

Supervisors Room, Courthouse  
Pocahontas, Iowa  
August 24, 2021

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment. Members present: Chairman, Clarence Siepker; Supervisors, Brent Aden, Jeffrey Ives, and Louis Stauter; and Auditor, Kelly Jepsen. Supervisor Kyle Smith was absent.

Motion by Stauter, seconded by Aden, to approve the minutes from August 10, 2021, as presented. Ayes all, motion carried.

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

Supervisor Kyle Smith joined the meeting.

Parker Aden, with Pocahontas Chamber of Commerce, met with the Board to discuss his request for funding to develop an alumni registry to promote the County. The Board advised Aden that they felt that the project was a worthy investment but it falls under Economic Development and encourage Aden to attend their Board meeting later in the day to discuss possible funding through Economic Development. Also present for discussion: Tom Grau and Emily Williams from Pocahontas County Economic Development.

Sheriff Steve Nelson presented 4 quotes for cameras for the patrol vehicles. Axon Direct quoted 8 Fleet 3 Advanced Package with ALPR and live streaming with 8 body cameras leased for 5 years, \$19,968.00 a year for a total investment of \$99,840.00. Nelson presented three quotes from Motorola Solutions. The first quote was for a WatchGuard Video EL5 Server with 16TB of usable storage for \$6,045.50 that would be needed to operate the cameras. Quote 2 was for purchasing 4RE in-Car, V300 EL5 with accessories for \$7,380.00 per vehicle, totaling \$59,040.00 for all 8 vehicles. Quote 3 was for a 5 year lease for the same cameras, (8) 4RE In-Car EL-5 for \$12,035.91 a year, totaling \$60,179.55 for the 5 years. After discussion on the need for the cameras, a motion was made by Stauter, seconded by Aden, to authorize the Sheriff to purchase the WatchGuard Video EL5 Server with 16TB of usable storage for \$6,045.50 and one 4RE in-Car, V300 EL5 with accessories for \$7,380.00 from Motorola Solutions. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to Approve DD 41 Pay Request #1 for \$133,995.15 to Dirt Proz, LLC and deny Change Order #1 for \$13,801.20. Ayes all, motion carried.

Gary Atherton, Assistant to the Engineer/Drainage Clerk, and the Board discussed a resolution addressing any type of pipeline that comes through Pocahontas County. The Board wants to ensure that the pipeline company repairs their damages to both County and private tile and that an inspector is hired at the pipeline's expense. Supervisor Stauter and Atherton will work with Drainage Attorney, Jim Hudson, to finalize either an ordinance or resolution addressing this matter.

Atherton also advised that he spoke with the DOT about banning the use of 'Engine and Compression Brakes' on Highway 3 and Highway 4 for two miles in each direction of Pocahontas. The DOT would enforce it either for all of Highway 3 and Highway 4 in the County or for none of it, as they would not enforce only certain sections of the highway. For now the Board is going to table the matter.

Jack Moellering, County Engineer, along with Rod Stoullil, Pro-Coop, and Daryl Anderson, Wessels Oil, discussed the inability to get lignin. Lignin is what the County specifies to be used for dust control. After discussing their options, motion was made by Ives, seconded by Smith, to authorize the use of Magnesium Chloride for dust control for this season. Ayes all, motion carried. The County will advise Pro-Coop and Wessels Oil if Magnesium Chloride is acceptable for future application after this season.

Motion by Stauter, seconded by Smith, to authorize the Chairman to sign the contract with Merryman Bridge Construction Company for Bridge Rehab. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to set a bid letting for 19-30 Marshall for September 21<sup>st</sup> at 11:00 a.m. in the Supervisors Room in the Courthouse. Ayes all, motion carried.

Moellering advised on the progress of the Windfarm. The project on the East side of Highway 4 is closing down and with only 13 or 14 to do on the West side of Highway 4, it should not be long before they are completely done. Don Cirks, Road Superintendent, explained that they are removing the trees at Longnecker's and discussed the possibility of buying right-of-way. They also discussed getting a flashing light for the stop sign at the corner of Highway 7 and N-28.

Motion by Ives, seconded by Smith, to approve the Recorder's Report of Fees Collected for the month of July. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve a wage increase for Brittany Hetrick, full-time Dispatcher, Samantha Richison, part-time Dispatcher/Jailer, as both have been with the Sheriff's Department for six months. Ayes all, motion carried. Both Hetrick, effective August 15, 2021, and Richison, effective August 17, 2021, will have a new rate of pay of \$17.24/hour, as per union contract.

