

Supervisors Room, Courthouse
Pocahontas, Iowa
June 14, 2022

The Board of Supervisors of Pocahontas County, Iowa, met for a regular meeting. Members present: Chairman, Louis Stauter; Supervisors, Jeffrey Ives, Brent Aden, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Also present: Reporter, Erin Somers.

Motion by Aden, seconded by Siepker, to approve the minutes dated May 31, 2022, as presented. Ayes all, motion carried.

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

Jonathan Wetter of Lake City advised that he had purchased two of the 5-plexes in Palmer and requested to have the drainage assessments waived or extend the length of time in which they could be paid. Wetter's plan is to remodel the units then rent out, getting them back on the tax role. County Treasurer, Amy Johnson, advised on the situation. The Board and Wetter's attorney will speak with the County Attorney to see what options they have. Present for discussion: Jackie Conklin, and Ernie Kershen.

Rose Davis with the Laurens Swimming Pool Committee, advised that she is applying for the FY2023 Community Attraction and Tourism (CAT) grant in the amount of \$300,000.00 to assist in the cost of building a new swimming pool in Laurens. The grant required a cash commitment from the city and county. The Board was in favor of committing \$1,000.00 if the committee receives the CAT grant. A resolution stating their intent and commitment will be approved at the next Board meeting.

Motion by Ives, seconded by Smith, to authorize the Chairman to sign the Lead Base Paint Disclosure & Seller's Disclosure form for the Zeman property. Ayes all, motion carried.

Motion by Smith, seconded by Aden, to approve the Recorder's May Report of Fees Collected. Ayes all, motion carried.

Motion by Aden, seconded by Siepker to set a public hearing on Summit Pork III, LLC's application to construct a CAFO in Section 35 of Sherman Township for Tuesday, June 28, 2022 at 10:00 a.m. in the Supervisors Room at the Courthouse. Ayes: all, motion carried.

Motion by Siepker, seconded by Aden, to approve a pay increase for training precinct election officials to \$40.00 a meeting. Ayes all, motion carried.

Motion by Ives, seconded by Smith, to approve two County Vendor Permits for Backpocket Brewing, LLC for RAGBRAI. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve Pocahontas County Secondary Roads' claim for watchman services for Jt. DD 77 for \$112.60. Ayes all, motion carried.

Motion by Smith, seconded by Siepker, to approve Calhoun County's claim for watchman services for Jt. DD 43-72 for \$100.00. Ayes all, motion carried.

Motion by Siepker, seconded by Smith, to approve the payment to B & W Control for brush control in Jt. DD 1 MOD for \$3,989.50, Jt. DD 183 MOD for \$1,089.50, Jt. DD 54-1 for \$6,877.50, Jt. DD 54-1 OD#6 for \$68.38, Jt. DD 35-37 for \$2,942.50, and Jt. DD 40-79 for \$311.50. Ayes all, motion carried.

Motion by Ives, seconded by Smith, to approve and authorize the Chairman to sign the Service Agreement for ISAC HIPAA program for \$1,750.00 for FY23. Ayes: all, motion carried.

The Board reviewed a quote from Office Elements for tables and chairs for the Assembly Room. Motion by Smith, seconded by Siepker, to purchase ten Lorell commercial rectangular tables from Office Elements for \$104.00 each and authorize the Auditor to sell old folding tables at auction. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) PI248 Finisher – ID# 64635 located in the SE SE, Section 11, Des Moines Township with Prestage Farms of Iowa, LLC. as owner & contact; and (2) Wadle South – ID# 58555 located in the SE NE, Section 6, Williams Township, Calhoun County with Dennis Wadle as owner & contact person. Ayes: all, motion carried.

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

A & M Laundry	Shop Supplies	69.50	1
Access Systems	Lease	150.59	1
Parker Aden	Alumni Registry	518.75	1
Alex-Teck	Safety Inspections	1327.20	1
L Aljets	Election	254.23	1
Alliant Energy	Utilities	284.51	1
Alpha Wireless	Radio Supplies/Repair	96.00	1
Amazon	Supplies	706.84	7
Amerigroup	Overpayment	577.94	1
Arnold Motor	Parts	364.70	1
AT&T	Line Chg	44.91	1
Battery Junction	Batteries	25.79	1
Bauer Built	Tires/Parts	601.80	1
Bennett Recycling	Garbage	900.00	1
M Benson	Election	240.80	1
B H Energy	Natural Gas	1398.99	4
P Boughey	Election	217.00	1
BV Co Journal	Minutes	449.75	1
T Bunting	Election	228.19	1
B.V Co Sheriff	Service	150.00	1
Cal Co ECA	Utilities	10.50	1
Calhoun-Burns	Engineering Services	2127.10	1
Canon	Lease	378.73	1
CID	Supplies	286.00	1
Century Link	Line Chg	153.94	1
L Christoffers	Election	278.88	1
City-Pocahontas	Utilities	3790.31	5

