

Supervisors Room, Courthouse
Pocahontas, Iowa
September 12, 2023

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

Motion by Smith, seconded by Siepker, to approve the minutes from September 6, 2023 as presented. Ayes all, motion carried.

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

John Torbert, IDDA Director, was present to provide his annual report. He updated the Board on issues going on at the Federal and State level. A big win for drainage when HF714 went into law redefining culverts to include drainage tile, now the railroads will pay their portion on drainage.

Gary Atherton, Assistant to the County Engineer/Drainage Clerk, discussed concerns with DD 114 Main Open Ditch. There is 6 feet of water backed up and cannot investigate until a beaver dam is removed, which a landowner is refusing entrance. Also found cattle grazing in the drainage right-of-way, which is in direct violation to Resolution 2000-08-1. The Board directed Atherton to contact Jim Leith to gain entrance and the cattle before getting the attorney involved.

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

RESOLUTION – 2023-09- #33

Revised Bridge Postings

WHEREAS, Pocahontas County receives significant federal funding for bridges and accordingly is required to conduct bridge inspections and where prescribed, to close or to place restrictions as to the weight of vehicles using such bridges, and

WHEREAS, the bridge inspection consultant for the County, a professional engineer, has previously determined bridge load postings according to vehicle type for several bridges in the County, and

WHEREAS, the County desires to maintain the safety of the public and continue receiving federal funding for bridge replacements, and

WHEREAS, three of the bridges that have been load posted or closed for the above reasons are now being replaced with corrugated metal pipes.

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that the postings on the bridges listed below be lifted and the roads be restored to full legal loads. These changes are to become effective once the roads are reopened after construction.

<u>County #</u>	<u>FHwA #</u>	<u>Location</u>	<u>Old Posting</u>	<u>New Posting</u>
Grant 132	278921	25/26 Grant	6 tons	Legal
Cummins 145	279490	32 Cum./5 Sher.	18-26-30	Legal
Sherman 152	279660	19/30 Sherman	Close	Legal

PASSED AND ADOPTED this the 12th day of September, 2023.

By: Pocahontas County Board of Supervisors

/s/Louis Stauffer, Chairman, /s/Jeffrey K. Ives, /s/Brent Aden, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Jack Moellering, County Engineer, gave an update on the Marshall 19/30 and the Lake 30/31 bridge. Then discussed projects for next year.

Motion by Ives, seconded by Siepker, to approve the hire of Stacie Winegarden as a PT Clerk in the Auditor's Office. Ayes all, motion carried. Winegarden's employment will begin September 13, 2023 making \$20.00/hr.

Motion by Siepker, seconded by Stauffer, to authorize the Chairman to sign the Pocahontas County Provider and Program Participation Agreements with Upper Des Moines. Ayes all, motion carried.

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

Motion by Smith, seconded by Ives, to approve VPN access for Keane Brown, Environmental Health Specialist for Public Health. Ayes all, motion carried.

The Board discussed the DD 51 informal informational meeting that took place on September 6th in Rolfe. Drainage in a city is the same concept as water and sewer but is hard to understand because it is not as visible. They are hoping to avoid a full improvement as the cost is substantial.

Motion by Ives, seconded by Siepker, to acknowledge receipt of Manure Management Plan: (1) PI366 – ID# 67388 located in the SE SW, Sec. 13 Cedar Township with Prestage Farms of Iowa, LLC as owner & contact; and (2) PI 246 Finisher- ID# 64893 located in the SW NW, Sec. 20 Colfax Township with Prestage Farms of Iowa, LLC as owner & Dennis Benning as contact person. Ayes all, motion carried.

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

A & M Laundry	Supplies	77.10	1
Parker Aden	Marketing	200.00	1
Henry Adkins	Supplies	134.77	1
K Aljets	Postage	11.00	1
Amazon	Supplies	326.76	3
Amerigroup	Refund	2152.96	1
Anoka County CH	Service	28.00	1
AP Air Inc	Parts	46.00	1
C Archer	Phone Reimb	40.00	1
G Atherton	Phone Reimb	160.00	1
Client	Mileage	138.06	1
Westin E Beneke	Mileage	165.03	1
Big State Ind	Safety Supplies	298.00	1
B H Energy	Natural Gas	110.79	3
Keane W Brown	Mileage	496.90	1
Buchanan County	Supplies	100.00	1
BV Co Journal	Minutes	516.04	1
B.V. Co Treasurer	Property Taxes	734.26	1
Calhoun Co Sheriff	Service	57.34	1
Calhoun-Burns	Professional Services	1128.70	1
City-Pocahontas	Utilities	3929.57	6
Comm Lumber	Supplies	217.52	1
J Conlin	Dues	2076.40	1
Po Co Sec Rd	Fuel	2809.18	3
Cresent Elec Supply	Supplies	73.04	1
O Cressler	Mileage	275.00	2
DCI-SOR	Training	75.00	1
DD 53 Br 23 51574	Drainage Assessment	5.00	1
Dell	Supplies	7903.84	2
Doolittle Oil	Supplies	436.60	1
Electronic Special	Supplies	200.00	1
Laura S Erickson	Expenses	451.80	2
Farm & Home	Supplies	1904.06	3
J Ferguson	Safety	150.00	1
Fisher Scientific	Supplies	66.10	1
City-Fonda	Utilities	106.61	1
Force America	Parts	486.00	1
Foundation An	Service	168.50	1
Fratzke & Jensen	Service	1500.00	1
C Frerk	Mileage	421.34	1
GFC Leasing	Lease	1124.82	1
D Harson	Expense	26.70	1
Dereck A Hebert	Renewals	90.02	1
Heinsohn Digging & Tiling	Services	3500.00	1
B Hinners	Postage	37.85	1
J Robert Hopson	Service	600.00	1
Humb News	Ads	446.76	1
IA Dept of Revenue	Sales Tax	2.50	1
IA Med Ex	Autopsy	2042.00	1
IACCS	Training	195.00	1
ICEA	Professional Conf	1050.00	1
ICIT	Dues	50.00	1
ISAC	Training	30.00	1
ISU Ext	Training	360.00	1
Jack's Uniform	Uniform	273.64	2
R Jergens	Expenses	954.92	2
Amy M Johnson	Expenses	831.98	1
Keep IA Beautiful	Allocation	12240.00	1
M Klocke	Mileage	182.52	2
Brooke A Krips	Mileage	255.41	1
House of Print	Supplies	33.95	1
LMPC	Service	164.20	1
Laurens Sun	Minutes	750.04	1
Mary J Litwiller	Expenses	729.26	1
Machine Shop	Supplies	244.36	2
Mail Services	Service	283.65	1
Martin Marietta	Rock	59289.48	1
McKesson	Supplies	498.50	1
K Metzger	Mileage	339.48	1
Mid American Signal Inc	Parts	565.00	1
MidAm Energy	Electricity	387.99	2
Murphy Tractor	Parts	1440.87	1
Comm First	Service	28.89	1
S Nelson	Expense	147.02	1
NENA:911	Dues	431.00	1
Netsmart	Service	1754.32	1
New Way Ford	Service	102.08	1
Northern Safety Co Inc	Safety	150.04	1
NW Comm	Line Chg	158.99	1
Office Elements	Supplies	436.51	2
Palmer Mutual	Line Chg	164.96	1
City-Palmer	Utilities	219.82	1
PJ Greufe	Service	1500.00	1
Po Co Aud	Budget Exp	5662.20	1
Po Co Home Care	Aides	5713.00	3
Po Co Solid Waste	Rural	84.00	1
Poca Co Treas	Prop Tax	690.00	1
PO CO IT Dept	Copier	120.43	2
Poca St Bank	Rent	400.00	1
Poky Equip	Supplies	224.17	1
Poky Fiber	Service	831.45	3
Polk County Conservation	Training	50.00	1
Presto-X Co	Pest Control	240.00	3
Pro Co-Op	Fuel	49731.82	4
Quality Inn & Suites Ames	Lodging	352.77	1
Record Dem	Ads	1377.16	3
Rent-All Storm Lake	Machinery Rental	626.00	1
City-Rolfe	Utilities	32.61	1
Alexandria K Salsberry	Mileage	345.15	1
Sanofi Pasteur	Supplies	5439.12	1

SCI Comm	Service	426.56	1
IA SOS	Notary	30.00	1
Seiler Appl	Service	1554.25	4
Share Corp	Supplies	1150.92	1
Donald P Trexel	Mileage	162.63	2
Uline	Safety	99.80	1
UnityPoint Occ Health	Safety	65.00	1
Verizon	Communications	3267.09	5
Vetter Equip	Parts	360.62	1
Wellmark	EOB's	940.00	1
West Des Moines Marriott	Lodging	288.96	1
Wex Bank	Fuel	1102.97	1
Windstream	Line Chg	456.46	2
Woodley Ins	Insurance	250.00	1
Woods	Supplies	8.05	1
Wright Co Public Health	Service	265.30	1
Ziegler	Parts/Supplies	1309.39	1
90Ten Hobby	Jump Start Grant	5000.00	1
Grand Total		212949.68	

Weekly meetings: Ives-Drainage concerns; Stauter-Town Hall meeting for Jail and met with 1st Choice Gutter & Exteriors; Aden-Solid Waste business; Siepker- Town Hall meeting for Jail; and Smith- Town Hall meeting for Jail and bridge concerns.

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

Brent Aden, Chairman

Kelly Jepsen, Auditor