Motion by Ives, seconded by Stauter, to authorize the Chairman to sign the Amendment to the 28E Agreement between Iowa Division of Soil Conservation and Water Quality and Drainage District 168. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to approve claims from Pocahontas County Secondary Roads for watchman services on Jt. DD 171 MOD for \$112.60 and Jt. DD 77 MOD for \$619.30 and \$168.90. Ayes all, motion carried.

Motion by Smith, seconded by Aden, to table accepting Dr. Ted George's letter of resignation from the Pocahontas County Board of Health until Dr. Shane Kirkegaard is able to accept the appointment. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to authorize the Auditor to apply for the FY22 Medicolegal Death Investigator. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to table discussion on the quotes for the roof on the North entrance to the Courthouse until next week. Ayes all, motion carried.

After discussing a resolution to DD 8 West's gatekeeper's fees, the Board determined that an informational meeting was not needed.

Motion by Aden, seconded by Smith, to acknowledge receipt of Manure Management Plans: (1) Maneman 1 – ID# 59694 located in the SE NW Sec. 21, Dover Township with Robert Maneman as owner & contact person; (2) K.E.B. Farms, Inc. – ID# 62383 located in the NE NW, Sec. 2 Cummins Township with David Besch as owner & contact person; and (3) Skog Robert – ID# 57844 located in the NE NE, Sec. 36 Fairfield Township, BV County with Robert Skog as owner & contact person. Ayes all, motion carried.

Motion by Ives, 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	146.20	1
Henry Adkins	Ballots	1142.84	1
E Ahlrichs	Mileage	227.36	1
Alliant Energy	Utilities	67.84	1
Amazon Capital Services	Office Supplies	74.51	1
Amazon Capital Services	Shop Supplies	26.95	1
Amazon Capital Services	Supplies	99.23	3
CSBank	Supplies	270.83	1
B&H Photo-Video Remittance Pro	Equip	2086.53	1
Bennett Recycling	Garbage	900.00	1
N Betten	Mileage	446.88	1
B H Energy	Natural Gas	37.45	1
B.V. Co Treasurer	DD 79 Drng Assess	95.52	1
B.V. Co Treasurer	Property Tax-Marathon Pit	590.00	1
Cal Co ECA	Utilities	10.50	1
Canon Financial Services, Inc	Lease	378.73	1
CID	Supplies	90.70	2
Century Link	Phone	322.62	1
CenturyLink	Phone	55.74	1
D Cirks	Phone REIM	80.00	1
J Conlin	Mileage	204.96	1
Counsel	Lease	461.55	2
Po Co Sec Rd	Fuel	1210.76	1
Crescent Elec Supply	Supplies	156.56	1
M Crosgrove	Safety Reimbursement	200.00	1
DD Jt 63 Br F MOD	DD Jt 63 Br F MOD Assess	1181.37	1
DD Tr Jt 73	DD Tr Jt 73 Assess	42.50	1
DD 127	DD 127 Assess	6897.00	1
DD 153	DD 153 Assess	138.13	1
DD 167	DD 167 Assess	234.00	1
DD 168	DD 168 Assess	30931.88	1
DD 169	DD 169 Assess	557.71	1
DD 182 Main Tile	DD 182 Main Tile	117.14	1
DD 22	DD 22 Drng Assess	1363.23	1
DD 32	DD 32 Assess	1965.08	1
DD 41 Br 32	DD 41 Br 32 Assess	128.12	1
DD 57 MOD	DD 57	599.18	1
DD 57 MOD	DD 57 Assessment	5.00	1
DD 57 MOD	Reimb Labor costs	16.00	1
DD 57 MOD	Reimb Labor Costs	64.32	1
DD 59	DD 59 Assess	4826.28	1
DD 60 Br 10	DD 60 Br 10 Drng Assess	430.25	1
DD 60 Br 6	DD 60 Br 6 Drng Assess	81.73	1
DD 66	DD 66 Assess	698.26	1
DD 69	DD 69 Assess	1224.00	1
DD 72 Main 1	DD 73 Main 1 Assess	226.33	1
DD 8 West	Sec Rd Repairs	840.34	1
DD 90	DD 90 Assess	1051.70	1
Frank Dunn Company	Patching Material 1 palle	829.00	1
Expo Center	Rent	300.00	1
Farm & Home	Supplies	286.91	1
Farm & Home	Work Gloves	21.99	1
Gilmore City	Utilities	68.00	1
Gordon Flesch Company Inc	Lease	129.26	1
Healthcare First c/o Wells Far	Service	104.74	1
Dereck A Hebert	License	15.00	1
S Henderson	Expense	6.73	1
K Hoffman	Mileage	19.04	1
Hudson Law	Legal Ser	310.00	1
Humboldt Co Sheriff	Service	925.00	1
HyVee AR	Meds	200.95	1
Iowa Counties Information Tech	Dues	50.00	1
ILEA	Training	150.00	1
IA Lakes Elec	Electricity	1053.00	1
IA Lakes Elec	Rent	65.00	1
Iowa State Bar Association	Dues	260.00	1
Jack's Uniform	Uniform	406.58	2
K Jepsen	Expenses	1128.43	1
Jt DD 13 Waterway	Jt DD 13 Waterway Assess	327.62	1
Jt DD 85	Jt DD 85 Assess	506.25	1
KAYL	Ad	52.50	1

M Klocke	Mileage	21.28	1
Machine Shop	Supplies	495.00	1
Mail Servcs	Supplies	490.59	2
Manson Lumber Company	Supplies	55.35	1
Martin Marietta	Rock	665.68	1
Mediacom	Equip	14.15	1
Mediacom	Internet	236.90	1
Metal Culverts	Parts	5984.00	1
MidAmeri Energy	Palmer Area Lighting	69.17	1
MidAmeri Energy	Palmer Shed electric	21.66	1
Napa	Parts	9.99	1
Office Elements	Supplies	637.18	6
Overhead Door	Repairs	299.74	1
Palmer Mutual Tel	Line Chrg	164.96	1
Philips Lifeline	Lifeline	391.40	1
Po Co Aud	Expenses	26.83	1
Po Co EMS	EMS Coordinator	10000.00	1
Po Co Home Care	Aides	5293.80	2
Po Co Solid Waste	Rural Waste	10753.44	1
Poca Co Treas	Taxes	14169.92	2
Poca Sales & Serv	Tires	806.72	1
Poca St Bank	Rent	400.00	1
Poca Comm Hospital	Meals	5460.00	1
Poca Ford	Maint	1393.64	1
Powers Funeral	Service	1410.00	1
Prinsco Inc	Supplies	757.33	1
Pro Co-Op	Fuel	3062.32	1
Record Dem	Subscriptions	82.50	1
V Ricklefs	Mileage	85.12	1
Bob Roby	Well Plug	1000.00	1
City-Rolfe	Utilities	29.46	1
IA SOS	Notary	30.00	1
Secure Shred Solutions, LLC	Service	138.00	1
Seiler App	Parts	16.00	1
K Simacek	Mileage	63.28	1
Sioux Lumber Cash & Carry	Supplies	43.75	1
Amy D Stern-Domek	Mileage	303.52	1
T Reuters-West	Service	149.90	1
Donald P Trexel	Mileage	12.32	1
US Cellular	Phone	229.50	3
K Vadar	Mileage	103.04	1
Tom Veit	Reimb Damaged Mailbox-12/	25.00	1
Verizon	Line Chg	45.02	1
Verizon	Mobile Internet	160.04	1
R Vosberg	Mileage	17.92	1
Wex Bank	Fuel	70.15	1
Emily A Williams	Expenses	779.83	1
Windstream	Line Chg	96.10	1
Woodley Ins	Insurance	1846.52	1
Woods	Supplies	6.97	1
Yolo County Superior Court Cri	Copies	13.50	1
Grand Total		138658.30	

Weekly meetings: Ives –Workforce Development meeting and drainage concerns; Aden – INREC/Des Moines Lobe Wetland Initiative and Homeward Housing; Siepker – Conservation, INREC/Des Moines Lobe Wetland Initiative, Upper Des Moines Finance meeting, Rolling Hills and drainage concerns; Stauter – YES Center meeting and driveway and weed concerns; and Smith – Concerns about Homemakers, Public Health and drainage. All Supervisors attended the Conference Board meeting.

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

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Clarence Siepker, Chairman

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Kelly Jepsen, Auditor