

Supervisors Room, Courthouse
Pocahontas, Iowa
May 23, 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; and Katie Halligan.

Motion by Stauter, seconded by Smith, to approve the minutes dated May 16, 2023 as presented. Ayes all, motion carried.

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

Donald Maroney, Martin Marietta presented the First Amendment to the Road Crossing Agreement between Martin Marietta Materials, Inc., Humboldt County, Iowa, and Pocahontas County, Iowa, regarding County Hwy P-19. The original agreement executed on April 7, 2014, gave exclusive right of access through Hwy P-19 right-of-way for the purpose of constructing, using and maintaining an at-grade crossing in association with the quarry operation. The road was constructed, maintained and operated by Martin Marietta, with no expense to the counties for 10 years. Now Martin Marietta is requesting an amendment to renew the agreement for another 10 years. Motion by Ives, seconded by Smith, to approve the First Amendment for 10 years. Ayes all, motion carried.

Sheriff, Steve Nelson, presented two invoices, one from John Hansen with Midwest Construction Consultants for \$9,084.35 and one from Rick A. Weidner, AIA, for architectural services for \$9,000.00. It was decided that the cost for those services would come from the Sheriff's budget.

MaryJo Litwiller, Economic Development Coordinator, requested permission to make a Summer Intern a County employee. The Summer Intern would work approximately 25/hrs. a week for six weeks at \$12.00/hr. Motion by Ives, seconded by Smith, to allow Economic Development to make their Summer Intern a County employee. Ayes all, motion carried. Once an Intern is hired, a letter to the Board of Supervisors for acknowledgement will be sent to the Board.

Gary Atherton, Assistant to Engineer/Drainage Clerk, presented a petition filed by Dan Allan for drainage relief on DD 51. Motion by Ives, seconded by Smith, to accept said petition and appoint Collin Klingbeil from Jacobson Westergaard as the Engineer. Ayes all, motion carried.

Atherton withdrew the Completion Report for DD 114 Br. 6 Tile and will refile at a different date.

Motion by Stauter, seconded by Smith, to approve Kristina Paradise's request for Sponsorship for PHMSA meeting in the amount of \$100.00. Ayes all, motion carried. In exchange, the County will receive a detailed written report of what she found out while there.

Motion by Smith, seconded by Siepker, to authorize the Chairman to sign the Memorandum of Understanding from the Iowa Department of Management, Iowa Office of the Chief Information Officer. Ayes all, motion carried. There was an update to the MOU that was originally signed April 4, 2023.

Motion by Stauter, seconded by Ives, to approve a tax abatement for the City of Rolfe on parcel #08-05-262-031 for \$8.00. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the Fifth 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, 2023 through June 30, 2024 and incorporates the program budget for FY 24.

The Board reviewed the information received on tuckpointing the Courthouse. Andrew Tuckpointing LLC from Clarinda, IA, proposed a 2-year project, one year, the South/East side for \$47,788.00; the second year, the North/West side for \$45,374.00; and waterproofing the sandstone for \$27,020.00. TnT Tuckpointing & Building Restoration, LLC from Stockton, IA, just included a list of items that needed attention and recommended hiring an architect or engineer to determine the amount of work that needs to be done for bidding purposes. Motion by Stauter, seconded by Smith, to approve the bid from Andrew Tuckpointing LLC from Clarinda for \$120,182.00. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to authorize the Chairman to sign the letter to the State Fire Marshall advising that the County is aware of the new 18,000-gallon LP tank being installed at Moline's Turkey Barn and have no concerns. Ayes all, motion carried.

Motion by Smith, seconded by Stauter, to approve the hire of Lindsay Campbell as a FT Recorder's Clerk. Ayes all, motion carried. Campbell's first day will be June 6, 2023, making \$23.20/hr.

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

A & M Laundry	Supplies	77.10	1
Adv. Drainage	Tile Supplies	6444.00	1
Alliant Energy	Utilities	526.12	1
Alpha Wireless	Supplies	14.00	1
Amazon	Supplies	1074.07	6
Arnold Motor	Parts	505.30	1
G Atherton	Phone Reimb	120.00	1
Client	Mileage	264.42	2
Tyler M Behrendsen	Car Wash	20.00	1

