concerns; and Smith-Jail workshop, Public Health, and Safety.

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

Brent Aden, Chairman

Kelly Jepsen, Auditor