

Supervisors Room, Courthouse  
Pocahontas, IA December 13, 2016

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, Ed Dewey. Louis Stauter after 10:10 a.m.

The minutes of December 6, 2016 were approved as read on motion of Siepker, seconded by Dewey. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Peters, seconded by Siepker to include approve employment of part-time snow removal operator. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve the employment of Dan Frerk as part-time snow removal operator effective December 13, 2016 at \$14.61 per hour. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to acknowledge receipt of the following Manure Management Plan: (1)Troy Stockwell facility – ID#58715 located in the NW SW, Section 8, Swan Lake Township with Troy & Joyce Stockwell as owners and contact person. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve the CAFO recommendations for legislation changes necessary and to send to the Governor, Chuck Gipps, Director of IDNR, and Legislators. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	41.46	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Ex	103.13	1
Ag Partners	Fuel	645.39	1
Alliant Energy	Utilities	277.42	1
Allied Prec Prod	Repairs	30.00	1
Alta Implement	Parts	1033.64	1
APCO	Dues/Training	92.00	1
Arnold Motor	Parts	72.69	1
S Bailey	Mileage	<b>163.24</b>	<b>1</b>
Baum Hydraulics	Supplies	62.62	1
A Beneke	Monthly Ex	3658.02	1
D Beneke	Legal Services	144.00	1
Bennett Recycling	Garbage	450.00	1
BV Co Journal	Publications	306.35	1
Cal Co ECA	Utilities	60.88	1
Carpenter Uniform	Uniforms	624.01	1
CID	Supplies	1125.70	2
CenturyLink	Phone	1178.94	9
Cintas	Supplies	170.81	1
D Cirks	Phone REIM	80.00	1
Counsel	Supplies	157.59	1
O Cressler	Expenses REIM	146.96	1
B Dahl	Mileage	446.30	1
Dallas Co Aud	Services	240.00	1
Dataline Assoc	Supplies	970.00	1
Dominion Voting Sys	Software	420.00	1
R Enockson	Mileage	75.00	1
ESRI	ArcGIS Main	1700.00	2
Farm & Home	Supplies	641.40	3
D Ferguson	Mileage	162.35	1
D Fitchett	Phone REMB	25.00	1
City-Fonda	Utilities	151.29	1
GCC Alliance Concrete	Supplies	2989.00	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	92.78	1
D Gordon	PEO	122.00	1
T Grau	Expenses	3710.86	1
Great Am Fin	Copier Lease	70.73	1
HiWay Truck	Supplies	42474.00	1
K Hoffman	CVA Mileage	17.00	1
Hopkins Med Prod	Med Supplies	38.95	1
Humboldt Co HD	Humboldt Reim	625.00	1
IA Lakes Elec	Utilities	49.35	1
IA Prison Ind	Signs	55.50	1
IMWCA	Worker Comp	14544.00	1
R Jergens	Mileage/Phone REIM	475.43	1

Johnston Auto	Supplies	180.61	1
Keep IA Beautiful	Membership Dues	100.00	1
M Klocke	CVA Mileage	19.00	1
Krueger Survey	Surveying	3325.00	1
B Larsen	Transport Ex	14.10	1
Laurens Municipal	Utilities	926.60	2
Laurens Sun	Publications	569.12	1
M Leu	PEO	130.50	1
A Levene	PEO	90.00	1
Machine Shop	Services	303.20	3
Martin Marietta	Rdstone	7065.21	1
D McCartan	Expense REIM	123.04	1
Mediacom	Internet	185.04	2
K Metzger	Mileage	336.45	1
Mid Iowa GP	Dues	5250.00	1
MidAmeri Energy	Utilities	41.59	1
MIDAS	Co Trails	10000.00	1
MW Technology	Services	3031.16	1
L Milton	PEO	85.50	1
P Mooney	Phone REIM	25.00	1
M Myers	Outside Assist	522.50	1
Napa	Supplies	49.48	1
S Nelson	Uniform Ex	94.37	1
NW Comm	Internet	1417.59	2
R Nystrom	CVA Mileage	10.00	1
Office Elements	Supplies	3416.49	5
Office Systems	Copier Main	53.72	1
Overhead Door	Repairs	234.00	1
Owen/King	SIR	245.25	1
P&R Entry Doors	Door/Repairs	67.00	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities	88.00	1
C Peterson	Supplies	33.68	1
L Peterson	Mileage	1036.50	1
Pizza Ranch	Vet App	550.00	1
Po Co Aud	Phone	43.67	1
Po Co Consv	Services	7011.20	1
Po Co Home Care	Services	6672.50	1
Poca Co Treas	DD 8 Assessment	46175.52	1
Poca COC	Dues	75.00	1
Poca Comm Hospital	Services	44.59	1
Poca Fiber	Internet	321.61	2
Poca Ford	Main Ser	1132.35	3
Poca Lumber	Supplies	288.32	2
Poca Off Supply	Supplies	249.97	3
Poca Postmaster	Postage	68.00	1
Poca Sales & Serv	Repairs/Main	183.89	2
Poca St Bank	Fees	56.00	1
City-Pocahontas	Utilities	3441.20	5
Pro Co-Op	Fuel/Servcs	21987.90	4
RAM Systems	Maintenance	545.00	1
Ramada	Lodging	72.80	1
RDG Planning	Services	12500.00	1
Record Dem	Publications	829.44	3
Rees Truck	Truck	89274.17	1
B Reis	Phone Ex	168.99	1
G Reiter	PEO	100.00	1
Reserve Acct	Postage	500.00	1
S Richardson	Mileage	72.98	1
City-Rolfe	Utilities	163.02	1
Sande Constr	Services	160.96	1
Genesis	Services	58.00	1
S H Lawn Care	Lawn Care	2190.00	1
Seiler App	Repair Ser	413.10	1
M Sexe	Med Exam Ex	75.00	1
V Showers	Postage	91.26	1
D Siefken	PEO	112.00	1
C Siepker	BOS Ex	1059.11	1
Solutions	Comp Main	1641.09	1
Spencer Auto	Parts	174.05	1
D Stall	Mileage	666.49	1
Star Leasing	Copier	187.83	1
State Farm	Insurance	408.00	1
Steffen Truck Equip	Parts	42735.00	1
Stitch Above the Rest	Sup/Ser	158.00	1
M Parrott	Form Supplies	641.06	1
Superior Signals	Lights	328.44	1
T Reuters-West	Publications	444.00	1
Thrifty White	Medical	515.32	1
G Tiedeman	Expenses	2679.59	1
IA ST Treasurer	Taxes	5.00	1
US Cellular	Phone	234.80	2
Verizon	Phone	183.98	1
B Vosberg	PEO	96.00	1

