

Supervisors Room, Courthouse  
Pocahontas, IA August 11, 2015

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 July 28, 2015 were approved as presented on motion of Siepker, seconded by Dewey. Ayes all, motion carried.

The tentative agenda was approved on motion of Ives, seconded by Peters. Ayes all, motion carried.

Dan Duitscher, Dutchland Dairy owner was present to request the board's consideration to provide a letter affirming their approval of the DNR permit for the construction of the expansion and improvements of the facility in response of the letter from the District 3 DNR office approving a draft permit for the construction application. It was moved by Ives, seconded by Dewey to authorize the chairman to sign the letter from the Board waiving their appeal rights in support of the DNR issuance of a full permit to expedite the permitting process to allow the construction to begin as soon as possible. Ayes all, motion carried.

The board considered the four applications for Disabled Veteran Homestead Tax Credit. It was moved by Peters, seconded by Siepker to approve the applications as recommended by the county assessor. Ayes all, motion carried.

Auditor Bunda noted the county received the FY 2016 EMS Development Grant. It was moved by Ives, seconded by Dewey to approve the \$6, 792 of grant funding. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker to approve the proposal of BLI Lighting Specialists of Storm Lake for the installation of 19 Troffer light fixtures in the Home Care Aide office in the amount of \$2,606.62 to replace the old ballast light fixtures. Ayes all, motion carried.

Sarah Winkler, County Treasurer advised the Merle Stauter property (PID 1327259005) in Fonda has been cleared of the dilapidated house. It was moved by Ives, seconded by Peters to abate the 2014 taxes payable FY2015/2016. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to cancel abatement of taxes on a mobile home that failed to be removed from the property. Ayes all, motion carried.

It was moved by Siepker, seconded by Ives to abate the delinquent taxes on the Robert Buch property described as the N10' of E 20', Lot 9, North Laurens, Blk 2 in the amount of \$255.00 and the current taxes of \$30.00 as the property has been removed of dilapidated buildings by Jeremy Fulkerth and will take possession upon receipt of a quit claim deed; with Fulkerth to pay the \$5.00 drainage assessment on the property. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) Christiansen Turkey Site – facility ID# 64034 located in SE NE, Section 22, Newell Township, Buena Vista County with Dale Christiansen as owner and contact person; (2) Hog Guy Farms LLC – Kim’s Site – facility ID# 61834 located in the SW SW, Section 20, Cedar Township with John Esler as owner and contact person; (3) Robert Skog Facility – ID # 57844 located in NE NE, Section 36, Fairfield Township, Buena Vista County with Robert Skog as owner and contact person; (4) Hess Farms Facility – ID # 66286, located in the NW NE, Section 30, Colfax Township with Tim and Dennis Hess as owners and Twin Lakes Environmental Services, LLC as the contact person; (5) Cedar Creek Livestock Facility – ID# 66271 located in NW NE, Section 25, dover Township with Cedar Creek Livestock LLC as the owner and Mark Wells as the contact person; (6) K.E.B. Farms, Inc – facility ID# 62383 located in the NE NW, Section 2, Cummins Township with David Besch as the owner and contact person; (7) PI-229 Finisher facility – ID# 64287 located in the NW 1/4 , Section 21, Bellville Township, with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person; (8) Woodgro, Inc. facility - ID # 61278 located in the SE SE, Section 30, Rush Lake Township, Palo Alto County with Woodgro, Inc. as the owner and Ken Woodford as the contact person. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	40.54	1
Ability Network	Services	98.00	1
Adv Systems	Copier Main Ex	139.36	1
Ag Partners	Fuel	955.59	1
Alliant Energy	Utilities	146.09	1
Allied Prec Prod	Repairs	30.00	1
Am Lung Ass	Supplies	250.00	1
Arnold Motor	Supplies	197.49	1
Auto-Jet Muffler Corp	Supplies	140.73	1
A Beneke	Co Atty Exp	4219.64	1
BV Co Journal	Publications	572.85	2
BV Co EMA	Services	150.00	1
Cal Co ECA	Utilities	61.45	1
Calhoun-Burns	Bridge Rating/Inspect	262.00	1
Campbell Supply	Parts	96.08	1
Carpenter Uniform	Uniforms	132.60	1
CenturyLink	Phone	284.80	4
CenturyLink	Viper 911 Upgrade	27095.82	1
C Cakes	Services	1000.00	1
B Dahl	Mileage	349.85	1
Dollar Gen	Supplies	31.50	1
Elderbridge	Annual Allocation	5664.60	1
Electronic Eng	Repairs	405.95	1
Evertex	Internet	36.30	1
Farm & Home	Supplies	604.45	5
D Feistner	Legal Ser	322.30	1
Feld Fire	Fire Alarms	180.60	1
D Ferguson	Mileage	170.85	1
Force America	Parts	352.47	1
Genesis	Janitorial	750.00	1

