

Supervisors Room, Courthouse
Pocahontas, IA December 27, 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, Louis Stauter, Ed Dewey was present telephonically.

The minutes of December 20, 2017 were approved as presented on motion of Peters, seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Stauter, seconded by Peters to include approve Pay Est. No. 11 for D.D. 21 and Chg Order NO. 4 and Pay Est. No. 2 for D.D. 11. Ayes all, motion carried.

Dan Fiestner was present to consider secretarial needs for the part-time county attorney position. Also present: Ann Beneke, County Attorney Chis Klein, Asst. County Attorney, Judy Essing and Vicki Troug, secretaries for the county attorney and assistant county attorney respectively. There was much discussion if the secretary should be employed immediately or for the county attorney to assess the secretarial needs as he begins his employment for the county. It was moved by Peters, seconded by Siepker to approve the county attorney to employ Judy Essing as secretary at the current hourly rate of \$16.60 per hour, with hours worked for county business to be reimbursed by Pocahontas County the same as has been done by Ann Beneke. Ayes – Siepker, Peters, Stauter; Nays – Dewey. Motion carried.

It was moved by Dewey, seconded by Stauter to approve the \$15.50 hourly rate of pay for Jeremy Watson, part-time dispatcher effective December 20, 2016 as he has completed the necessary certification. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to acknowledge receipt of the following Manure Management Plans: (1) Double H Hog, LLC facility – ID# 58581 located in the NE SE, Section 34, Colfax Township with Double H Hog, LLC as the owners and Twin Lakes Environmental Services, LLC as the contact person; (2) Marton/Pedersen Finisher Farm facility – ID# 57922 located in the NW NW, Section 13, Garfield Township with Marton Pork Production, Inc. as the owner and Keith Kratchmer as the contact person. Ayes all, motion carried.

It was moved Peters, seconded by Stauter to approve Change Order No. 004 for adjustment for retainage withheld at the completion hearing and recommended payment for additional work to repair bank slides and pick up additional rock for an additional \$10,371.65 bringing the contract price to \$776,497.44 and to approve Pay Estimate No. 11 in the amount of \$86,984.23 for D.D. 21 which is the final pay estimate for the completion of the project. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to approve the Pay Estimate No. 2 in the amount of \$201,868.11 with a total of \$38,562.29 retained to date for D.D. 11. Ayes all, motion carried.

Gretchen Tiedeman, Marketing Coordinator updated the board on the contract negotiated with Northwest Communications for the redesign of the County site and hosting of the websites of the cities and the county. The site design template will be mobile friendly, of which the client owns the design and will cost \$1,275; NW will design 13 pages at a cost of \$125 each and 41 pages will be added by the client at a cost of \$26 per page for a total of \$3,556.00; the basic web hosting of the county site will be \$24.95 per month for the first three months which is a discounted rate, the maintained web hosting for the county site will be \$93.95 per month for the first three months to provide additional site maintenance if necessary and the sever cities will receive the discounted rate of \$24.95 per month for 15 months. The hosting cost will be \$3,201.00 for the next 15 months.

Tiedeman confirmed that she will be working with the departments to assure content, contact information, and editing abilities are completed.

The following claims were audited and allowed:

AT&T	Phone	197.88	3
Adv Systems	Copier Ex	40.72	1
E Ahlrichs	Mileage	298.39	1
Alliant Energy	Utilities	65.17	1
Alpha Wireless	Supplies	93.67	1
AP Air Inc	Parts	1205.50	1
S Bailey	Mileage	125.00	1
Bauer Built	Tires/Parts	806.82	1
Bennett Recycling	Garbage	750.00	1
B H Energy	Gas	252.79	3
Bomgaars	boots	144.99	1
Campbell Supply	Parts	209.31	1
Carpenter Uniform	Uniforms	430.34	2
S Cash	Mileage	237.00	1
CenturyLink	Phone	1480.36	8
Cintas	Supplies	64.41	1
D Cirks	Phone REIM	80.00	1
CJ Cooper & Asso	Annual Fee	35.00	1
J Conlin	Mile/Phone REMB	245.00	2
Counsel	Supplies	70.04	1
Country Inn	Lodging	123.20	1
B Dahl	Phone REMB	25.00	1
B Dewey	Supplies	3860.00	1
Deyta	HHCahts Fee	95.00	1
Dixon Ins	Ins/Bond Ser	231.00	1
Doolittle Oil	Supplies	75.35	1
ElectionSource	Supplies	2800.00	1
EMC	generator	12397.50	1
Farm & Home	Supplies	360.24	2
Farm News	Publication	115.00	1
Feld Fire	Inspection	110.00	1
D Ferguson	Phone REMB	25.00	1
J Frerk	safety shoes	149.79	1
Gilmore Garden Center	Supplies	60.04	1
K Halder	Mileage	124.78	1
J Hubbell	Cabin Supplies	198.80	1
J Huegerich	Mileage/Ex REMB	191.33	1
Humboldt Co Sheriff	Services	227.30	3
HyVee AR	Medical	180.29	1
IA APCO	Training	150.00	1
IA Lakes Elec	Utilities	346.17	1
IA Prison Ind	Signs	8312.81	1
IA SOS	Election	47.06	1
ICEA	Training	120.00	2
Inter Battery	Batteries	89.81	1
ISACA	Dues	225.00	1
Jacks OK Tire	Tires/Parts	511.68	1
JTI	Supplies	475.86	1
D Krischel	Well Closure	500.00	1
L-3 Communications	Mobile Ser	625.00	1
R Lampe	Postage	12.80	1
Larsen Electric	Supplies	161.15	1
B Larsen	Transport Ex	26.92	1
Larson Printing Co	Supplies	169.68	1
City-Laurens	EMS Train REMB	1668.50	1
Machine Shop	Services	2163.55	2
Martin Marietta	Rdstone	8014.01	1
Mediacom	Internet	159.95	1
Menards	Supplies	390.11	1
K Metzger	Phone REMB	25.00	1
MidAmeri Energy	Utilities	89.63	1
M Miller	Mileage	95.00	1
Modern Marketing	Supplies	400.05	1
M Myers	Outside Assist	172.50	1
Napa	Supplies	35.42	1
NSA	Training Ser	138.91	1
IA SBDC	Dues	1500.00	1
NW Comm	Internet	1468.72	2
Office Elements	Supplies	410.15	3
Olson Electric	Elect Repair	165.64	1
Owen/King	SIR	252.90	1
PA CO Sheriff	Services/Fees	67.72	1
Pitney Bowes	Supplies	183.57	1
Po Co Home Care	Services	15722.50	2
POC Network	Billing Ser	13.50	1
Poca Comm Hospital	Services	1666.37	3
Poca Equip	Sup/Repairs	306.78	1
Poca Fiber	Internet	209.95	1
Poca Ford	Main Ser	36.75	1

Poca Lumber	Supplies	10.78	1
Poca Manor	Prisoner Meals	2805.00	1
Poca Postmaster	Postage	68.00	1
Poca St Bank	Rent	200.00	1
Precision Machine	Supplies	667.99	1
Pro Co-Op	Fuel/Services	119.75	1
RAM Systems	Maintenance	545.00	1
Ramada	Lodging	61.60	1
Rehab Systems	Services	875.00	1
Reserve Acct	Postage	500.00	1
S Richardson	Phone/Ex REMB	45.00	2
V Ricklefs	Mileage	272.00	1
City-Rolfe	EMS Train REMB	1668.50	1
Genesis	Services	56.18	1
Schoon Tree	Tree Ser	3750.00	1
Sigler	Equipment	4593.26	1
K Simacek	Mileage	173.00	1
Snap On	Tools	56.75	1
Solutions	Comp Main/Supplies	29301.56	1
D Stall	Phone/Mileage	25.00	1
Staples	Supplies	58.97	1
Star Leasing	Copier	104.70	1
Thrifty White	Medical	29.48	2
Trimark	Services	123.00	1
Universal	Supplies	133.41	1
USPS	Postage Sup	1992.25	1
K Vadar	Mileage	80.50	1
Verizon	Phone	143.99	2
S Winkler	Mileage	120.00	1
Woodley Ins	Ins	23146.50	4
Woods	Supplies	40.18	4
Grand Total		147080.48	

Jack Moellering, County Engineer presented the IA DNR Notice of Intent for NPDES Coverage under General Permit for soil erosion control and storm water runoff for the N65 project. It was moved by Peters, seconded by Stauter to approve the permit application and the \$175 Annual Permit Fee. Ayes all, motion carried.

Bob Lincoln, CSS Director provided an update on CSS activities and programs being implemented for the improvement of mental health services. Lincoln also noted the board is preparing to lower the budgeted mental health dollars again this year. The reserve dollars are adequate at this time.

Supervisors' weekly reports: there were no meetings this past week.

There being no further business the board adjourned.

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor