

Supervisors Room, Courthouse
Pocahontas, Iowa
April 11, 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, and JoAnn R. Peters. Members absent: Ed Dewey.

The minutes of April 4, 2017 were approved as presented on motion by Peters, seconded by Siepker. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve the agenda with the deletion of 10:45 telephonic conference call with Calhoun Co., Jt. DD 46-88. Ayes all, motion carried.

At 10:04 a.m. a teleconference was held with Palo Alto County Board of Supervisors to discuss Jt. DD 63 Br. L. Minutes were filed in the appropriate drainage book.

It was moved by Peters, seconded by Siepker, to approve the Sheriff's quarterly report Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve the Auditor's quarterly report Ayes all, motion carried.

Jon Rosengren, Bolton & Menk, presented the Board with DD 61's reports. It was moved by Stauter, seconded by Siepker, to acknowledge ROW Appraisers Report, Engineer's Report for Annexation of Benefited Lands and Classification Commission Report for DD 61 and set hearing for May 23rd at 10:00 a.m. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve payment to Bolton & Menk for Drainage Improvement Study on Jt. DD 42-18 for \$11,043.00. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment to Pocahontas Record Democrat for publication of ROW Acquisition on Jt. DD 67-173 for \$118.31. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve payment to Buena Vista County Journal for publication of proposed drainage improvement on Jt. DD 42-18 for \$60.51. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve pay request #6 to Rogness Bros. on DD 41 Br. 11 in the amount of \$3,000.00. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of the following Manure Management Plans: (1) Staiert Swine – ID# 61547 located in the SW SW, Sec. 7, Colfax Township with Terry Staiert as owners & contact person; (2) Tukker Dairies – ID# 65284 located in the NE NE, Sec. 33, Powhatan Township with Johan & Jolanda Koezen as owners and Jolanda Koezen as contact person. Ayes all, motion carried.

Auditor Jepsen informed the Board of SEAT training next week so it was decided to cancel the normal Board of Supervisor's meeting on April 18th. The next Board of Supervisor's meeting will be on April 25th.

The following claims were audited and allowed:

A & M Laundry	Supplies	100.29	1
AT&T	Phone	41.38	1
Ability Network	Services	199.00	2
Adv Systems	Copier Ex	139.36	1
Ag Partners	Fuel	1893.85	1
Alliant Energy	Utilities	416.69	1
AP Air Inc	Parts	24.00	1
Arnold Motor	Parts	373.23	1
Availa Bank	Self-Funding	50000.00	1
Battery Junction	Batteries	104.84	1
Bennett Recycling	Garbage	33.00	1
Bolton & Menk	DD Engineer	1072.00	1
BV Co Journal	Publ Bd minutes	457.74	1
BV Co Journal	Publ Budget estimate	152.49	1
Cal Co ECA	Utilities	62.18	1
Campbell Supply	Parts	206.24	1
CenturyLink	Phone	223.39	8