Big State Industrial Supply Co	Supplies	398.00	1
N Birkey	Mileage	541.10	1
B H Energy	Natural Gas	1288.46	2
Calhoun Co Sheriff	Service	106.68	1
Cal Co ECA	Utilities	10.50	1
Calhoun-Burns	Service	6622.30	1
Campbell Supply	Parts	87.16	1
CDW	Renewal	6225.11	3
CID	Supplies	338.00	1
City-Pocahontas	Utilities	1773.25	1
J Conlin	Mileage	180.93	1
O Cressler	Mileage	221.90	2
Dell	Supplies	1666.35	1
Des Moine Stamp	Stamp	33.00	1
Annette M Devereaux	Mileage	22.23	1
Doolittle Oil	Supplies	813.12	1
Frank Dunn Co	Materials	949.00	1
Judy K Essing	Postage	20.58	1
Farm & Home	Supplies	757.10	1
Feld Fire	Service	769.15	3
City-Fonda	Utilities	472.20	1
Force America	Parts	67.04	1
Foster's Frame	Services	1211.00	1
Foundation An	Service	505.50	1
Galls	Uniform	61.20	1
Global Ind	Equip	779.51	1
Gordon Flesch	Lease	448.58	1
Haley Equipment Inc.	Parts	1150.00	1
Dayton M Harson	Supplies	21.36	1
T Hartzler	Well Shock	166.43	1
Healthcare First	Service	104.74	1
Helmer Accounts Receivable	Equip	11526.69	1
B Hinners	Expenses	36.51	2
B Hetrick	Mileage	251.56	1
Melissa E Hoyt	Mileage	270.29	1
HyVee AR	Jail Meds	83.31	1
IA Prison Ind	Signs	1059.50	2
IACCVSO	Dues	50.00	1
ILEA	Service	150.00	1
Iowa Dept of Transportation Ca	Materials	8807.30	1
IA Lakes Elec	Electricity	383.00	1
Iowa Plains Signing, Inc.	Sign Supplies	1350.00	1
Amy M Johnson	Expenses	441.73	1
House of Print	Supplies	42.50	1
LMPC	Utilities	257.73	1
Laurens Plumbing	Supplies	39.00	1
Liberty Tire	Tire Recycling	788.55	1
Philips Lifeline	Lifeline	374.23	1
Luft & Son	Services	5053.80	1
Machine Shop	Supplies	1036.09	1
Manson Lumber	Materials	2736.02	1
Martin Marietta	Granular	192.22	1
Mediacom	Line Chg	15.67	1
Menards	Supplies	232.75	1
MidAm Energy	Electricity	165.49	1
Midwest Wheel	Supplies	1235.04	1
J Moellering	Reimbursement	61.39	1
New Way Ford	Service	3349.33	2
Northern Safety Co Inc	Safety	716.50	1
Office Elements	Supplies	710.23	3
Optic Ink LLC	Uniform	262.00	1
Owens/King	Service	226.80	2
City-Palmer	Utilities	107.23	1
J Paulsen	Yeti Tumblers	401.99	1
Pilot Rock Signs	Uniform	202.00	1
PJ Greufe	Services	1500.00	1
Po Co Home Care	Aides	14628.00	6
Po Co Solid Waste	Rural	21496.72	1
PO CO IT Dept	Phone Fiber	172.12	2
Poca Comm Hospital	Meals	1720.26	3
Poky Equip	Supplies	11084.41	3
Poky Fiber	Service	89.95	1
Powers Funeral	Service	1457.44	1
Prinsco Inc	Tile Supplies	758.86	1
Pro Co-Op	Fuel	45268.70	4
Record Dem	Advertisements	388.72	1
Rees Hydraulic	Parts	3424.84	1
E Ahlrichs	Mileage	437.55	1
City-Rolfe	Utilities	195.58	1
Rubber Inc	Parts	201.05	1
Sande Constr	Services	2431.89	1
S Sanven	Well Plug	450.00	1
C Schachtnar	Election	22.23	1
IA SOS	Service	227.34	1
Seiler Appl	Service	182.50	1
Jeremiah M Smith	Safety	150.00	1
Solutions	Service	3074.20	1
Sports Rehab	Service	3647.28	1
A Stern-Domek	Mileage	208.85	1
Shelley C Stumpf	Mileage	30.42	1
T Reuters	Service	165.21	1
UnityPoint	Services	220.00	1
UnityPoint Occ Health	Safety	100.00	1
US Cellular	Phone	56.43	1
K Vadar	Mileage	408.30	1
Verizon	Phones	2413.17	4
J Watson	Mileage/Meals	178.00	1
Wessels Oil Co Inc	Car Wash	100.00	1
Windstream	Line Chg	96.10	1
Woodley Ins	Insurance	503.00	2
P Zaugg	Mileage	18.72	1
Ziegler	Parts	2715.28	1
Grand Total		199696.06	

Jack Moellering, County Engineer, updated the Board on Secondary Roads' projects. C-56 has been milled and once the water dissipates and is dried well, they will put a total of three inches of standard hot mix asphalt on top. The bridge on C-49, West of N-65, should start very soon.

Weekly meetings: Ives-Economic Development, Workforce Development, Solid Waste, Jail Workshop and drainage concerns; Stauter-Fair Board and YES Center; Aden-Solid Waste and Jail Workshop; Siepker-Linking Families and Jail Workshop; and Smith-Jail Workshop and pipeline concerns.

At 11:30 a.m., the Board recessed for lunch, DD 57 Hearing on Engineer's Report, and bid letting.

At 3:00 p.m. the Board reconvened and with no new information received from the Buena Vista County Engineer, it was decided to move the discussion to the following week's agenda.

On motion by Stauter, seconded by Smith, the meeting was adjourned.

Brent Aden, Chairman

Kelly Jepsen, Auditor