A Walstead	PEO	94.50	1
A Warner	Services	108.46	1
L Wells	Board Mileage	50.00	1
Wernimont Electric	Repairs	731.42	1
Wex Bank	Fuel	26.88	1
Windstream	Phone	360.36	1
S Winkler	Mileage/Lodging	423.95	1
Woodford Equip	Parts/Repairs	278.09	1
Woods	Supplies	135.75	2
P Zaugg	Board Mileage	30.00	1
Ziegler	Supplies	1712.48	1
Grand Total		372799.72	

It was moved by Stauter, seconded by Siepker to approve the claim of \$55.00 to Gary Armstrong, BV Drainage Attorney for review of the JT. 181 Annual Meeting agenda. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to approve the following Jt. Drainage District claims: Jt. D.D. 25/29 with Calhoun County – Pocahontas Secondary Roads - \$136.54 for tile blowout in Sec. 33 Cedar Twshp; Jt D.D. 43/72 with Calhoun County – Bolton & Menk, Inc. - \$2,206.50 for engineering and Pocahontas Co. Secondary Roads - \$367.96 for tile blowout repairs Sec. 32, Bellville Twshp; Jt. D.D. 63 with Palo Alto Co. to Pocahontas Co. Sec. Roads - \$5,518.90 for surface drain repairs in Sec. 26, Powhatan Twshp; Jt. D.D. 63, Br Tile 2 with Palo Alto Co. to Pocahontas Co. Sec. Roads - \$292.17 for tile blowout repairs, Sec. 4, Cummins Twshp; Jt. D.D. 171 with Humboldt Co. – Arnie Johnson – 11 beaver tails – Sec. 36, Lake Township; Jt. D.D. 173-67 with Calhoun Co. – Record Democrat - \$144.72 for Notice to Bidders publication. Ayes all, motion carried.

Mike Bourland, Environmental Engineer with IDALS advised the board their department has been charged with the closure of Ag Drainage Wells for the past 15 years. There is a 75% cost share in projects closing Ag Drainage Wells. There were 300 known wells across the state and there are currently 30 known open wells yet with 4 of these Ag Drainage Wells being in Pocahontas County. You have previously closed 37 with the construction of D.D. 176 and another 12 were closed with D.D. 178. In 2014 the department hired Bolton & Menk, Inc. of Spencer to do a study and to declare the environmental benefit achieved with the closure of these wells. In 2013 Bourland visited with the landowners of these Ag Wells to learn their interest in how to close these wells either by establishing a wetland or to close the wells with an alternative drainage system. At that time they were interested in the alternative drainage being established. January 1<sup>st</sup> there will be funding available for the closure. The landowners would need to file a petition and/or annex into D.D. 168 and they would need to post a bond as well for the establishment. Bolton and Menk has confirmed the benefit that would be achieved with the closure, however there has been no engineering completed. The cost share would include engineering, construction, legal fees, interest through the assessment and wetland mitigation. A 28E Agreement would need to be signed. Bourland will contact the landowners to assess their interest. If the interest is there the landowners will need to file the petition and post a bond for the project initiation.

Jack Moellering, County Engineer and Don Cirks, Road Superintendent and Gary Atherton, Engineer Asst. were present. Moellering advised he did not have anything for the board. Chairman Ives indicated he had another person interested in part-time operator. There was discussion of the bridge south of Plover and the accumulation of snow in the bridge. Snow fence has been placed to reduce the drifting. Moellering updated the board on the process he used to determine those receiving the letters. There was discussion if necessary to notify the tenant and it was determined the landowner receives the notice as the deed holder is the person to receive the billing notice if the process progresses to the point of the county doing the work.

Russ Jergens, EMA Director advised the Dist V Hazmat voted to increase the cost to each county included in the Hazmat consortium. This group provides training for our local fire departments, if we have a hazardous spill they are called, other mock training sessions, etc. This is

the first increase since the inception several years ago. These dollars are strictly for the budgetary expenses each year.

Supervisors Weekly Reports: Supervisor Ives attended the IDDA Annual meeting, MIDAS board meeting, and county attorney interviews. Peters attended the MIDAS board meeting, county attorney interviews, and county canvass special election. Siepkers attended the Cedar Creek drainage meeting, Workforce Development meeting, attended county attorney interviews, canvassed the special election. Dewey had no meetings. Stauter attended the county attorney interviews, canvassed the special election and attended the CRF board meeting.

There being no further business the board adjourned.

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Jeffrey K. Ives, Chairman

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Margene A. Bunda, County Auditor