

Supervisors Room, Courthouse
Pocahontas, Iowa
September 28, 2021

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

Motion by Smith, seconded by Aden, to approve the minutes from September 21, 2021, as presented. Ayes all, motion carried.

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

Telephonically, Collin Klingbeil, Bolton & Menk Engineer, met with the Board and Jim Hudson, Drainage Attorney and discussed reclassifying DD 74 as it relates to a possible improvement project. Motion by Stauter, seconded by Aden, to authorize Bolton & Menk to reclassify DD 74 and try to keep the cost at or below \$5.00/acre. Ayes all, motion carried.

Motion by Aden, seconded by Smith, to appoint Jerry Hammen and Mike Behrendsen as Reclassification Commissioners for DD 74. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to appoint Troy Stockwell, as an alternate Reclassification Commissioner for DD 74. Ayes all, motion carried.

Russ Jergens, EMA/E-911 Coordinator, advised that the vender, D & K Door, LLC from Hull, did not order the garage doors before the cost increased. The original quote for three insulated doors, one 14'2" x 14' and two 16'2" x 14' was \$14,999.58. D & K resubmitted a new quote for the same size doors: uninsulated for \$14,816.00, and insulated for \$18,655.55. Jergens also received a quote from P & R Entry Doors, Inc. from Fort Dodge: non-insulated doors-one 14'2" x 14' and two 16'2" x 14' for \$15,871.00 and insulated doors for \$18,770.00. After discussion, a motion was made by Smith, seconded by Ives, to accept P & R Entry Doors, Inc. quote for the insulated doors for \$18,770.00. During discussion, a new motion was made by Smith, seconded by Ives, to rescind the original motion unless clarification on original contract is received. Ayes all, motion carried. Once Jergens received clarification on the original contract, a motion was made by Smith, seconded by Aden, to authorize Jergens to order the insulated doors from P & R Entry Doors, Inc. for \$18,770.00. Ayes all, motion carried.

Dawn Mentzer, CEO of Rolling Hills Community Services Region, gave a brief update on the Region. They are working hard at implementing core services such as an access center, subacute beds and intensive residential services homes. On January 1, 2022, all regions will enter into performance based contracts with DHS and certain core services must be met or DHS can withhold up to 15% of their allocations. Senate File 619 also dictates that on June 30, 2022, that the Regions fund balance must be down to 40% and any excess will go to the State into an incentive fund that as of right now, Rolling Hills does not have access to. The Board thanked Mentzer for the update.

Motion by Aden, seconded by Stauter, to approve the hire of Chad Beschorner as a part-time jailer for the Sheriff's Department. Beschorner started on September 25, 2021, at \$17.32/hour, as per union contract. Ayes all, motion carried.

Motion by Stauter, seconded by Smith, to deny pay estimate #2 and change order #2 and send back to Bolton & Menk to make requested changes. After discussion, Stauter amended his motion, to table until next week. Smith seconded. Ayes all, motion carried.

Supervisor Smith advised that Terry Allers, an architect from Allers Associates Architects, PC, looked over the Courthouse garage and walkway and has concerns about the structural integrity of the garage. He will send his formal opinion in the next week or two. Since the garage has been leaking for many years, Smith believes it could withstand one more winter. He would prefer to wait to get the final recommendation from Allers, then formulate a plan before spending any money on a new roof. It was the general consensus of the Board to wait until they receive the recommendation from Allers before they approve a new roof for the garage and walkway.

Motion by Stauter, seconded by Smith, to approve the Liquor License for the Laurens Golf & Country Club. Ayes all, motion carried.

Motion by Ives, seconded by Stauter, to approve payment to Pocahontas County Secondary Roads for materials for Jt. DD 77 Main Open Ditch, for \$276.43. Ayes all, motion carried.

Motion by Smith, seconded by Stauter, to approve the claims as reviewed. The following claims were audited and allowed:

A & M Laundry	Supplies	34.75	1
Access Systems Leasing	Lease	146.20	1
E Ahlrichs	Mileage	336.56	1
Alliant Energy	Utilities	75.78	1
Amazon Capital Services	Office Supplies	78.23	1
Amazon Capital Services	Parts - Beacon Light	155.62	1
Amazon Capital Services	Supplies	189.08	3
Amazon Capital Services	Trail Cam-Ditch Survellan	308.92	1
Arnold Motor	Parts	405.52	1
B&W Control Spec.	Spraying	5019.43	2
N Betten	Mileage	546.56	1
B H Energy	Natural Gas	149.56	4
Bob Barker Co	Supplies	20.48	1
B.V Co Sheriff	Service	70.92	2
Campbell Supply	Parts	152.50	2