Coffmans Lock	keys/door knobs/Hlk/spare	280.00	1
Collission Center	Supplies/Repairs	425.00	1
Counsel	enrg.copies/contr.	235.93	1
Counsel	1st qtr copier/shop	25.05	1
B Dahl	Mileage	258.30	1
Des Moine Stamp	Stamps/Sup	17.50	1
Doolittle Oil	Supplies	2437.35	1
Everttek	Internet	6.00	1
Expo Center	Rent	200.00	1
Farm & Home	freight	11.99	1
Farm & Home	safety s/s	75.99	1
Farm & Home	wire wheel	5.49	1
Farm & Home Pub	Plat Books/Map	540.00	1
Fastenal Co	Parts	229.10	1
D Feistner	Courtroom computer equipm	1648.47	1
D Feistner	Salary	1353.64	1
D Ferguson	Mileage	168.15	1
Linda E Ferguson	Mar hrs worked	1777.50	1
Fonda Ambl	Allocation	2562.00	1
Fonda Pub Libr	Allocation	5433.00	1
City-Fonda	Utilities	202.07	1
Force America	Parts	1292.90	1
Forestry Suppliers	Supplies	412.30	1
GC Ambl	Allocation	1280.50	1
GC Pub Libr	Allocation	2490.00	1
Great Am Fin	Copier lease	70.73	1
Kelsey E Hall	Mileage-PR mtg	100.00	1
Janis Hanson	Mar hrs worked	5055.00	1
C Harmon	BOH	20.00	1
Havelock Pub Libr	Allocation	4414.50	1
Heartland Strat.	Ldrshp prog booklets	895.00	1
K Hoffman	CVA mileage	17.00	1
Holiday Inn	Lodging	288.96	1
J Hubbell	Feed	9.40	1
J Hubbell	Regist	38.00	1
IState Truck	Supplies	59.58	1
IA Lakes Elec	sec. lt. rpr. Roosevelt 3	80.00	1
IA Prison Ind	Signs	46.00	1
ISACA	Training/Dues	225.00	1
ISCTA	Dues/Training	130.00	1
R Jergens	Cell phone allowance	64.31	1
R Jergens	Mileage	414.50	1
R Jergens	Zoning veh allowance	125.00	1
Client	Services	10.00	1
A Johnson	Pest Control	120.00	1
M Klocke	CVA mileage	19.00	1
Denise M Krischel	Mil-DL mtg	25.00	1
La Crosse Seed	Hydo mulch	3875.00	1
Howard Larson	Trapped beaver not in DD	40.00	1
Laurens Ambl	Allocation	2562.00	1
House of Print	Services	99.00	1
Laurens Municipal	Utilities	328.09	1
Laurens Pub Libr	Allocation	6791.00	1
Laurens Sun	Publications	871.18	1
RELX INC DBA LexisNexis	Law subscriptn	165.00	1
Machine Shop	bushing stock	14.61	1
Machine Shop	roll chain	22.31	1
Machine Shop	OS. labor	60.00	1
Martin Marietta	Rdstone	16773.07	1
Martins Flag Co	US Flags	96.67	1
Carol McLain	Mar hrs worked	4627.50	1
K Metzger	Mileage	405.15	1
MidAmeri Energy	Electricity	39.09	1
MidAmeri Energy	GC/elec	29.88	1
MidAmeri Energy	Varina/elec	33.42	1
Midwest Wheel	Supplies	276.94	1
Napa	rivet	5.49	1
Napa	Bearings	115.92	1
Napa	Oil filter, oil	23.97	1
Napa	Seals	21.57	1
N IA CC	Training	250.00	1
R Nystrom	CVA mileage	10.00	1
Office Elements	adding machine tape	7.49	1
Office Elements	Calculator ribbon	3.06	1
Office Elements	Custom stamper	34.50	1
Office Elements	DVD-R, mailers, envs	319.10	1
Office Elements	Easel, paper	68.20	1
Office Elements	Env, staples, wipes	206.07	1
Office Systems	Copier lease	49.64	1
Palmer Mutual Tel	Phone	314.92	1
Palmer Pub Libr	Allocation	4754.00	1
City-Palmer	Utilities/RUT/FTM	88.00	1
Bev Parrish	Well plug	250.00	1
Penguin Management	E-Dispatch	10.00	1
J Peters	Mil, meals, ldg	536.89	1
J Peters	Mileage	14.50	1
C Peterson	Supplies	148.71	1
Keith Peterson	Shredding hrs worked	67.06	1
Pizza Ranch	Bd of Health meals	45.43	1
Plover Pub Libr	Allocation	4754.00	1
City-Plover	Utilities/RUT/FTM	100.00	1
Po Co Aud	enrg. phone	77.75	1
Po Co Econ Dev	1st half allocation	98750.00	2
Po Co EMA	1st half allocation	29733.00	1
Po Co Fair Assoc	Allocation	10000.00	1

