

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

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

The minutes of January 19, 20, and 22nd, 2015 were approved as presented on motion of Peters, seconded by Siepker. Ayes all, motion carried.

The tentative agenda with amended postings was approved on motion of Dewey, seconded by Ives. Ayes all, motion carried.

It was moved by Ives, seconded by Siepker to approve the ISAC resolution in support of the Iowa Legislature to implement a long-term, sustainable transportation funding solution to address the critical needs of our roadways infrastructure. The chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives Dewey, Stauter; nays – none. Whereby the chairman declared the resolution duly adopted with only the summary being printed. The complete text of the resolution is on file at the Auditor's Office.

Resolution 2015-01-#07

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Pocahontas County Board of Supervisors strongly encourages the implementation of a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system.

1. Provide adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through an increase of the motor fuel tax revenues.
2. Enable the Iowa Department of Transportation to provide primary highway funds to counties and cities in lieu of federal funds, providing increased efficiencies for state and local governments.
3. Increase the permit fee for oversize /overweight vehicles.
4. New funding should be distributed consistent with the Road use Tax Fund distribution formula.

BE IT FURTHER RESOLVED that the Iowa State Association of County Supervisors and the Pocahontas County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

It was moved by Dewey, seconded by Peters to approve the Wellness Agreement with ISAC and authorize the chairman to sign the agreement that Pocahontas County elects to participate in the 2015 ISAC Wellness Program. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to appoint JoAnn Peters and Dr. George to serve the three year term of January 1, 2015 through December 31, 2017. Ayes all, motion carried.

It was moved by Ives, seconded by Siepker to appoint JoAnn Peters to serve on the Pocahontas County Economic Development Commission. Ayes all, motion carried.

It was moved by Siepker, seconded by Ives to acknowledge receipt of the following Manure Management Plans: (1) Mark Wells facility ID# 64298 located in the SW NW, Section 18, Colfax Township with Mark Wells as owner and contact person; (2) DeYoung Finisher facility ID # 61831 located in the SE SE, Section 17, Sherman Township with The Maschhoffs as owners and Maschhoff Environmental, Inc. as the contact person; (3) Cummins North facility ID # 65111 located in the SE SW, Section 16, Cummins Township with Hawkeye Partners LLP as owners and Brian Ritland as contact person; (4) Cummins South facility ID # 65112 located in SW SE, Section 32, Cummins Township with Hawkeye Partners, LLP as owner and Brian Ritland as contact person. Ayes all, motion carried.

Auditor Bunda advised the board that Vocational Rehabilitation has a representative, Tricia Cady, in the county one day a week, Thursday, and is in need of office space. She will be utilizing one of the unused offices in the Community Services building.

The following Claims were audited and allowed:

J Almond	Elect Repair	100.00	1
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A & M Laundry	Supplies	66.86	1
AT&T	Phone	168.30	3
Adv Systems	Copier Main Ex	62.78	1
Alexander, Pat	Cell Phone Nov 14	25.00	1
Alexander Law	Legal Serv.	600.00	1
Alliant Energy	Utilities	314.55	1
APCO	Dues/Training	92.00	1
St of IA Auditor	Co Audits	2080.55	1
Client	Services	54.50	1
Ashley Bennett	Mileage/Meeting Ex	485.29	1
Black Hills Energy	Gas	3367.08	3
J Bunda	Mileage	46.50	1
Margene Bunda	Postage	47.19	1
Campbell Supply	Parts	129.29	1
Carpenter Uniform	Uniforms	851.35	3
Citizens	Self-Funding Ins.	25000.00	1
S Cash	Mileage	89.50	1
CID	Supplies	321.60	2
CenturyLink	Phone	3112.78	14
CenturyLink	Repair	200.00	1
Cintas	Supplies	70.40	1
Don Cirks	Supplies	144.44	1
J Conlin	Mileage	390.50	1
CJ Cooper & Assoc.	Annual Fee	140.00	1
O Cressler	Mileage/Travel Ex	240.07	2
B Dahl	Cell Phone	25.00	1
Des Moines Stamp	Stamps/Sup	67.00	1
EMC	Lights	164.64	1
Farm & Home	Supplies	334.43	3
D Ferguson	Cell Phone	25.00	1
Force America	Parts	414.04	1
Genesis	Janitorial	750.00	1
K Hoffman	Mileage	51.00	3
HyVee AR	Medical	47.49	1
I-State Truck	Supplies	32.33	1
IA DOT	TTCP course	250.00	1
IA Lakes Elec.	Utilities	6543.24	3
IPHA	Dues	100.00	1
ISAC	Training	965.00	8
R Jergens	Mileage	109.41	1
F Kelly	Mileage	17.00	1
B Larsen	Travel Ex	8.55	1
Laurens Sun	Publications	301.23	1
Machine Shop	Services	1389.41	2
Mangold Environ	Water Tests	141.75	1
Martin Marietta	Rdstone	5853.39	1
Mediacom	Internet	189.95	1
Messenger	Publication	18.00	1
MidAmeri Energy	Utilities	141.12	1
M Myers	Wages	72.00	1
Neopost	Postage	75.00	1
Next Gen Tech	Comp Main	36.72	1
Northwest Comm	Internet	1545.50	6
NW IA Youth Emerg	Shelter Ser	4050.00	1
R Nystrom	Mileage	30.00	3
Office Elements	Supplies	249.33	3
Olson Electric	Elect Repair	529.85	1
Owen/King	SIR	247.50	1
Corinne Peterson	Meeting Ex	11.96	1
PJ Greufe	Services	1500.00	1
Po Co Home Care	Services	8207.00	3
Po Co Sec Rd	Fuel/Repairs	7516.28	5
POC Network	Billing Ser	174.00	1
Poca Comm Hospital	Servicesv	443.18	1
Poca Manor	Prisoner Meals	2075.00	1
Poca Off Supply	Supplies	14.99	1
Poca Postmaster	Postage	266.00	3
Pocahontas St Bank	Rent/Fees	200.00	1
Pro Co-Op	Supp/Service	123.07	1
Quilting on Main	Dry Cleaning	24.65	1
RB Lumber	Supplies	666.75	1
Racom Corp	Sup/Repairs	707.30	1
Record Dem	Publications	301.23	1
Rees Truck	Parts	289.64	1
Region V HAZMAT	Contribution	1827.50	1
Reserve Acct	Postage	42.87	1

S Richardson	Cell Phone/Ex	74.25	1
V Ricklefs	Mileage	81.50	1
Roehr Safety Prod	Safety Sup	109.49	2
Rubber Inc	Parts	41.05	1
K Simacek	Mileage	101.00	1
Solutions	Computer Main	10350.00	1
D Stall	Cell Phone Nov 14	25.00	1
Thrifty White	Medical	158.25	1
US Bank Equip Fin	Off Equip	81.27	3
USPCA	Membership	50.00	1
K Vader	Mileage	40.50	1
Wickman Auto	Parts	200.00	1
J Wolcott	Mileage	458.00	1
Woodley Ins	Ins.	23277.75	5
Woods	Supplies	38.00	2
World Data	Reg Manual	300.00	1
Youngs Computer	Repairs/Main	285.00	1
Youth Shelter NCI	Shelter Serv	2752.35	1
P Zaugg	Mileage	125.50	1
Grand Total		125915.74	

It was moved by Peters, seconded by Ives to approve the claim to Bolten & Menk, Inc of Spencer in the amount of \$11,734.50 for Jt. D.D. 43-72 and send to Calhoun County for payment. Ayes all, motion carried.

Mike Bollard, County Recorder presented his budget review to the board.

Jack Moellering, County Engineer presented informational items to the board. Supervisor Stauter reported an intake in the west road ditch south of HWY 7 on 150th Ave. is covered with silt and needs to be cleaned.

Moellering advised Supervisors Peters and Ives as the interview committee that interviews would be conducted beginning at 6:00 p.m. this evening in the board room.

Supervisors Weekly Reports: Stauter attended the YES Center and Community and Family Resources board meetings and budget reviews. Peters, Siepker and Ives each attended the budget reviews. Dewey attended the EMA board meeting and budget reviews.

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

Louis Stauter, Chairman

Margene A. Bunda, County Auditor