CJ Cooper & Asso	FMCSA Safety	35.00	1
Jodi M Clausen	Mileage	16.38	1
J Conlin	Mileage	45.00	1
Counsel	Lease	583.69	4
Po Co Sec Rd	Fuel	1125.63	1
O Cressler	Mileage	147.69	1
Christopher P Crotty	Safety	150.00	1
M Crotty	Election	229.95	1
B Dahl	Mileage	30.48	1
Dell	Software	1683.54	2
D Dolan	Election	273.51	1
Dollar Gen	Supplies	58.65	1
Doolittle Oil	Shop Supplies	610.10	1
Dossier Systems	Computer Programs	477.00	1
Evenflo	Supplies	2148.05	1
Farm & Home	Supplies	643.29	5
Fast Lane	Supplies	53.80	1
City-Fonda	Utilities	189.69	1
Foundation An	Service	535.50	1
S Freeburg	Election	215.17	1
Freightliner	Trailer	41235.00	1
Gilmore City	Utilities	77.00	1
Gordon Flesch	Lease	164.26	2
D Gordon	Election	321.03	1
Graham Tire	Tires	558.16	1
GreatAmerican	Lease	239.38	1
Grow's Garbage	Service	115.00	1
Hands Up	Service	328.00	1
J Hanson	Well Renov	1000.00	1
Elaine Harriman	Election	240.40	1
Dayton M Harson	Supplies	399.36	1
City-Havelock	Clean-Up	642.95	1
Healthcare First	Service	104.74	1
Dereck A Hebert	Phone	45.00	2
R Helmers	Election	244.02	1
S Henderson	Expenses	16.88	1
Kalista M Herr	Mileage	52.36	1
Barbra J Hinnners	Postage	21.55	1
M Hoyt	Election	277.61	1
Hannah G Hubbell	Mileage	9.18	1
Humboldt Co Auditor	Shared Services	680.00	1
Humb News	Ads	151.07	2
IA Audio Video	Equip	26770.36	3
IADPS	Service	1278.00	1
IA Prison Ind	Signs	205.26	1
Inland Truck	Parts	5250.00	1
Inspiron	Service	2375.00	1
IA Lakes Elec	Utilities	443.00	1
IPAC	Service	3697.28	1
ISAC	Dues	8100.00	3
ISCTA	Dues	250.00	1
J Ives	Election	27.21	1
Jacks OK Tire	Tires/Parts	12.00	1
K Jepsen	Expenses	963.47	1
R Jergens	Expenses	1078.10	2
Amy M Johnson	Mileage	19.42	1
Juicebox	Hosting	230.00	1
Justice Fire & Safety	Safety Inspections	2515.53	1
Karl Chev	Equip	16570.23	1
KAYL	Ad	52.50	1
Brooke A Krips	Mileage	462.09	1
Denise M Krischel	Mileage	19.42	1
House of Print	Supplies	4000.00	1
Laurens Municipal	Utilities	224.44	1
Laurens Sun	Minutes	641.52	1
LED Lighting Solutions	Signs-Lights	1442.36	1
LexisNexis	Service	110.00	1
Loffler	Lease	60.74	1
H Lund	Election	229.21	1
E Lund	Election	257.50	1
Machine Shop	Supplies	778.39	2
Mail Services	Service	281.19	1
Martin Marietta	Granular	355.08	1
McKesson	Supplies	30.85	1
M McLaughlin	Election	293.56	1
Mediacom	Line Chg	251.05	2
D Mefferd	Election	221.17	1
Metal Culverts	CMP	26924.50	1
K Metzger	Mileage	415.23	1
Mid Co Machinery	Maintenance	6252.00	1
MidAm Energy	Electricity	121.64	2
Kayla M Nedved	Mileage	56.57	1
S Nelson	Phone	172.33	1
Netsmart	Service	1682.00	1
New Way Ford	Service	1161.33	3
NW Comm	Line Chg	158.99	1
NW IA Urologist	Supplies	54.28	1
NW IA YES	Service	5250.00	1
Office Elements	Supplies	1534.15	6
Owens/King	Service	226.80	2
Palmer Mutual	Line Chg	164.96	1
City-Palmer	Utilities	96.19	1
PJ Greufe	Services	1500.00	1
Po Co Home Care	Aides	5100.00	1
Poca Abstract	Service	650.00	1
PO CO IT Dept	Phone Fiber	322.09	3
Poca Equip	Supplies	85.67	1
Postmaster	Postage	622.00	1
Poky Sales & Serv	Repairs	59.42	1
A Point	Election	246.91	1
Poca Comm Hospital	FMCSA Safety	208.50	1
Poca Comm Hospital	Meals	700.00	1
Poky Fiber	Service	1464.73	3

Prinsco Inc	Tile Supplies	2499.03	1
Pro Co-Op	Fuel	21115.07	3
Reagan Outdoor	Billboard	1450.00	1
Record Dem	Ads	1570.68	4
Rees Truck	Repairs-Parts	2450.70	1
Rolfe Flower Bin	Landscape	357.00	1
City-Rolfe	Utilities	106.34	1
Connie Schachtner	Election	241.23	1
Connie Schachtner	Mileage	22.23	1
SCI Comm	Service	414.64	1
IA SOS	Mailing	622.23	1
IA SOS	Notary	30.00	1
Seiler Appl	Appliances	1829.00	2
Ron Seiler	Election	28.38	1
Kristi S Seiler	Election	57.63	2
J Shimon	PEO	215.17	1
Sign-UP LTD	Signs	58460.00	1
SiteOne Landscape	Chemicals	955.68	1
Sports Rehab	Service	272.51	1
L Stauter	Election	35.40	1
St Lake Times	Ads	246.35	2
Stratford Gravel, Inc	Granular	2011.23	1
S Stumpf	Election	236.82	1
K Swanson	Election	309.25	1
Trailer Transit Inc.	Delivery	2428.00	1
US Cellular	Phone	56.26	1
Nathanial J Vento	Mileage	469.76	1
Verizon	Phones	1311.43	2
Wells Fargo	Lease	89.00	1
Jonathon Williams	Signs	109.99	1
Windstream	Line Chg	360.36	3
Youth Shelter NCI	Service	74.34	1
Ziegler	Parts Supplies	1958.29	1
Grand Total		309614.24	

At 11:00 a.m., a bid letting for pavement markings was held. Gary Atherton, Assistant to the County Engineer/Drainage Clerk, advised that three bids were received: Cedar Falls Construction Company from Waterloo, IA bid \$342,674.10; Denco Highway Construction from Mingo, IA bid \$410,222.68; and Ten Point Construction Company from Denison, IA bid \$244,879.30. Motion by Ives, seconded by Smith, to award the bid to Ten Point as bid. Ayes all, motion carried.

At 11:05 a.m., a bid letting for joint sealing was held. Only one bid was received; Bargaen, Inc. from Mt. Lake, MN for \$632,784.42. Motion by Siepker, seconded by Smith, to accept the bid from Bargaen, Inc. to do 41.2 miles of joint sealing. Ayes all, motion carried.

Motion by Aden, seconded by Ives, to enter into a 28E Agreement to transfer jurisdiction and control of Farm to Market Extensions within the City's Corporate Limits with the City of Gilmore City. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve and authorize the Chairman to sign the Iowa DOT agreement for use of highway Right-of-Way for utility accommodations for Alliant Energy. Ayes all, motion carried.

Atherton and the Board discussed building repairs, drainage tiles dumping into the road ditches, and their concerns with how Mid-American is placing cable in the County's Right-of-Way. The Board requested that Atherton create a policy or resolution to make contractors and landowners aware that placing drainage tile in the road ditch is not permitted.

Paul Greufe, Human Resources Representative, and the Board discussed items that would be discussed at the Department Head meeting.

The Board decided that even though the Courthouse will be open for business during RAGBRAI, the doors will be locked. Department Administrators will still have the option to close their individual offices if all employees use vacation. Auditor Jepsen will publish contact information for the offices that will be open for business during RAGBRAI.

Weekly meetings: Ives –Drainage concerns, Solid Waste communication, and Wells Ag tour; Stauter – Wells Ag tour and tiling concerns; Siepker –Trails meeting, Wells Ag tour, and Linking Families; and Smith– Environmental Health concerns.

The Board proceeded to Canvass the 2022 Primary Election with the following results for the County:

<u>Office</u>	<u>Republican</u>	<u>Democrat</u>
Supervisor District 2	Clarence Siepker	No Candidate
Supervisor District 4	Brent Aden	No Candidate
County Attorney	Daniel Feistner	No Candidate
County Recorder	Cathy Frerk	No Candidate
County Treasurer	Amy Johnson	No Candidate

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

Louis Stauter, Chairman

Kelly Jepsen, Auditor