

Supervisors Room, Courthouse
Pocahontas, Iowa
August 11, 2020

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment.

Members present: Chairman, Jeffrey Ives; Supervisors, Clarence Siepker, Brent Aden, Louis Stauter and Ed Dewey; and Deputy Auditor, Karen Norine. Electronically: Reporter, Erin Sommers.

Motion by Dewey, seconded by Aden, to approve two sets of minutes, dated August 4, 2020, as presented. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the tentative agenda as presented with the addition of : Approve Pay Estimate No 2. to King Excavation, Cylinder, IA for JT DD #13, Inspector for NW Communication Fiber Optic cable installation, and Amy Johnson, County Treasurer-Maximum allowable Drainage Investments. Ayes All. Motion Carried.

Motion by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plan: (1) Cedar Creek Livestock Turkey Facility-ID# 66271, NW NE, Sec. 25 Dover Township, with Mark Wells as owner & contact person. Ayes all. Motion carried.

Motion by Stauter, seconded by Siepker, to approve the part-time hire of Tiffany McClurge, as Jailer/Dispatcher for the Pocahontas County Sheriff's office, starting August 6, 2020, at an hourly rate of \$16.98 per hour plus differential. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the full time hire of Laura Erickson as Clerk in the Auditor's office at an hourly rate of \$16.50, starting August 20, 2020. Ayes all. Motion carried.

Motion by Siepker, seconded by Stauter to approve the sale of parcel # 06-08-477-0134, South 40 feet of Lot 6, Block 3, Village of Ware. for \$1.00. Ayes all. Motion carried.

Motion by Stauter, seconded by Aden, to set JT DD 13 Outlet Completion hearing for Tuesday, September 1, 2020, at 10:00 a.m., by conference call. That will be when "Pay Estimate No 2. to King Excavation, Cylinder, IA for JT DD #13" will be addressed. Ayes all. Motion carried.

Motion by Dewey, seconded by Aden, to approve all the claims for payment, including claims with documented public purposes. Ayes all, motion carried. The following claims were audited and allowed:

Access Systems Leasing	Lease	160.00	1
E Ahlrichs	Mileage	426.08	2
Amazon Capital Services	meas. wheel/leveling rod	239.98	1
Amazon Capital Services	Supplies	232.91	1
G Atherton	Phone/Mileage REMB	80.00	1
D Beneke	Legal Services	54.00	1
P Berte	Reimb	100.00	1
Best Evers Cleaning Sharon Eve	Cleaning	528.00	1
N Betten	Mileage	299.00	2
B H Energy	Natural Gas	95.41	5
Canon Financial Services, Inc	Lease	221.40	3
S Cash	Mileage	20.71	2
CID	Supplies	630.40	1
Century Link	Phone	285.75	1
CenturyLink	Phone	26.78	1
CenturyLink	Viper 911 Upgrade	371.54	1
Charm-Tex	Clothing	185.95	1
Charm-Tex	Supplies	58.57	1
J Conlin	Mileage	459.98	2
James P Conway	Feed	8.54	1
Counsel	Lease	52.12	3
Po Co Sec Rd	Fuel	906.83	1
IRS	Fed Excise Tax	683.55	1
Farm & Home	Shipping	14.13	1
Great American Financial Serv	Lease	89.00	1
Healthcare First c/o Wells Far	Fee	628.44	2
Hopkins Med Prod	Medical Supplies	1181.74	1
HyVee AR	Meds	21.76	1
IA Lakes Elec	Electricity	817.00	1
IA Lakes Elec	Tower Rent	54.00	1
IA Prison Ind	square posts	440.00	1
iPrint Technologies	Supplies	249.00	1
ISAC	Dues	375.00	1
ITsavvy LLC	Equip	106.95	2
Jack's Uniform	Uniforms	155.89	1
Juicebox Interactive	Hosting	230.00	1
David A Kraft	Mileage	5.75	1
Anthony J Krips	safety shoes	123.04	1
Laurens Municipal	utilities/Laurens	184.57	1
Laurens Municipal	Phone Lines	1283.37	1
Loffler	Lease	30.94	2
Luft & Son	Services	1237.50	1
Mail Servcs	Mailing	262.17	1
Mail Servcs	Supplies	367.45	2
Martin Marietta	erosion control	270.28	1
Martin Marietta	rd stone	484.69	1
McKesson Medical	Supplies	81.09	2
MDI Worldwide	FLAGS	108.44	1
Medical Enter	Test Kits	95.00	1
Messenger	Subscription	286.00	1
MidAmeri Energy	Electricity	564.06	2

MidAmeri Energy	Palmer int lts	67.89	1
MidAmeri Energy	Palmer/elec	50.18	1
MIDAS	Assistance	3399.00	1
MIDAS	Dues	2514.16	1
Murphy Tractor	Parts	237700.00	1
NSA	Service	164.03	1
NW IA Youth Emerg	Shelter Ser	5250.00	1
Office Elements	Supplies	687.67	4
Owen/King	SIR	405.27	1
Philips Lifeline	Lifeline	442.90	1
PJ Greufe	Services	1500.00	1
City-Plover	City of Plover	503.80	1
Po Co Home Care	Aides	15983.50	2
Po Co Solid Waste	silt fence disp	94.15	1
Po Co Solid Waste	Rural Waste	10698.40	1
Po Co Pub Health	Services	115.73	2
Pocahontas Co. IT Department	Phone	146.16	1
Poca St Bank	Rent	400.00	1
Poca Comm Hospital	Meals	2198.00	1
Poca Comm Hospital	Supplies	1.60	1
Poca Equip	Maint	163.12	1
Poca Fiber	Phone Internet	195.98	1
Polk Co Treas	Medical Examiner Services	284.77	1
Quadient	Postage	75.00	1
Record Dem	Subscription	82.50	1
Gretchen Reichter	Consultant	90.00	1
Reserve Acct	Postage	1138.45	2
V Ricklefs	Mileage	381.23	2
J Runneberg	safety boots	150.00	1
Schoon Tree	Services	5250.00	1
Seiler App	blk iron unions	116.00	1
Seiler App	Repair	146.25	1
Shield Tech	Service	2080.00	1
Sign-UP LTD	Signs	798.85	1
K Simacek	Mileage	100.63	2
Sports Rehab	Services	4176.22	1
Staples	Supplies	9.29	1
Storm Lake Times	Subscription	71.95	1
T Reuters-West	Legal Pub	1237.53	2
Thrifty White	Supplies	186.38	1
US Cellular	Phone	173.40	2
USPS	Postage	225.00	1
USPS	Envelopes	633.70	1
USPS	Postage	15.40	1
K Vadar	Mileage	152.38	1
K Vadar	Mileage	120.75	1
Verizon	hot spots	160.04	1
Verizon	Hot Spot	49.86	1
Verizon	Phone	80.02	1
Webster Co Auditor	Rent	381.52	1
Wellmark	EOB's	880.00	1
Wernimont Electric	Repairs	154.10	1
Western Iowa Tourism	Matching Funds	500.00	1
Grand Total		318457.52	

Motion by Siepker, seconded by Aden to accept the estimate for tree service on the Courthouse grounds, from Schoon Tree Service, LLC, Pocahontas, IA, for \$4,950.00. Ayes all, motion carried.

Received a call from Matthew Muir with the Coalition Against Bigger Trucks and discussed the condition of roads and the idea of the allowance of larger and heavier trucks and how that would affect the condition of the roads.

Moved by Dewey and seconded by Siepker to rescind the motion of the July 28th meeting to appoint Bolton and Menck as inspector for the Northwest Communication Fiber Optic Cable Installation Project. Ayes all. Motion carried.

Move by Dewey seconded by Seipker to appoint Bolton & Menck as inspectors of the Northwest Communications Fiber Optic Cable Installation Project retroactive to July 21, 2020, to meet the date that the project began and to reflect the time that the inspector has actually been on the job. Ayes all. Motion carried.

The Board discussed the current janitorial staff. The Auditor suggested keeping the part-time staff for right now, particularly with the amount of cleaning now with the current Covid-19 efforts.

Amy Johnson, County Treasurer, discussed with the Board, the maximum allowable Drainage Investment amount.

Weekly meetings: Siepker-none; Aden-drainage concerns; Ives-Solid Waste business, drainage concerns; Stauter-drainage concerns and N-28; and Dewey-Covid-19 concerns. All Supervisors participated in the Department Head meeting.

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

Jeffrey K. Ives, Chairman

Karen Norine, Deputy Auditor