Gilmore City	Utilities	223.49	2
Great Am Fin	Copier Lease	70.73	1
M Hertz	Training Mil/Meals	240.36	1
Hilton	Lodging	413.45	1
Holm's Radiator	Supplies	656.25	1
Humboldt Co HD	Septic Permits Olson-Dani	250.00	1
Humboldt Co Sheriff	Prisoner Ser	100.00	1
HyVee AR	Medical	4.00	1
IState Truck	Supplies	187.50	1
IA Transit	Repairs	400.00	1
IMWCA	Worker Comp	6491.00	1
Inter Battery	Batteries	29.65	1
B Larsen	Transport Ex	12.65	1
House of Print	Services	149.31	1
City-Laurens	Utilities	215.92	1
Laurens Sun	Publications	1161.87	3
Luft & Son	Cross road	1640.00	1
Mail Servcs	Print/Postage	251.52	1
Martin Marietta	Rdstone	574.47	1
Mediacom	Internet	2.14	1
Metal Culverts	Parts	8657.82	1
K Metzger	Mileage	232.90	1
MidAmeri Energy	Utilities	35.34	1
MW Technology	Phone Main/Repairs	2906.56	1
Midwest Wheel	Supplies	103.77	1
L Mundus	Rent Payments	450.00	1
Napa	Supplies	8.99	1
NSA	Training Ser	138.93	1
Nickol Boring Inc	Tile Proj	4260.00	1
NW IA Youth Emerg	Shelter Ser	225.00	1
Office Depot	Supplies	253.99	1
Office Elements	Supplies	668.05	4
P&R Entry Doors	Door/Repairs	780.00	1
Palmer Mutual Tel	Telephone	314.92	1
City-Palmer	Utilities	81.00	1
Po Co Aud	T1 & Plat Book	112.69	3
Po Co EMS	EMS Coordinator	10000.00	1
Po Co Solid Waste	Rural Waste	8855.11	1
Poca Co Treas	DD Assessments	9455.91	2
Poca Ford	Main Ser	981.99	2
POCA Inn	Lodging	84.57	1
Poca Lumber	Supplies	272.21	1
Poca Manor	Prisoner Meals	3555.00	1
Poca Off Supply	Supplies	30.19	2
City-Pocahontas	Utilities	3410.50	15
Presto-X Co	Pest Control	407.40	1
Pro Co-Op	Fuel/Servcs	18970.81	3
RB Lumber	Supplies	355.30	1
RAM Systems	Maintenance	545.00	1
Record Dem	Publications	1131.70	3
S Richardson	Mileage	62.61	1
City-Rolfe	Utilities	28.49	1
Seiler App	Repair Ser	264.39	2
Shield Tech	Software/Training	5700.00	1
C Siepker	BOS Ex	645.92	2
Solutions	Comp Main/Supplies	40116.37	2
D Stall	Mileage	371.50	1

M Parrott	Form Supplies	327.86	1
US Bank Equip Fin	Off Equip	81.27	3
US Cellular	Phone	395.45	4
USPS	Postage Sup	2372.50	1
Verizon	Phone	40.01	1
A Warner	Services	175.37	1
Wex Bank	Fuel	94.49	1
Windstream	Phone	360.36	1
Woodford Equip	Parts	227.44	1
Woods	Supplies	127.03	3
Youngs Computer	Server instal	4619.96	1
Ziegler	Supplies	1101.24	1
Grand Total		192280.99	

It was moved by Dewey, seconded by Peters to approve the denied claim #205 from the previous claim period for lack of itemization was approved based upon itemized statement to be received when product received. Ayes all, motion carried.

The board reviewed the prepared Ordinance No.37 for All Terrain and Off-Road Utility Vehicles as prepared by County Attorney Beneke. It was moved by Dewey, seconded by Peters to approve publication of the ordinance with the first reading set for 10:05 a.m. on Tuesday, August 25, 2015. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to table action on the lease-release for the county farm. Ayes all, motion carried.

It was moved by Siepker, seconded by Ives to approve the billing of Bolton & Menk, Inc for project design and wetlands for D.D. 18-42 in the amount of \$3, 150.00 and forward to Buena Vista County for payment. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to approve the claim from Palo Alto County for Jt D.D. 63 Main for \$614.25 for services for FEMA repairs by Bolton & Menk. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to approve Pay Est #3 to Ruetzel Excavating of \$51,699.60 for work on D.D. 21. Ayes all, motion carried.

Jack Moellering advised he had nothing to report to the board this week.

Lee Halder, landowner advised he had received an assessment notice for D.D. 41 and questions what work was done. Gary Atherton, Engineer's Asst. and Drainage Clerk provided a listing of claims paid and a map of the open ditch and locations of FEMA repairs from the 2010 floods. Auditor Bunda advised the repairs are maintenance in nature and after all money was received from FEMA this is the balance left to be paid by the landowners. The last assessment on the open ditch was 1996.

The board recessed for lunch at noon.

At 1:15 p.m. the board met with Max Elg and Greg Davis of Solutions, Inc to explore the use and purchase of tablets for the board. The board inquired of the ability of the drainage clerk to access various computer programs. Auditor Bunda advised the ability to view the information can be made

available through Solutions as has been previously discussed.. Solutions was authorized to set up the view only capabilities for the drainage clerk.

The board approved drainage assessments for D.D. 29 Main, 41 BR 6, 57, 62,116, and 178 on motion of Siepker, seconded by Ives. Ayes all, motion carried.

Supervisors Weekly Reports: Stauter attended the CFR board meeting. Peters attended the county Solid Waste Commission meeting. Siepker attended the UDMO board meeting and Western Iowa Tourism meeting. Dewey attended the Safety Committee meeting. Ives attended the County Solid Waste Commission meeting and tended to drainage concerns. All supervisors participated in the Annual Employee Appreciation meal and health insurance updates.

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

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Louis Stauter, Chairman

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Margene A. Bunda, County Auditor