

Supervisors Room, Courthouse
Pocahontas, Iowa
July 27, 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 Stauffer, Kyle Smith; and Auditor, Kelly Jepsen. Others Present: Reporter, Erin Sommers.

Motion by Stauffer, seconded by Aden, to approve the minutes from July 20, 2021, as presented. Ayes all, motion carried.

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

Motion by Stauffer, seconded by Aden, to approve the hire of Bryan Rahn as a full-time Dispatcher/Jailer in the Sheriff's Office. Rahn's first day will be August 2, 2021, making \$17.32/hour, as per union contract. Ayes all, motion carried.

Motion by Stauffer, seconded by Smith, to approve the hire of Tanner Orwig as a full-time Jailer in the Sheriff's Office. Orwig's first day will be August 2, 2021, making \$17.32/hour, as per union contract. Ayes all, motion carried.

Motion by Ives, seconded by Smith, accept the resignation of Kathy Simacek, part-time Home Care Aide, and thank her for her many years of service to Pocahontas County. Ayes all, motion carried. Simacek's last day of employment will be August 31, 2021.

Motion by Ives, seconded by Stauffer, to adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes: Ives, Aden, Siepker, Stauffer, Smith. Nays: none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION NO. 2021-7-#26

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 2021-2022; 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 Aden, seconded by Smith, to rescind the motion made on January 4, 2021 stating that the starting wage for newly hired inexperienced personnel in Pocahontas County government was set at \$15.00 per hour, effective July 1, 2021 with an increase of 50¢ per hour upon satisfactory completion of a three (3) month probationary period. Ayes all, motion carried.

Motion by Stauffer, seconded by Smith, to set the minimum starting wage for newly hired inexperienced personnel in Pocahontas County government at the state minimum wage, effective July 1, 2021 with an increase of 50¢ per hour upon satisfactory completion of a three (3) month probationary period. Ayes: Aden, Siepker, Stauffer, Smith; Nays: Ives. Motion carried. All employees working over 40 hours shall be compensated as set out in the County's Employee Handbook and according to the Fair Labor Standards Act, except for elected officials and those as set forth in Sec. 350.4; 340.8; and 340.10 of the Code of Iowa, and those under collective bargaining contracts as moved. Ayes all, motion carried.

The deadline for the wage study was discussed and will be discussed further next week with Paul Greufe, Human Resource Representative.

Motion by Stauffer, seconded by Aden, to approve the Jt. DD 63 Branch Main Tile claim from the Emmetsburg Reporter-Democrat, for publication, \$45.84. Ayes all, motion carried.

Motion by Ives, seconded by Smith, to acknowledge receipt of Manure Management Plans: (1) Christiansen Turkey Site – ID# 64034 located in the SE NE, Sec. 22 Newell Township, Buena Vista County, with Dale Christiansen as owner & contact person; (2) PI 229 Finisher – ID# 64827 located in the NW NW Sec. 21, Belleville Township with Prestage Farms of Iowa LLC as owner, and Dennis Benning as contact person; (3) KT Pork, LLC – ID# 61834 located in the SW SW Sec. 20, Cedar Township with Trevor Schwartz as owner & contact person; (4) Welander – ID# 60392 located in the SE NE, Section 24, Colfax Township with Dan & Laura Erickson as owners & contact persons; and (5) Pedersen Kenny – ID# 58221 located in the SW SE, Sec. 21 Cummins Township with Kenny Petersen as owner & contact person. Ayes all, motion carried.

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

Access Systems Leasing	Lease	248.00	2
E Ahlrichs	Mileage	286.72	2
Alliant Energy	Utilities	43.10	1
Amazon Capital Services	Equip	151.58	1

Amazon Capital Services	Office Supplies	205.42	1
Amazon Capital Services	Supplies	404.02	5
Arnold Motor	Parts	237.87	1
G Atherton	Phone/Mileage REMB	126.65	1
Bailey Nurseries	Trees	5481.70	1
Client	Mileage	60.48	1
Bauer Construction	Windows	4536.91	1
N Betten	Mileage	499.52	2
B H Energy	Natural Gas	37.99	4
Bob Barker Co	Supplies	37.50	1
Brown Supply Co.	Safety supplies	325.00	1
B.V Co Sheriff	Service	35.50	1
Campbell Supply	Parts	59.30	1
Canon Financial Services, Inc	Lease	378.73	1
S Cash	Mileage	32.48	2
CID	Supplies	540.00	1
Century Link	Phone	318.54	1
CenturyLink	Line Chg	38.32	1
CenturyLink	Line Chg	379.65	1
J Conlin	Mileage	750.64	2
James P Conway	Feed	8.54	1
Counsel	Lease	199.33	3
Po Co Sec Rd	Repair	89.71	1
O Cressler	Expenses	239.43	1
O Cressler	Mileage	45.92	1
Doolittle Oil	Supplies	445.20	1
Farm & Home	Equip	62.99	1
Farm & Home	Misc	328.97	1
Farm & Home	Supplies	301.04	1
Foundation Analytical Lab	Tests	133.10	1
Gordon Flesch Company Inc	Lease	129.26	1
Healthcare First c/o Wells Far	Service	104.74	1
Dereck A Hebert	Renewal	230.48	1
S Henderson	Expense	21.10	1
S Henderson	Postage	4.80	1
Barbra J Hinnens	Postage	17.70	1
K Hoffman	Mileage	19.04	1
Hannah G Hubbell	Phone	25.00	1
J Hubbell	Supplies	59.90	1
HyVee AR	Meds	56.49	2
IPHA	Dues	250.00	1
IA Workforce	Unemployment	4180.59	1
ICEOO	ICEOO Ann Conf Fees	225.00	1
Intoximeters	Supplies	125.00	1
IA Lakes Elec	Electricity	686.00	1
IA Lakes Elec	Rent	58.00	1
ISAC	Dues	375.00	1
ISAC	Training	250.00	1
ITsavvy LLC	Equip	3458.07	1
ITsavvy LLC	Software	560.00	1
Jack's Uniform	Uniforms	900.48	1
Johnston Auto	Supplies	403.58	1
M Klocke	Mileage	21.28	1
Laurens Municipal	Line Chg	643.26	1
Laurens Municipal	Utilities	169.76	1
Loffler	Lease	210.02	3
Mainstay Sys	Service	237.00	1
Manson Lumber Company	supplies	26.40	1
Martin Marietta	Materials	589.15	1
Martin Marietta	Rock	102.48	1
McKesson Medical	Supplies	212.86	1
Mediacom	Internet	14.15	1
Messenger	Subscription	296.40	1
Mid-States Organized Crime Inf	Dues	100.00	1
MidAmeri Energy	Utilities	69.23	1
Midwest Wheel	Supplies	247.18	1
MPH Industries	Equip	274.44	1
Murphy Tractor	Parts	323.60	1
National Pen Company	Gift Set	306.60	1
Kayla M Nedved	Phone	25.00	1
S Nelson	Phone	171.62	1
Netsmart Technologies	Service	1682.00	1
N IA Telecom	Maint	231.25	1
Office Elements	Supplies	525.38	4
MIDAS	Dues	3399.00	1
Philips Lifeline	Lifeline	424.36	1
Pilot Rock Signs	Uniform	255.00	1
Pitney Bowes	Supplies	80.74	1
PJ Greufe	Services	1500.00	1
City-Plover	Utilities	100.00	1
Po Co Home Care	Aides	15884.50	3
Po Co Solid Waste	Rural Waste	10453.97	1
Poca Dental	Services	268.00	1
Poca Postmaster	Postage	170.40	2
Poca St Bank	Rent	400.00	1
Poca Comm Hospital	Meals	3780.00	1
Poca Fiber	Phone Internet	200.73	1
Poca Ford	Maint	549.34	1
Pro Co-Op	Fuel	2707.63	1
Record Dem	Ad	65.50	1
Record Dem	Ads	277.02	1
Reserve Acct	Postage	2500.00	1
Robert Ricklefs	ROW	250.00	1
V Ricklefs	Mileage	111.44	2
Theresa A Ritland, CSR	Service	329.40	1
Rock River Arms Inc	Weapons	460.00	1
Rubber Inc	Parts	187.66	1
Schoon Excavating	Drainage	5370.00	1
Seiler App	Equip	2700.00	1
Kristi S Seiler	Postage	6.45	1
K Simacek	Mileage	78.40	2
Joseph W Smith	Safety Reim	150.00	1
Sports Rehab	Services	2476.35	1

Amy D Stern-Domek	Mileage	313.04	2
Storm Lake Times	Subscription	71.95	1
T Reuters-West	Renewal	1248.00	1
T Reuters-West	Service	149.90	1
Donald P Trexel	Mileage	12.32	1
US Cellular	Phone	224.55	3
K Vadar	Mileage	127.68	2
Verizon	Hot Spot	45.02	1
Verizon	Phone/Internet	160.06	1
Washaway Bay	Car Wash	720.00	1
Westerman, Laurie Westees	Banner	110.00	1
Wex Bank	Fuel	64.38	1
Emily A Williams	Mileage	170.40	1
P Zaugg	Mileage	33.60	1
Ziegler	Supplies	615.40	1
Melissia M Zuetlau	Phone	25.00	1
Grand Total		94916.33	

Jack Moellering, County Engineer, and Don Cirks, Roads Superintendent, discussed their options for the 1990 Ford Semi-tractor, which had been totaled in an automobile accident. The Board advised them to accept the offer of \$17,000 from the insurance company and anyone interested in purchasing the semi-tractor can contact the insurance company.

There was a utility permit requested for a new confinement but after Moellering reviewed its location, it was determined that a utility permit was not needed.

Moellering also advised that he does not need a FY22 Budget Amendment, but he will need to amend the program. He will bring that to the Board next week.

Weekly meetings: Ives-Solid Waste concerns; Aden-Solid Waste and N-56 concerns; Siepker-Rolling Hills meeting and road concerns; Stauter-Roof at Courthouse concerns; and Smith-Public Health and Economic Development concerns and Housing Committee meeting.

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

Clarence Siepker, Chairman

Kelly Jepsen, Auditor