

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

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

The minutes of August 9, 2016 were approved as presented on motion of Stauter, seconded by Dewey. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Peters, seconded by Siepker to include the added posting to consider telephone bids, and to approve wage increase environmental health, and delete the CAFO application. Ayes all, motion carried.

It was moved by Dewey seconded by Peters to acknowledge receipt of the Manure Management Plan: (1) Maneman facility – ID # 59694 located in the SE NW, Section 21, Dover Township with Robert Maneman as the owner and contact person. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to approve the \$1.00 per hour increase in hourly rate of pay to \$17.98 for David Stall, Environmental Health Specialist effective August 1, 2016. Ayes all, motion carried.

Auditor Bunda presented the following drainage districts needing deficiency levies:

14 Main Open Ditch – 130%; 17 Main Open Ditch – 3%; 26 – 3.5%; 29, Br A – 4%; 29 Br F Tile – 105%; 29 Br. B - 600%; 41, Br. 1 – 130%; 41 Br.29 – 85%; 41 Br.38 – 1310%; 47 Main Open Ditch – 45%; 49 Main – 5%; 49 Br. A Tile – 90%; 53 – 40%; 53, Br 25-28 – 3387%; 91 – 30%; 168 - 20%. It was moved by Siepker, seconded by Stauter to levy the districts for a September 30, 2016 payment with 5% interest after this date. Ayes all, motion carried.

Don Reffer, B & W Control Specialists presented a list of drainage ditches to be sprayed this summer and fall as follows: 63, Br B-F - \$1500; 114 - \$5,500; 164 South - \$1,500; 164 North - \$1,500; 164 - \$1,500; 60 - \$8,500; 74 - \$2,500; 53, Br 13 - \$3,500; 168 - \$1,000; 72 – will inspect in 2017; 51 - \$750 (possible cleanout). Reffer advises that D.D. 60 has some trees on the east end however with the crops planted up to the ditch edge the trees will be treated after harvest and D.D. 51 is being considered for a cleanout per Gary Atherton, Drainage Clerk. This district has a lot of brush and if cleanout is not to happen this year he recommends treating the brush this year. Atherton noted he will talk to the City of Rolfe for their direction to clean the ditch prior to starting the project. Atherton also stated that Palo Alto County is having difficulties with FEMA in proving regular maintenance to their drainage districts. He would like the board to consider utilizing B & W Specialists to indicate on the form documenting the spray project and work completed to also check the notations for beaver dams or need for repairs as they travel the ditches. Reffer explained they can easily do this while they are spraying. The Board concurred to utilize B & W Control Specialists to document corrective action needed on the districts each year. Reffer will highlight the information and include in the billing to the auditor with a copy for the drainage clerk. It was moved by Peters, seconded by Siepker to approve the list of districts for brush control with the exclusion of D.D. 51. Ayes all, motion carried. Reffer indicated he will contact Supervisor Stauter in the near future to examine the JT. Drainage District 181 for brush control quotes to be presented at the annual meeting in September.

Jack Moellering, County Engineer discussed the tile in the road ditch and felt there was no need for action.

Moellering advised Atherton has been talking with the IDNR as they plan to expand Shimon Marsh in Dover Township. They are planning to place a ramp and a parking area on the south side of the marsh. The county's involvement would require the placement of a field entrance. The IDNR would like to utilize the old tile they will be removing to act as the culvert under the approach. Supervisor

Stauter advised the IDNR needs to be instructed the tile/cmp must be approved by the county prior to the utilization under the field approach.

The board next considered the bids for a new telephone system. Matt Greene with Mediacom and Dan Schneider with Scott Telephone of Emmetsburg were present. There was discussion of a system for just the courthouse with VoIP or county wide with the exception of secondary road buildings. Supervisor Siepker noted that the PRI is less expensive with Northwest Communications than Mediacom. There was lengthy discussion on the cost of lines and added taxes and charges between the two companies. Siepker would like to have an "apples to apples" set of specifications and numbers to look at. It was moved by Stauter, seconded by Stauter to table action on the service provider. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to accept the Scott Telephone bid for the courthouse, community services building and conservation building at a cost of \$34,485.00 for the Toshiba IP Edge system. Ayes all, motion carried.

The board then discussed the need for the call accounting package and if it could be added later. Schneider advised it can be added in the future. Discussion continued on the need for the package. Auditor Bunda queried how the board wanted the bill paid – all by the courthouse budget or for each individual office to pay. Schneider advised the auditor is presenting it correctly, they cannot bill out to departments without the cost accounting package. It was determined each office should pay their own bill. It was moved by Siepker, seconded by Stauter to purchase the accounting package. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	41.45	1
Ability Network	Services	98.00	1
M Abrahamson	Well Closure	422.44	1
Ag Partners	Fuel	915.70	1
Alliant Energy	Utilities	199.97	1
Am. Concrete Prod.	GC shop floor repr	462.25	1
AmeriHealth Caritas Iowa, Inc	refunds	618.80	1
Client	Chore Services	80.00	1
AP Air Inc	Parts	30.00	1
Arnold Motor	Parts	763.06	1
Client	Services	54.50	1
A Beneke	Monthly Ex	4556.12	1
Blue Book	Publications	42.95	1
BV Co EMA	Services	150.00	1
Cal Co ECA	Utilities	61.03	1
Calhoun-Burns	Bridge Rate/Inspect	4857.47	1
Campbell Supply	Parts	80.43	1
Carpenter Uniform	Uniforms	166.00	1
CID	Supplies	161.20	1
CenturyLink	Phone	422.26	5
Cintas	Supplies	97.45	1
CJ Cooper & Asso	Annual Fee	35.00	1
Copy Systems	Postage Meter	149.50	1
Counsel	Supplies	407.65	4
O Cressler	Mileage/Meals	97.12	1
B Dahl	Mileage/Phone REMB	260.55	1
Dataline Assoc	Supplies	489.95	1
Deyta	HHCahps Fee	95.00	1
Diamond Vogel	spray paint	69.21	1
Electronic Special	Repairs/Main	53.00	1
Farm & Home	Supplies	574.67	3
D Ferguson	Mileage/Phone REMB	204.55	1
City-Fonda	Utilities	105.21	1
M Gargano	Services	300.00	1
Genesis	Janitorial	750.00	1
Great Am Fin	Copier Lease	70.73	1
C Harmon	BOH	20.00	1
S Henderson	Meals	46.53	1
Hoffman Filter	Disposal Ser	50.00	1
K Hoffman	CVA Mileage	17.00	1
Client	Services	70.00	1
Hudson Law	Legal Ser	60.00	1
IADPS	Terminal Billing	1380.00	1
IDNR Water Supply	Well Permits	75.00	1
IA Prison Ind	Signs	132.00	1
IMWCA	Worker Comp	7272.00	1