Po Co Historical	Allocation	3000.00	1
Poca Co Treas	Co farm taxes	4250.00	1
Poca Co Treas	Drainage assments-Ct Hs	171.36	1
Poca Co Treas	Drainage assmnts	26.63	1
Poca Ambl	Allocation	4098.50	1
Poca Comm Hospital	CPR classes	1750.00	1
Poca Fiber	Internet chgs	255.28	1
Poca Lumber	Supplies	47.16	1
Poca Pub Libr	Allocation	6791.00	1
City-Pocahontas	quonset/utl	14.25	1
City-Pocahontas	Poky bldgs/util	939.49	1
City-Pocahontas	Utilities	3903.62	8
Prinsco Inc	Supplies	755.82	1
Pro Co-Op	Fuel/Servcs	19852.26	2
Professional Dev	Conf regist	190.00	1
Record Dem	Paper subscriptn	30.00	1
Record Dem	Publ legal notice	89.32	1
Record Dem	Publ Bd minutes	652.85	1
Record Dem	Publ Budget estimate	203.32	1
Record Dem	ROW adv.	400.00	1
Record Dem	Tax Notice	85.75	1
Region V HAZMAT	Contribution	1827.50	1
S Richardson	Mileage	114.50	1
S Richardson	Postage	.84	1
Rolfe Ambl	Allocation	2562.00	1
City-Rolfe	Utilities	265.85	1
Rolfe Pub Libr	Allocation	5433.00	1
Schneider Corp	Beacon Ser	2715.00	1
Genesis	Services	43.50	1
Solutions	DL license subscript	1816.00	1
Solutions	Prepaid labor contract	5000.00	1
Spencer Police Dept	Arrest warrant	20.00	1
State Farm	Insurance	119.00	1
D Stall	Mileage	436.00	1
Star Leasing	Copier lease	187.83	2
Gretchen Tiedeman	Cell ph allowance	50.00	1
Gretchen Tiedeman	Mileage	74.00	1
Univ of Okoboji EM Conference	Conf regist	125.00	1
US Bank	Copier lease	81.27	3
US Cellular	Tel chgs	89.46	1
Vander Haag's Inc	door #125	900.00	1
Varina Pub Libr	Allocation	4414.50	1
Verizon	IPAD chgs	40.01	1
Vermeer	Curtain side	100.24	1
A Warner	Cell chgs	71.91	1
Alice Wiese	Chore service	10.00	1
Windstream	Telecomm servcs	360.36	2
Woods	Mtg expenses	18.66	1
Woods	Office supplies	21.84	1
Woods	Parts	78.49	1
Woods	Vinegar, water	19.69	1
Grand Total		353467.13	

It was moved by Siepker, seconded by Peters, to approve the Treasurer's quarterly investment report Ayes all, motion carried.

James Roetman updated the Board on the nitrate credits related to the project in DD 8 West. Cedar Creek Watershed finalized the projects in Pocahontas County but they will not assist with the cost of the project or the nitrate removal as it is outside the watershed by about a half a mile. Roetman is trying to determine the amount of nitrate credits that could be produced from the project. Once determined, he will be able to calculate how much money the nitrate credits could turn into. He warned there is no guarantee it will happen. It depends on if the EPA enforces the regulations but he wants to be prepared. The land use agreement was discussed, they will continue discussion at the April 25th BOS meeting.

Dan Schneider and Michael Scott with Scott Technologies & Telecom let the Board know as of May 22, 2017, Toshiba would no longer be producing or selling telephones. Parts, phones and licenses would still be available during the warrantee. The warrantee is seven-years on extended hardware and five-years on software. Scott explained we could stop the phone installation if we want but as a Toshiba dealer for 27 years, his assessment is he is not fearful. If he had serious doubts, he would tell us. Once we have the phones up and running, he doesn't foresee any issues. Scott assured the Board there would be someone there to take care of the software after the five years. Supervisors told Scott to continue with the installation. Schneider said we should have this project wrapped up by the 1st of May.

Dan Feistner, County Attorney, requested to make his legal secretary, Judy Essing, a full time County employee. It was moved by Siepker, seconded by Peters, to approve the hire of Judy Essing as a full time legal secretary for the Pocahontas County Attorney Office effective immediately at \$16.60 an hour with no probationary period. Ayes: Siepker, Peters, Ives. Nays: Stauter. Motion carried.

It was moved by Peters, seconded by Siepker, to authorize the Drainage Ditch Utilities Permit. Ayes all, motion carried.

Jack Moellering, County Engineer discussed different projects he has planned for the next five years. It was moved by Stauter, seconded by Siepker, to approve the Iowa DOT Secondary Road's Budget and the Iowa DOT 5 year Secondary Road Construction Plan. Ayes all, motion carried.

Supervisors' weekly meetings: Ives--drainage concerns; Stauter-- Fair Board, and drainage concerns; Peters-- Palmer Hometown Pride and drainage concerns; Siepker-- Fonda City Council and drainage concerns.

There being no further business it was moved by Stauter, seconded by Siepker, to adjourn the meeting.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor