

Supervisors Room, Courthouse
Pocahontas, Iowa
June 1, 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 Smith, seconded by Aden, to approve the minutes, dated May 25, 2021, as presented. Ayes all, motion carried.

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

Motion by Aden, seconded by Stauter, to accept the retirement letter from Vicki Showers, Secondary Roads' Office Manager, effective June 11, 2021, and thank her for her years of service. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to authorize the Chairman to sign the contract for pavement markings with Iowa Plains Signing, from Slater, IA, for \$116,533.00. Ayes all, motion carried.

Jack Moellering, County Engineer, and the Board discussed the Roads' projects and concerns.

Gary Atherton, Assistant to the Engineer and Drainage Clerk, advised that Dirt Proz, LLC has subcontracted DD 41 repairs to Anderson Drainage & Excavation. Anderson has already started the project and believes that the work will be done by the completion date of July 2nd.

Next, Atherton discussed the motion the Board made on May 25, 2021, to reclassify DD 53. Motion was made by Ives, seconded by Smith, to rescind the motion to reclassify DD 53. Ayes all, motion carried. Atherton will visit with Jon Rosengren, from Bolton & Menk, to get an estimate to reclassify only DD 53 Branches 19, 23, 24, 25, 26, and 27.

The Pocahontas Area School District requested a reconsideration for a tax abatement on parcels 06-25-300-011 and 06-25-300-013 as they are not receiving any income off the parcels. After discussion, a motion was made by Smith, seconded by Aden, to abate future taxes on parcels 06-25-300-011 and 06-25-300-013 starting with FY20. Ayes-Ives, Aden, Siepker, Smith. Nays-Stauter. Motion carried.

Motion by Ives, seconded by Smith, to adopt the following 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 NO. 2021-6-#17

Resolution of the Pocahontas County Board of Supervisors
Fund Balance Assigned and Restricted Pursuant to GASB 54

WHEREAS, the Governmental Accounting Standards Board ("GASB") has issued Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, The Pocahontas County Board of Supervisors is required to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the fiscal year 2020-2021; and

NOW THEREFORE BE IT RESOLVED THAT the Pocahontas County Board of Supervisors hereby adopts the following:

\$25,000 Assigned for Future County Buildings and Repairs
\$10,000 Assigned for Future Voting Equipment

Motion by Stauter, seconded by Ives, to adopt the following 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 2021-06-#18

EXPENSES CLAIMED AGAINST POCAHONTAS COUNTY

WHEREAS, Pocahontas County needs the ability to budget expenses on a fiscal year cycle; and

WHEREAS, the Pocahontas County Board of Supervisors feels that one way to budget expenses is to limit the time any expenses shall be claimed against the County.

THEREFORE, the Pocahontas County Board of Supervisors approves that any expenses claimed against the County shall be submitted for payment within one year of the date incurred. Claims submitted over the one-year threshold will be denied payment except for good cause.

Any claimant submitting a claim over one year of the date incurred whose request for payment has been denied may request the matter be placed upon the Board of Supervisors' agenda to determine if there is good cause to approve said claim. The burden shall be upon the claimant to demonstrate good cause exists to approve the late claim. Good cause may include but is not limited to reasons such as unforeseeable events or delays beyond the claimant's control. The

decision of the Board of Supervisors shall be the final determination to approve or deny any claims beyond the one-year threshold.

This resolution shall be effective July 1, 2021

Motion by Ives, seconded by Aden, to approve payment for Jt. DD 63 Br. Main Tile, pay estimate #3 for \$80,208.18 and change order #4 for a net decrease of \$6,247.17, to Reutzel Excavating, Inc. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve tabling discussion on Jt. DD 29 Main Open Ditch claim from Pocahontas County Secondary Roads, until further explanation from Gary Atherton. Ayes all, motion carried.

Motion by Stauter, seconded by Smith, to approve Jt. DD 77 Main Open Ditch revised claim from Pocahontas County Secondary Roads for labor and equipment for FEMA repairs, \$2,264.49. Ayes all, motion carried.

After discussing with Gary Atherton, a motion was made by Stauter, seconded by Aden, to approve Jt. DD 29 Main Open Ditch claim from Pocahontas County Secondary Roads for CMP, \$821.20. Ayes all, motion carried. Location: Section 35 of Cedar Township. Atherton advised that this was not a duplicate claim.

