

Supervisors Room, Courthouse
Pocahontas, Iowa
May 2, 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; Economic Development Director, Mary Jo Litwiller; and Briar Holtorf.

Motion by Stauter, seconded by Smith, to approve the minutes dated April 25, 2023 as presented. Ayes all, motion carried.

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

At 10:03 a.m., the Board held a Public Hearing on a budget amendment for the FY 23 Budget. Jepsen presented proof of publication. No one was present from the public and there were no written objections filed. Motion by Ives, seconded by Siepker, to approve the amendment to the FY 23 budget by resolution. Voice vote: Ayes – Ives, Stauter, Aden, Siepker, Smith; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION #2023-05-25

Amendment of Current County Budget 2022/2023

The Board of Supervisors of Pocahontas County met on this date for the purpose of amending the current 2022/2023 County Budget. No objectors were present therefore.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POCAHONTAS COUNTY TO adopt the 2022/2023 amended budget as published and change the following appropriations as listed:

Department Number	Department Title	Appropriation Prior To	Appropriation Adjustment	Final Appropriation
EXPENDITURES				
1	Board of Supervisors	\$1,355,610.00	\$161,000.00	\$1,516,610.00
2	Auditor	\$411,014.00	\$11,500.00	\$422,514.00
6	Clerk of Court	\$59,100.00	\$41,000.00	\$100,100.00
20	Secondary Roads	\$6,458,354.00	\$1,138,500.00	\$7,596,854.00
22	Conservation	\$860,067.00	\$22,500.00	\$882,567.00
23	Public Health	\$755,526.00	\$57,000.00	\$812,526.00
26	Environmental Health	\$111,996.00	\$3,100.00	\$115,096.00
28	Medical Examiner	\$24,798.00	\$5,000.00	\$29,798.00
52	Data Processing	\$409,769.00	\$21,600.00	\$431,369.00
53	County Development	\$4,600.00	\$4,805.00	\$9,405.00
60	Mental Health	\$86,659.00	\$1,827.00	\$88,486.00
75	Homemakers	\$478,683.00	\$26,000.00	\$504,683.00
99	Non-Departmental	\$2,369,229.00	\$13,000.00	\$2,382,229.00
	Totals	\$13,385,405.00	\$1,506,832.00	\$14,892,237.00
REVENUES				
1	Board of Supervisors	\$0	\$120,000.00	\$120,000.00
22	Conservation	\$96,375.00	\$18,743.00	\$115,118.00
23	Public Health	\$308,185.00	\$89,500.00	\$397,685.00
52	Data Processing	\$4,300.00	\$14,200.00	\$18,500.00
60	MHDS	\$86,659.00	\$1,827.00	\$88,486.00
	Totals	\$1,138,651,164.00	\$244,270.00	\$1,382,921.00

Approved This 2nd 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

Cole Anderson with Anderson Drainage & Excavating, LLC, met with the Board to discuss a change order request for Jt. DD 63. Anderson requested an additional \$59,825.00 for the extra work on the South part of ditch excavation work, that was added after the contract was signed and \$26,500 for additional cleaning up, moving clay and compacting bank, moving trees and removal of 4 beaver dams on the North side of the ditch. Jon Rosengren, Engineer from Bolton & Menk, participated in the discussion telephonically. Motion by Stauter, seconded by Ives, to approve the change order for a total of \$65,664.10: \$50,864.10 for the additional work on the South part of the ditch and \$14,800 for additional work on the North part of the ditch. Ayes all, motion carried. The \$12,000 for moving the clay across the ditch and compacting the bank will be discussed at a later date.

Motion by Stauter, seconded by Ives, to approve the bid from Bauer Construction for countertop installation for \$11,477.00. Ayes all, motion carried. The other bid is on file in the Auditor's Office. Countertops will be installed in the following offices: Assessor, Clerk of Court, Recorder, and Magistrate.

Motion by Ives, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Dirks – ID# 64551 located in the SE SE, Section 30, Grant Township with Marvin Dirks, Jr. as owner & contact person; (2) Pitstick Pork – ID# 63746 located in the SE NE, Section 11, Williams Township, Calhoun County with Pitstick Pork, LLC as owner & Trent Siebrecht as contact person; (3) Marshall Wean-Finish Farm – ID# 58386 located in the SE NE, Section 6, Marshall Township with Iowa Select Farms, LP as owner & Keith Kratchmer as contact person; (4) Kopriva Finisher Farm – ID# 64541 located in the N NE, Section 4, Cummins Township with M Holdings, LLC as owner & Keith Kratchmer as contact person; (5) Hauswirth Finisher Farm – ID# 64514 located in the SE SW, Section 31, Powhatan Township with Morning Glory Farms, LLC as owner & Keith Kratchmer as contact person; (6) Frey Finisher Farm – ID# 69330 located in the NW NW, Section 29, Avery Township, Humboldt County with Oliver Farms 1, LLC as owner & Keith Kratchmer as contact person; and (7) Ward Site – ID# 65248 located in the SW NW, Sec. 26 Sherman Township with Summit Pork III, LLP as owners & Scott Jacobsen as contact person. Ayes all, motion carried.

At 11:00 a.m., a bid letting for two 2004 Ford Sterling dump trucks with blade and plow equipment. Three bids were received, two for truck #122 and one for truck #123. Bids for truck #122: The City of Pocahontas bid \$25,000.00; and Steve Thayer, from Marathon, IA bid \$18,579.29. Truck #123: City of Pocahontas bid \$25,000.00. Motion by Stauter, seconded by Smith, to accept the bids from the City of Pocahontas for both trucks, totally \$50,000.00. Ayes all, motion carried.

Next the Board held a bid letting for concrete patching for 86 separate spots. Two bids were received: Ten Point Construction from Denison, IA for \$322,820.00; and Cedar Falls Construction from Cedar Falls, IA bid \$380,878.00. Motion by Stauter, seconded by Smith, to award Ten Point Construction the contract for concrete patching. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to acknowledge Equipment Operator, Jeremiah Smith's last day of employment as Wednesday, April 26, 2023 and wish him well. Ayes-Ives, Stauter, Aden, Siepker; Nays-none; Abstain-Smith; Motion carried.

Motion by Stauter, seconded by Siepker, to authorize the Chairman to sign two purchase agreements for the County Line Bridge project. Ayes all, motion carried. This agreement between Calhoun County and Richard & Marilyn Oberhelman for temporary easement was revised from last week and a new contract between Pocahontas County and Ron W. Hanson Revocable Trust and Sharon K. Hanson Revocable Trust for permanent easement.

Motion by Stauter, seconded by Smith, to authorize the Chairman to sign the Federal Aid Agreement for a City Highway Program Project for the City of Fonda. Ayes all, motion carried.

Jack Moellering, County Engineer, advised that an amendment to the County's five year program was needed so the overlay project on the South 7 miles on N-65 could be moved up a year and to adjust the estimated cost of said project. Motion by Stauter, seconded by Siepker, to amend the five year DOT program. Ayes all, motion carried.

Moellering and the Board discussed getting rid of the dirt stock pile in Laurens, Fonda, and Rolfe and moving the fuel letting to the end of May.

Weekly meetings: Stauter-CFR, all employee meeting, and tile & bridge concerns; Aden-all employee meeting; and Siepker-DCAT and all employee meeting.

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

Brent Aden, Chairman

Kelly Jepsen, Auditor