Canon Financial Services, Inc	Lease	378.73	1
S Cash	Mileage	26.88	1
Cemstone	Pipe Culvert Materials	2930.00	1
CID	Equip	6603.45	2
CID	Glass Cleaner-Misc Suppli	116.00	1
CID	Supplies	645.00	1
Century Link	Line Chg	695.87	2
CenturyLink	Phone	35.80	1
City-Pocahontas	Utilities	278.25	1
CJ Cooper & Asso	Annual Fee	35.00	1
Jodi M Clausen	Mileage	16.80	1
CFR	Allocation	3488.20	1
J Conlin	Mileage	276.64	1
Counsel	Lease	250.51	2
Po Co Sec Rd	Fuel	1198.62	1
Doolittle Oil	Supplies	399.89	1
John Dunphy	Well Plug	445.23	1
E Z Graph of Victoria Inc	Supplies	180.79	1
Farm & Home	Carblade-Misc Shop	7.99	1
Farm & Home	Hardware-Misc Shop	4.75	1
Farm & Home	Quitset Cement-Misc Shop	10.99	1
Farm & Home	Supplies	186.67	3
Fastlane Motor Parts	Misc Supplies-Soap	26.90	1
Force America	Parts	119.60	1
Foundation Analytical Lab	Tests	332.75	1
Galls	Uniform	306.70	1
GSK Financial	Supplies	4360.44	1
Gordon Flesch Company Inc	Lease	129.26	1
Gloria Gunderson	Election	173.37	1
Rita Helmers	Election	179.00	1
Barbra J Hinners	Reimb	30.00	1
Sally Ramaekers Hoefing	Election	23.36	1
Humboldt Co Sheriff	Service	325.00	1
HyVee AR	Medical	90.72	1
IA APCO	Training	285.00	1
IADPS	Service	1278.00	1
ILEA	Training	782.00	1
IA Lakes Elec	Electricity	846.00	1
IA Lakes Elec	Rent	64.00	1
IPAC	Software	3000.00	1
ITSavvy LLC	I Pads - Tile, Entrance	2438.00	1
ITSavvy LLC	Service	117.08	1
Jack's Uniform	Uniform	340.69	1
Jacks OK Tire	Tires/Parts	6188.88	1
R Jergens	Expenses	409.09	1
K. C. NIELSEN, LTD	Equip	14000.00	1
L & L Farms	Well Plug	500.00	1
J La Velle	Election	113.56	1
Laurens Municipal	Lauren's shed utilities	169.60	1
Law Enforcement Sys Inc	Supplies	77.00	1
M Lenz	Election	179.60	1
RELX INC DBA LexisNexis	Service	110.00	1
Loffler	Lease	55.74	1
E Lund	Election	192.06	1
Jody L Lyon	Election	23.36	1
Mail Servcs	Mailing	244.68	1
Mail Servcs	Service	4010.81	1
Marriott Hotels	ICEOO Conf Lodging	284.76	1
Martin Marietta	Granular	9812.43	1
Martin Marietta	Rock	646.25	1
R McGriff	Election	186.88	1
Mediacom	Service	14.15	1
MidAmeri Energy	Electricity	251.50	1
MidAmeri Energy	Palmer Shed-Electric	31.43	1
MidAmeri Energy	Palmer- Int lights	68.52	1
Patrick D Mooney	Mileage	17.92	1
Sarah Munson	Election	41.80	1
Murphy Tractor	Parts	18779.38	1
NSA	Training	164.25	1
Jane E Nees	Election	23.36	1
S Nelson	Phone Reimb	172.68	1
Netsmart Technologies	Service	1689.84	1
Office Elements	Equip	489.00	1
Office Elements	Supplies	716.08	4
Palmer Mutual Tel	Phone	164.96	1
Philips Lifeline	Lifeline	401.70	1
PJ Greufe	Services	1500.00	1
Po Co EMA	Service	10000.00	1
Po Co Home Care	Aides	14720.16	4
Poca Postmaster	Postage	78.00	1
Poca Sales & Serv	Maint	470.30	1
Poca Comm Hospital	Meals	5011.38	1
Poca Ford	Maint	1560.36	1
Pro Co-Op	Fuel	3430.16	2
Reagan Outdoor of Rochester	Billboard	1100.00	1
Reaves Buildings Component Mfg	Building	30073.05	1
B Reis	Parts	510.50	1
Richardson's Serv	Maint	71.22	1
V Ricklefs	Mileage	207.76	1
Theresa A Ritland, CSR	Service	646.30	1
Sanofi Pasteur	Supplies	6469.68	1
Schoon Excavating	Drainage	4019.99	1
Kristi S Seiler	Mileage	14.56	1
J Shimon	Election	161.12	1
Sirchie	Supplies	112.94	1
Solutions Inc	Renewal	1426.00	1
Sports Rehab	Services	1035.42	1
Staples	Supplies	77.98	1
Amy D Stern-Domek	Mileage	227.92	1
Surplus Center	Supplies	31.54	1
K Swanson	Election	203.00	1
The Fish Room Alan & Associate	Feed	7.22	1
Anne E Thompson	Mileage	70.89	1

T Reuters-West	Service	149.90	1
US Cellular	Phone	224.50	2
K Vadar	Mileage	85.68	1
Verizon	Eng Hotspots	160.04	1
Verizon	Hot Spot	45.02	1
R Vosberg	Postage	8.16	1
Wessels Oil Co Inc	Dust Control	690.00	1
Sherry Williams	Election	181.12	1
Woods	Supplies	18.03	1
Melissia M Zuetlau	Phone	50.00	2
Grand Total		186231.21	

Jack Moellering, County Engineer, advised that the DOT would like to finalize the payment for the detour through Havelock while working on Highway 4. Motion by Stauter, seconded by Aden, to accept the payment of \$270.93 for road use. Ayes all, motion carried.

The Board and Moellering discussed different Secondary Roads concerns: supplemental abutments, P-19 in Gilmore City, and the accumulation of junk in Laurens.

Weekly meetings: Ives–Economic Development budget meeting and Solid Waste matters; Aden–Visioning Committee and Economic Development budget meeting; Siepker–Visioning Committee and Rolling Hills; Stauter–CFR; and Smith–Courthouse Buildings and Grounds.

The Board canvassed the results for the second tier of the Pocahontas Area Community School District Special Election, where the results for all counties involved in the elections were reviewed and made official. The results were as follows:

	Yes	No	Total
Pocahontas County	365	228	593
Calhoun County	12	175	187
Total	377	403	780

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

Clarence Siepker, Chairman

Kelly Jepsen, Auditor