ITS Land Improvement	Services	1210.00	1
Jack's Uniform	Supplies	64.95	1
R Jergens	Mileage/Phone REBM	337.49	1
JL Time & Attendance	Rental	42.00	1
John Deere	Supplies	10.94	1
M Klocke	CVA Mileage	19.00	1
M Kramer	Well Closure	300.00	1
R Lampe	Postage	26.19	1
Client	Services	15.00	1
House of Print	Services	170.00	1
Laurens Municipal	Utilities	258.07	1
Mail Servcs	Print/Postage	242.22	1
Mainstay Sys	Maintenance	237.00	1
Martin Marietta	Rdstone	781.82	2
Mediacom	Internet	2.14	1
Menards	Supplies	500.85	1
K Metzger	Phone/Mileage REMB	169.35	1
MidAmeri Energy	Utilities	234.80	2
Midwest Wheel	Supplies	208.22	1
M Myers	Outside Assist	70.00	1
Myron Corp	VA Supplies	360.46	1
Napa	Supplies	32.18	1
N IA CC	Training	30.00	1
NW Comm	Internet	345.60	1
R Nystrom	CVA Mileage	95.58	1
Office Elements	Supplies	746.83	3
Office Systems	Copier Main	191.94	4
S Olson	Services	50.00	1
Owen/King	SIR	192.60	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities/RUT/FTM	88.00	1
J Paulsen	Mileage/Travel Ex	28.00	1
J Peters	BOH	14.50	1
C Peterson	Day Camp/Prog Supp	554.89	2
G Pirie	Well Closure	112.63	1
Po Co Aud	ph/engr	23.90	1
Po Co Aud	Plat Books	132.50	2
Po Co Ext	Services	1545.34	1
Po Co Solid Waste	Rural Waste	8882.99	1
Poca Comm Hospital	Services	50.00	1
Poca Equip	Sup/Repairs	418.95	1
Poca Fiber	Internet	209.90	2
Poca Lumber	Supplies	60.16	1
Poca Off Supply	Supplies	27.99	2
Poca Postmaster	Postage	491.00	4
City-Pocahontas	Utilities	3551.59	9
Polk Co Treas	Payments	167.80	1
Prairie Meadows	Lodging	145.60	1
Presto-X Co	Pest Control	419.64	1
Prinsco Inc	Supplies	3008.88	1
Pro Co-Op	Fuel/Servcs	10871.31	2
Quality Inn	Lodging	147.72	1
RAM Systems	Maintenance	545.00	1
Rebnord Tech	Repairs	4650.00	1
Record Dem	Publications	294.80	1
Richardson's Serv	Maint	47.70	1
Genesis	Services	43.50	1
Client	Services	40.00	1
Seiler App	Repair Ser	1055.25	3
Select Tech	Parts	246.61	1
Solutions	Comp Main/Supplies	33.54	1
D Stall	Phone/Mileage REMB	493.50	1
Star Leasing	Copier	83.13	1
Stivers Ford	Vehicle	28461.00	1
Subway	Meal Ex	53.50	1
Client	Services	30.00	1
L Thorsen	Well Closure	500.00	1
UnityPoint	Services	37.20	1
US Cellular	Phone	101.29	2
Verizon	Phone	40.01	1
A Warner	Services	281.14	1
J Watson	Mileage/Meals	198.14	1
Weifenbach Sandblasting	sandblast/paint trk wing/	900.00	1
Wellmark	EOB's	860.00	1
Wex Bank	Fuel	68.42	1
Windstream	Phone	360.36	1
Woods	Supplies	26.56	1
Ziegler	Supplies	1389.49	1
Grand Total		106186.19	

It was moved by Siepker, seconded by Dewey to approve the \$9,099.50 bill for engineering services of Bolton & Menk, Inc on Jt. Drainage District No. 18-42 and forward to Buena Vista County for payment. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to approve Change Order No 005 in the amount of \$14,284.65 for final adjustments to pipe quantities used for a final contract price of \$522,332.65 and to approve Pay Estimate 4 in the amount of \$12,856.19 for Drainage District No. 41, Br 22. Ayes all, motion carried.

Supervisors Weekly Reports: Ives road with Reffer to check the drainage districts for brush control. Supervisors Peters and Stauter tended to drainage concerns. Siepker met with telephone vendors. Dewey attended the Home Care Aide Agency Board meeting and tended to drainage.

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

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor