

Supervisors Room, Courthouse
Pocahontas, Iowa
February 14, 2017

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

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

It was moved by Siepker, seconded by Stauter to change the wording of the February 7, 2017 minutes from “the building will only be accessible through the back door for approximately two days during construction” to “the front entrance to Home Health will be closed during construction and public access will be from the back of the building”, and add DD 8 N, Br. H to each of the Supervisor’s weekly meetings except for Dewey. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to change the wording of the tentative agenda from “Jt. DD 41-11” to “DD 41 Br. 11” and move Zoning to later in the meeting. Ayes all, motion carried.

At 10:10 a.m. Supervisor Dewey was absent telephonically.

Craig Phillips, County Compensation Board representative, presented their recommendation of a 2.5% increase for the elected county officials for FY18. The board thanked the Compensation Board. It was moved by Peters, seconded by Siepker to acknowledge receipt of the Compensation Board’s recommendation. Ayes all, motion carried.

Stauter had Dean Ekstrand and Auditor Jepsen walk through the building to see what needed to be plastered and also looked at the exterior of the building. The focus was on structural and areas in view. They also discussed finding a repair for the back entrance windows. Ekstrand’s estimate was reviewed. It was moved by Stauter, seconded by Peters, to allow Dean Ekstrand to begin repairs. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to acknowledge receipt of the following Manure Management Plans: (1) Rittgers Home Place – ID# 58467 located in the NW NW, Sec. 7, Des Moines Township with David Rittgers as owner & contact person; (2) KD Farms – ID# 61797 located in the SW SW, Sec. 9, Des Moines Township with David Rittgers & Ken Schultes as owner & contact person; (3) The Maschhoffs Baker 1 Finisher – ID# 61828 located in the SE SW, Sec. 13, Marshall Township with The Maschhoffs as owner & contact person. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve DD 41 Br. 11 change order #3 and pay request #4 to Rogness Bros. Excavating, Inc. for \$45,413.89. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve the hire of Karen Norine for the Auditor’s Office at \$14.00 per hour effective February 13, 2017. Ayes all, motion carried.

Jt DD 18-42 CN Railroad permit fee to Chicago, Central & Pacific Railroad Company for \$750.00 was discussed. The railroad is delinquent on property taxes. It was moved by Stauter, seconded by Siepker, to deduct the amount they owe for delinquent taxes from the permit fee. Ayes all, motion carried.

Lacie Litten, Wellmark Representative and Brad Holten, ISAC partner presented the annual report on the county’s health insurance program and years statistics.

Phil Waniorek, Benefits, Inc. reviewed with the Board our current self-funded insurance program and gave the Board a different option that could potentially save the County money in the future. Dental and Eye insurance was discussed. If the County were to adopt Dental and Eye coverage, it would be pre-taxed but 100% employee funded.

It was moved by Siepker, seconded by Peters, to move the budget hearing from March 7, 2017 to March 14, 2017. Ayes all, motion carried.

Jepsen let the Board know that Thursday and Friday of last week, two companies demonstrated new election equipment, as the current equipment operating system is Windows XP and is no longer supported. The Courthouse basement was cleaned out Monday. At that time, it was discovered that two supporting columns were in need of repair. We received an estimate to change the voltage on the generator from 280 to 208 at a cost of \$2,390.28.

The Board continued discussion on how to proceed with the Zoning department. No decision was made; It was tabled until next week.

The following Claims were audited and allowed:

A Plus Auto	Parts	199.06	1
AT&T	Phone	41.38	1
Ability Network	Services	101.00	1
Adv Systems	Copier Ex	139.36	1
Ag Partners	Fuel	1783.30	1
Alliant Energy	Utilities	780.00	1
APCO	Copier Ex	276.00	1
Arnold Motor	Parts	446.13	1
Baymont Inn & Suites	room/JR/school	75.65	1
B H Energy	Gas	664.73	1
Bomgaars	Supplies	234.83	1
BV Co Journal	Publications	674.01	4
Cal Co ECA	Utilities	59.90	1
Campbell Supply	Parts	491.46	1
Carpenter Uniform	Uniforms	299.71	1
CID	Supplies	202.40	1
Central Salt	Icing Salt	1698.48	1
CenturyLink	Phone	1705.67	14
J Conlin	Mileage/Phone REMB	25.00	1
Counsel	Supplies	354.75	4
O Cressler	Meal Ex	9.32	1
Cummins Central	Maintenance	276.80	1
B Dahl	Mileage/Phone REMB	292.05	2
DD 41, Branch 11	SL 21/22 rd crossing	51840.00	1
Deyta	HHCaaps Fee	95.00	1
Dollar Gen	Supplies	19.75	1
Electronic Eng	Repairs	612.35	1
Everttek	Internet	18.00	1
Farm & Home	Supplies	1282.57	4
FEIER ENTERPRISES, INC	Ldr Wrkshp	1445.00	1
D Feistner	Legal Ser	1880.81	1
D Ferguson	Mileage/Phone REMB	193.60	2
Linda E Ferguson	hrs worked	3825.00	1
D Fitchett	Phone REMB	25.00	1
City-Fonda	Utilities	204.49	1
Force America	Parts	1497.43	1
Foster's Frame	Services	210.00	1
Genesis Development	janitorial srvc	750.00	1
Gilmore City	Utilities	259.85	1
Godbersen Const Const	Repairs	10703.04	1
Great Am Fin	Copier Lease	70.73	1
Grout Scouts	N of Laurens/dip & 2 pipe	7440.00	1
Janis Hanson	hours worked	4590.00	1
C Harmon	BOH	20.00	1
Holiday Inn	Lodging	214.00	1
IState Truck	Supplies	97.73	1
IA APCO	Training	340.00	1
ICCC	schooling	1758.50	1
ICRA	Dues/Services	200.00	1
IA DOT	Services	55.00	1
IA Immunization	Dues	100.00	1
IA Lakes Elec	Utilities	303.25	1
IENA	Conference	85.00	1
IA Prison Ind	Signs	64.00	1
IACCVSO	Training/Dues	60.00	1
ID Zone	Supplies	130.00	1
Inter Battery	Batteries	144.65	1
ISU	Training	150.00	1

K Jepsen	mileage & lodging	256.00	1
K Jepsen	voice recorder	84.79	1
R Jergens	Mileage/Phone REIM	412.95	1
JL Time & Attend	Rental	226.13	1
Client	Services	30.00	1
Johnston Auto	Supplies	54.72	1
Keltek	Services	5654.46	1
Client	Services	30.00	1
Laurens Municipal	Utilities	359.98	1
Laurens Plumbing	Supplies	193.05	2
Laurens Sun	Publications	995.10	5
Law Enforcement Sys Inc	reporting system	55.00	1
Liberty Tire	Tire Recycling	251.85	2
Logan Contractor Supp Inc	expansion joints repair	550.00	1
Machine Shop	Services	580.45	2
Mail Servcs	Print/Postage	202.64	1
Mangold Environ	Water Tests	137.25	1
Martin Marietta	Rdstone	10320.48	1
Carol McLain	hrs worked	4252.50	1
Mediacom	Internet	394.90	1
Menards	Supplies	33.95	1
K Metzger	Phone/Mileage REMB	460.95	2
MidAmeri Energy	Utilities	150.16	2
Midwest Wheel	Supplies	47.46	1
P Mooney	Phone REIM	25.00	1
Murphy Tractor	Parts	581.00	1
Nature-Watch	Supplies	63.70	1
NENA:911	Dues	137.00	1
Next Gen Tech	Comp Main	8066.82	5
Northland Prod	Supplies	208.95	1
NW Comm	Internet	27.95	1
Office Elements	Supplies	1853.24	15
Office Systems	Copier Main	50.47	1
PAC Manufact Co	Sign	43.20	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities/RUT/FTM	88.00	1
J Peters	BOH/BOS Ex	14.50	1
J Peters	BOH/BOS Ex	338.35	1
C Peterson	Supplies	167.06	1
Pizza Ranch	Meeting Ex	21.98	1
PJ Greufe	Services	1500.00	1
Po Co Aud	ph/engineer	58.30	1
Po Co Ext	Services	40.00	1
Po Co Home Care	Services	22517.50	5
Po Co Pub Health	Services	31.10	1
Po Co Sec Rd	Fuel/Repairs	678.31	3
Po Co Solid Waste	Rural Waste	8882.99	1
Poca Comm Hospital	Services	8474.77	2
Poca Fiber	Internet	499.80	7
Poca Ford	Main Ser	35.70	1
Poca Lumber	Supplies	1190.23	1
Poca Postmaster	Postage	100.00	1
City-Pocahontas	Utilities	6066.14	9
Powers Funeral	Services	3000.00	2
Pro Co-Op	Fuel/Servcs	17547.04	3
RAM Systems	Maintenance	545.00	1
Record Dem	Publications	1493.11	7
Rees Truck	Parts	604.71	1
S Richardson	Phone/Mileage REMB	75.01	2
Rolfe Auto & Farm	TOW ROPE	47.99	1
City-Rolfe	Utilities	415.23	1
Sande Constr	Services	2174.40	1
Schoon Tree	Services	675.00	1