Motion by Stauter, seconded by Ives, to approve Jt. DD 77 Main Open Ditch claim from Anderson Drainage & Excavation tile installation, \$1,500.00. Ayes all, motion carried.

Motion by Ives, seconded by Smith, to acknowledge receipt of Manure Management Plans: (1) Glen Finisher Farm – ID# 61827 located in the SE SW, Section 31, Colfax Township with Crow Farm Partners III, Inc. as owner & Keith Kratchmer as contact person; (2) Ben Finisher Farm – ID# 63794 located in the SE NW, Section 29, West Bend Township, Palo Alto County with Cloudburst Farms, LLC as owner & Keith Kratchmer as contact person; (3) Rittgers Finisher Farm – ID# 63801 located in the S SW, Section 8, Cummins Township with Sunray Pork Ltd. as owner & Keith Kratchmer as contact person; (4) Ryan Finisher Farm – ID# 63824 located in the NW NW, Section 14, Des Moines Township with Roseglen Farms, LLC as owner & Keith Kratchmer as contact person; (5) Thompson Finisher Farm – ID# 64619 located in the NE SE, Section 11, Powhatan Township with M Holdings, LLC. as owner & Keith Kratchmer as contact person; (6) Colfax Finisher Farm – ID# 68918 located in the SW NW, Section 26, Colfax Township with Granite Farms III, LLC. as owner & Keith Kratchmer as contact person; (7) PI248 Finisher – ID# 64635 located in the SE SE, Section 11, Des Moines Township with Prestage Farms of Iowa, LLC. as owner & Dennis Benning as contact person; (8) Welander– ID# 60392 located in the SE NE, Section 24, Colfax Township with Dan Erickson as owner & contact person; (9) FMP 6 Brabec Finisher – ID# 67271 located in the NE NE, Section 18, Dover Township with FMP 6 as owner & Nathan Kenkel as contact person; (10) MAKAR Enterprise, Inc.-Mohr Site – ID# 62921 located in the SW NW, Section 30, Dover Township with MAKAR Enterprise, Inc. as owner & Nathan Kenkel as contact person; (11) Pocahontas Site – ID# 60391 located in the SW NE, Section 6, Grant Township with John Conlin as owner & contact person; (12) Cedar Flats–ID# 61541 located in the NE SE, Section 29, Cedar Township with Pitstick Pork, LLC as owner & Trent Siebrecht as contact person; (13) Frank South Wean-Finisher – ID# 58363 located in the NE SE, Section 28, Sherman Township with Iowa Select Farms, LP as owner & Keith Kratchmer as contact person; and (14) Tukker Dairies – ID# 65284 located in the NE SE, Section 33, Powhatan Township with Johan & Johanna Koezen as owner & contact person. Ayes all, motion carried.

Weekly meetings: Ives-Drainage, Solid Waste, and Economic Development concerns; Aden-Pathfinders meeting and Economic Development concerns; Siepker-Upper Des Moines, Rolling Hills and Department Head meeting; Stauter-CFR and road and drainage concerns; and Smith-EMA building meeting and public Health concerns.

The Board discussed if a concrete pad for the new building for EMA was needed. It was the consensus of the Board to have a concrete pad.

Tony Seiler from Seiler Appliance, explained that the toilet/sink combinations in the jail are obsolete and parts are no longer available. If it gets to a point where he can no longer fix them, they would have to be replaced. Supervisor Siepker advised that once we change that design, we are no longer grandfathered in and our jail would be shut down.

Seiler also gave his opinion on a grinding pump for a new jail. In his experience, prisoners will try to flush items down the drain and it will be very difficult to maintain. John Hanson, with Midwest Construction Consultants, advised that the cost to have a system that grinds everything is costly and a second system would be needed for when the main system is not functioning.

Hansen, then discussed a Facility Evaluation & Needs Assessment Proposal for a Law Enforcement Center for Pocahontas County. The cost of the Needs Assessment & Feasibility study base fee is \$10,400.00, with an estimated cost of \$25,000.00 to get the project to a vote. After Hansen answered the Supervisors' questions, a motion was made by Smith, seconded by Ives, to authorize the Chairman to sign the contract with Midwest Construction Consultants to do a Facility Evaluation & Needs Assessment study. Ayes all, motion carried.

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