

Supervisors Room, Courthouse
Pocahontas, IA January 13, 2015

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

Members present: Chairman Louis Stauter, Clarence Siepker, JoAnn R. Peters, Jeffrey K. Ives, Ed Dewey.

The minutes of January 2, 2015 were reviewed as emailed and approved on motion of Ives, seconded by Peters with the following correction to the minutes. Ayes all motion carried. Corrected motion: It was moved by Ives, seconded by Peters to reappoint Roger Eichelberger to *the County Conservation Board* for another five (5) year term to expire December 31, 2019. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Dewey, seconded by Ives to include approve wage for new hire in Assessor's Office and budget request of Centers Against Abuse and Sexual Assault (CAASA). Ayes all, motion carried.

Rick Woodley, Woodley Insurance Agency advised the board the past year there were only a three property damage claims with a low damage cost. The premiums for 2015 are down \$700.00 from 2014. Woodley noted he inspects the buildings annually and noted they are all well maintained, the county has good equipment providing good work environment as well.

Jackie Kehoe, Director of CAASA advised she has been the director of the agency since February 2014 and serves 19 counties of Region 1. Outreach services are provided in four locations- Cherokee, Storm Lake, Spencer, and Spirit Lake and shares office space in five other locations. Pocahontas County has four (4) trained advocates and a Prevention Education Specialist. Certified staff are on call 24/7 for emergency situations. CAASA served 609 new clients in 2014 and the Education Specialist provided 141 primary prevention trainings to adults while the advocates presented prevention education to 3,351 school aged children. The agency is requesting \$5,000.00 from the county to assist in providing services to those in need.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	15.91	1
Ability Network Inc	Medicare Claims	2031.00	1
Adv Systems	Copier Main Ex	212.84	1
Adv Systems	Copier Main Ex	73.48	1
Alexander, Pat	Med Sup/Mileage	317.66	4
Alliant Energy	Utilities	592.13	1
Arnold Motor	Vehicle Parts	609.66	1
B&W Control Spec.	Tree & Brush Control	1280.25	1
A Beneke	Co Atty Exp	3811.35	1
P Beneke	BOS Meeting Ex	783.92	1
Bennett Recycling	Garbage	33.00	1
Black Hills Energy	Gas	1840.07	2

K Block	Training Ex	49.15	1
Bolton & Menk	DD 41 Main/Observe Fiber	3826.00	1
Bomgaars	Supplies	74.99	1
BV Co Journal	Publications	666.50	1
Cal Co ECA	int lts	54.19	1
Calhoun-Burns	Bridge Rating/Inspect	2061.41	1
Campbell Supply	Parts	104.39	1
CenturyLink	Phone	499.63	12
J Conlin	Mileage	50.00	2
CJ Cooper & Asso	Annual Fee/Testing	70.00	1
B Dahl	Mileage/Phone	334.30	1
Deyta	HHCahts Fee	90.00	1
Electronic Special	Repairs/Main	7404.92	4
EMC	Lights	1515.34	1
Robert Enockson	Tile for Bathroom	60.46	1
Everttek	Internet	41.30	1
Farm & Home	Supplies	466.61	4
D Ferguson	Mileage/Phone	207.55	1
City of Fonda	Utilities	144.07	1
Force America	parts	88.69	1
Gilmore City	Utilities	144.31	1
Graham Tire	Tires	1011.60	1
Graves Constr	Fld Dam Cummins	118220.80	1
Great Am Fin	Copier Lease	70.73	1
L Hammer	Cistern Closure	600.00	1
Havelock	Utilities	420.00	1
Hoffman Filter	Disposal Ser	50.00	1
Hopkins Med Prod	Med Sup 15439	24.90	1
E Hornor	Mileage	500.50	1
IState Truck	Supplies	276.55	1
IA Nat Heritage	Dues	300.00	1
ISU	Training	160.00	1
IA State Assoc Assessors	Dues	350.00	1
IA Workforce	UI Tax	988.73	1

IMWCA	Worker Comp	7161.00	1
K Jepsen	Basic Needs - Client	20.00	1
R Jergens	Mileage/Travel Ex	223.80	1
Johnston Auto	Supplies	328.76	1
Laurens Municipal	Utilities	334.67	1
Laurens Sun	Publications	952.25	1
D Linnan	N Quonset rent	2800.00	1
Mainstay Sys	Maintenance	237.00	1
Martin Marietta	Rdstone	20450.26	1
Mediacom	Internet	6.42	1
Menards	Supplies	535.72	2
Kelly T Metzger	Mileage	129.10	1
MidAmeri Energy	Utilities	83.18	1
MIDAs	Meeting	17.25	1
Midwest Wheel	Supplies	187.78	1
Moline Farms	Well Plugged	800.00	1
Murphy Tractor	filter	80.12	1
M Myers	Wages	70.00	1
Napa Auto Parts	Supplies	348.09	3
Next Gen Tech	Comp Main	474.01	1
Northwest Comm	Internet	1625.45	7
Northwest Glass Co	Supplies	195.00	1
Office Elements	Supplies	1724.86	14
Office Systems	Copier Main	283.50	2
Palmer Mutual Tel	Telephone	314.92	1
City of Palmer	Utilities	81.00	1
Matt Parrott	Form Supplies	236.09	1
City of Plover	Utilities	100.00	1
Po Co Aud	Phone	77.95	3
Po Co Home Care	Services	7480.00	1
Po Co Pub Health	Assessment Ser	21.77	1
Po Co Young Professionals	Dues	50.00	1
Poca Ford	Main Ser	4674.47	2
Poca Lumber	Supplies	768.29	1

Poca Off Supply	Supplies	3.57	1
Poca Sales & Serv	Repairs/Main	832.23	1
City of Pocahontas	Utilities	3905.92	8
Pro Co-Op	Supp/Service	23274.13	2
Racom Corp	Sup/Repairs	2774.15	1
RAM Systems	Maintenance	635.00	1
Record Dem	Publications	1593.36	4
S reigelsberger	Mileage	314.50	1
S Richardson	Phone	50.00	1
Richardson's Serv	Maint	54.65	1
Roehr Safety Prod	Safety Sup	42.95	1
City of Rolfe	Utilities	34.91	1
Rowekamp Ass	Engr Software	250.00	1
Rubber Inc	Tires/Parts	60.11	1
Sale Barn	Towing	175.00	1
Schneider Corp	Beacon Host/Staff Aug	12715.00	1
Schumacker Elev.	Main 1001176	3635.52	1
Scott Tech	ph.maint.	158.54	1
Solutions	Computer Main/Supplies	358.16	2
Sports Rehab	Services	301.50	1
D Stall	Mileage/Phone	448.75	1
Louis Stauter	BOS/Meeting Ex	1162.47	1
Client	Services	15.00	1
Thrifty White	Medical	238.94	1
Vincent Triggs	BOS/Meeting Ex	470.27	1
Universal	Supplies	102.55	1
US Bank Equip Fin	Off Equip	81.27	3
US Cellular	Phone	383.84	4
Verizon	Phone	112.47	2
Vermeer	Supplies	164.43	1
Alice Warner	Services	19.32	1
Wex Bank	Fuel	91.80	1
Windstream	Phone/Data	360.36	1
Woodley Ins	Ins	49.00	1

Woods	Supplies	44.71	2
Ziegler	Supplies	5243.56	1
Grand Total		267500.81	

The board reviewed the Construction Evaluation Resolution for confinement facilities. Said resolution provides the opportunity for boards of supervisors to conduct an evaluation of every construction permit application and provide input if such facility shall be built or denied. It was moved by Ives, seconded by Peters to adopt the resolution. The chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives, Dewey, Stauter; nays – none. Whereby the resolution was duly adopted to-wit:

Resolution 2015-01-#05

WHEREAS, Iowa Code Section 459.304(3) 2003 sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 2015 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code Section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or be based on reasons other than the final score on the master matrix;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POCAHONTAS COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code Section 459.304(3).

It was moved by Ives, seconded by Siepker to dispense with the reading of the minutes at the meeting with approval by vote with prior review of the minutes. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to approve the wage of \$28,000.00 annually effective January 2, 2015 for Kelly Haberl, Clerk in the County Assessor's office. Ayes all, motion carried.

Supervisor Ives advised the board has previously discussed the repairs needed in areas of the courthouse to enclose the duct work for the geothermal system. Al Sroufe has inspected the areas with each area needing a different type of repair. He can provide specifications for the areas to be used for bidding purposes and be reimbursed for that service or make a repair and see what the cost will be prior to moving forward. The board concurred to have the offices of the second floor repaired at this time.

It was moved by Peters, seconded by Siepker to approve the bill of Bolten & Menk, Inc of Spencer in the amount of \$2,150.00 for engineering services for Jt D.D. 43-72, authorize the chair to sign and forward to Calhoun County for payment. Ayes all, motion carried,

Russ Jergens, Safety Coordinator reminded the board that the workman's compensation carrier had recommended the board provide a celebration of safety recognition if employees/departments remain free of claims. The employees have had fewer injuries and the premiums have been reduced. The safety committee would like a budget of \$5,000-\$10,000 to expend if necessary.

Jack Moellering, County Engineer and Don Cirks, Road Superintendent presented a utility agreement with Windstream for the installation of cable 1.5 miles north of C49. It was moved by

Peters, seconded by Siepker to authorize the chairman to sign the agreement. Ayes all, motion carried.

Cirks provided the snow removal routes for the county to each supervisor. He advised there is the ability to have 13 routes by calling in the part-time snow removal persons. The employees begin their routes at 6:00 a.m. and work until they get the route opened; occasionally it may take the second day to get all roads open.

Moellering advised the close of applications was January 12th and he has two applications. Supervisors Ives and Peters volunteered to assist Moellering in the interview process.

Moellering and Cirks advised they had personnel concerns. The board considered a closed session however without personnel present the board concurred a closed session to be inappropriate.

Supervisors Weekly Reports: There were no committee meetings the week of January 5, 2015.

There being no further business the board adjourned on motion of Peters, seconded by Ives.

Louis Stauter, Chairman

Margene A. Bunda, County Auditor