Client	Services	90.00	2
R/D Seehusen	Crop Damage	25.00	1
Seiler App	Repair Ser	3332.50	1
Solutions	Comp Main/Supplies	1413.62	2
Spencer Auto	Parts	618.73	1
Sports Rehab	Services	1099.51	2
D Stall	Phone/Mileage REMB	266.69	2
Staples	Supplies	989.97	1
Star Leasing	Copier	187.83	2
M Parrott Form	Supplies	345.41	1
Taser International	battery pack	143.22	1
Client	Services	80.00	2
Ten Pt Const	Services	10445.36	1
M Thomas	Supplies	304.80	1
Thrifty White	Medical	28.49	1
Gretchen Tiedeman	Adobe cloud mbrshp	49.99	1
Gretchen Tiedeman	Mileage	163.00	1
Trimark	Services	253.00	1
Trophies Unlimited	Services	10.00	1
US Bank	Off Equip	22.72	1
US Cellular	Phone	500.07	3
Verizon	Phone	80.02	2
WAHL TEK	Repairs	727.50	1
A Warner	Services	125.87	1
LORI WELLS	Well closure	500.00	1
Wernimont Electric	Repairs	143.20	1
Western Edge	Uniform	140.00	1
Wex Bank	Fuel	78.10	1
Windstream	Phone	360.36	2
Woodley Ins	Ins	24528.00	5
Woods	Supplies	141.37	5
Ziegler	Supplies	762.89	1
Grand Total		263862.20	

Jack Moellering, County Engineer, explained to the Board Resolution 2017 – 02-# 6 would need to be readdressed, as bridge 38's location was incorrect.

It was moved by Seipker, seconded by Stauter, to authorize Moellering to hire INS Group to produce project plans for the slurry seal through Plover and down to Hwy 4, C-26 resurfacing on both sides of Rolfe, and the overlay on the road west of Ware.

Supervisors' weekly meetings: Ives, Peters and Siepker had DD 8 Br. H hearing and Farm Bureau meeting. Stauter had DD 8 Br. H hearing and tended to Courthouse repairs while Dewey had DD 8 Br. H hearing.

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

The Board recessed for lunch.

At 1:30 p.m. the board reconvened in the Supervisor's Room for DD 61 Completion Hearing until 2:30 p.m. Drainage minutes are recorded in the appropriate drainage record book.

At 2:30 p.m. the board reconvened in the Supervisor's Room for DD 41 Br. 11 Completion Hearing until 3:15 p.m. Drainage minutes are recorded in the appropriate drainage record book.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor