

Supervisors Room, Courthouse
Pocahontas, Iowa
May 23, 2017

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

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

The minutes of May 16, 2017 were approved as presented on motion by Stauter, seconded by Dewey. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to approve the agenda with the following changes: delete Set time for Annexation Hearing for DD 11, delete Hearing on Right of Way dispute– Ricky Nielsen, and add Sarah Winkler, RR drainage abatement Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to approve the new hire for Deputy Sheriff, Blake Wiley, from Laurens, starting on June 1st, 2017 at 70% of Sheriff's salary. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve the appointment of Sergeant Deputy Sheriff, Steven Henderson, as of May 19, 2017. Salary will remain the same. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve the claim from Pocahontas County Secondary Roads for beaver removal in Tri Jt. DD 73, main open ditch to for \$284.29. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve DD 61 pay request #5 to Reutzel Excavating, Inc. for \$73,600.71 from July 2016. Ayes all, motion carried.

Auditor Jepsen let the Board know they were invited to O'Brien County, Celebrating 100 years and Don Cirks will have Secondary Roads and Bacon Builders repair the sidewalk in front of the Courthouse.

It was moved by Stauter, seconded by Dewey, to appoint Bolton & Menk to do the engineering study on DD 168 drainage extension petition. Ayes all, motion carried.

At 9:15 a.m., a teleconference was held with Buena Vista County Board of Supervisors to discuss the request to add an extension to Jt. DD 18-42. Minutes were filed in the appropriate drainage book.

Sarah Winkler, County Treasurer, requested the abandoned railroad's drainage assessment be abated. Following discussion it was moved by Dewey, seconded by Siepker to adopt the following resolution. The Chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives, Stauter; nays – none. Whereby the resolution is adopted to-wit:

RESOLUTION – 2017 -05- #11
Drainage Abatement

WHEREAS, the information offered to the Pocahontas County Board of Supervisors pursuant to the Provisions of Chapter 445.16 Code of Iowa, 2017; **and**,

WHEREAS, the County Treasurer determines that it is impractical to pursue collection through the tax sale collection process.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Pocahontas County, IA that the below assessments totaling \$4,660.37 be abated and directs the Treasurer to strike the amount due from the County:

		Amount	Fund
Illinois Central Railroad	1995/1996	10.00	24526 51256 DD 76
Illinois Gulf Central	1997/1998	71.55	31479 51410 DD Jt. 181 Main
	2014/2015	95.40	69723 51410 DD Jt. 181 Main
Midwestern Railroad	2010/2011	72.66	66353 51417 DD Jt. 181 Little Cedar
	2016/2017	58.13	80670 51417 DD Jt. 181 Little Cedar
	2016/2017	20.48	81866 51289 DD 101 Main Tile
	2016/2017	8.96	82354 51367 DD 164 No MOD
	2016/2017	5.00	83534 51129 DD 47 MOD
	2016/2017	5.60	83535 51129 DD 47 MOD
Chicago Northwestern	2014/2015	30.90	68890 51410 DD Jt. 181 Main
	2010/2011	37.50	65936 51417 DD Jt. 181
Chicago Pacific	2009-2010	40.52	57192 51038 DD 29 Main
	2001/2002	20.00	40350 51067 DD Jt. 35-37

Chicago Milwaukee	1993/1994	16.44	22129 51038 DD 29 Main	
	1999/2000	5.00	34352 51038 DD 29 Main	
	1992/1993	6.20	19012 51330 DD 127	
	1997/1998	109.57	31132 51410 DD Jt. 181 Main	
	2014/2015	19.00	68402 51427 DD Jt. 183	
	2014/2015	146.10	68889 51410 DD Jt. 181 Main	
	2009/2010	5.00	57191 51038 DD 29 Main	
	2016/2017	5.00	81949 51330 DD 127	
	2003/2004	904.69	44861 51037 DD 28	
	Chicago Rock Island	2009/2010	120.00	58978 51160 DD 53
		2009/2010	10.00	61332 51161 DD 53 Br. 7
		2014/2015	210.00	72022 51163 DD 53 Br. 19
		2014/2015	95.40	68891 51410 DD Jt. 181 Main
2009/2010		15.75	61601 51163 DD 53 Br. 19	
2009/2010		42.00	61602 51163 DD 53 Br. 19	
2009/2010		105.00	61603 51163 DD 53 Br. 19	
2014/2015		78.75	72021 51163 DD 53 Br. 19	
2014/2015		525.00	72023 51163 DD 53 Br. 19	
2014/2015		137.50	72323 51163 DD 53 Br. 19	
1986/1987		20.00	10084 51129 DD 47 MOD	
1996/1997		180.00	27564 51160 DD 53	
1999/2000		18.00	35635 51287 DD 99	
2001/2002		80.00	37978 51160 DD 53	
1996/1997		7.05	25661 51030 DD 21 Main	
1998/1999		5.00	33068 51030 DD 21 Main	
Total		4,660.37		

Jack Moellering, County Engineer, let the Board know there is a change to the revised bridge postings. It was moved by Siepker, seconded by Peters, to adopt the following resolution. The Chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives, Stauter; nays – none. Whereby the resolution is adopted to-wit:

RESOLUTION – 2017 -05- #12
Revised Bridge Postings

WHEREAS, Pocahontas County receives significant federal funding for bridges and accordingly is required to conduct bridge inspections and where prescribed, to close or to place restrictions as to the weight of vehicles using such bridges, and

WHEREAS, the bridge inspection consultant for the County, a professional engineer, has previously determined bridge load postings according to vehicle type for several bridges in the County, and

WHEREAS, the County desires to maintain the safety of the public and continue receiving federal funding for bridge replacements, and

WHEREAS, rehabilitation of some bridges is under contract and in progress. Such rehabilitation is planned to restore some or all of these bridge's capacity.

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that the below bridges be posted as recommended by said bridge inspection consultant pursuant to Iowa Code Sections 321.471 and 321.472.

<u>County #</u>	<u>FHWA #</u>	<u>Location</u>	<u>Old Posting</u>	<u>New Posting</u>
Garfield 137	279250	4/9 Garfield	Legal	23-35-35

Moellering also let the Board know the DOT would like to replace the two overhead Beacon lights we have in the County with a flashing light on the stop signs. The DOT would pay the cost. The locations are by Fonda and at the corner of C- 49 & N-28. It was moved by Stauter, seconded by Peters, to sign the contract with the DOT to replace the Beacon lights. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to hire Janet Atherton, as outside assistance to do payroll and claims when Vicki Showers is absence. Starting wage would be \$15.00 per hour during training and \$18.00 per hour when she is called in to work alone.

The following claims were audited and allowed:

AT&T	Phone	200.57	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copies	171.46	1
E Ahlrichs	Mileage, Uniform	249.00	1
Alliant Energy	Utilities	77.41	1
Auto-Jet Muffler	Supplies	446.60	1
CSBank	Checks	130.73	1
Bailey Nurseries	Trees	19792.12	1
Client	Outside Assistance	109.00	1
Client	Outside Assistance Servic	119.00	1
N Betten	Mileage, Uniform	251.96	1
B H Energy	gas/Poky	255.87	1
B H Energy	Natural Gas	216.40	2

Blacktop Serv Co	Services	54035.54	1
BV Co Journal	Legal Publication	19.11	1
S Cash	Mileage, Uniform	230.00	1
CID	Supplies	294.40	1
CenturyLink	Phone	524.29	3
Cintas	Medical Supplies - jail	85.27	1
Coffmans Lock	Misc. Maintenance	321.00	1
Collision Center	Supplies/Repairs	375.00	1
J Conlin	Feb Cell Phone	25.00	1
J Conlin	March cell phone	25.00	1
J Conlin	Mileage	426.50	1
Counsel	Copier Lease	146.09	1
Counsel	Printer Contract	72.44	1
O Cressler	Mileage	177.20	2
D&K Implement	Parts	6.66	1
B Dahl	Feb Cell Phone	25.00	1
B Dahl	March Cell Phone	25.00	1
G DePew	Mileage PCCB	180.00	1
Deyta	Services	95.00	1
Dixon Ins	Ins/Bond Ser	231.00	1
Doolittle Oil	Supplies	160.00	1
Dossier Systems	Computer Ser	447.00	1
E-Hawk Car Wash	Services	600.00	1
R Eichelberger	Mileage-PCCB	150.00	1
Electronic Eng	Vehicle Equip & Maint	324.44	1
Emmet Co Sheriff	Serve Papers	39.40	1
R Enockson	Mileage, meals	108.27	1
Farm & Home	Conservation Supplies	503.57	1
Farm & Home	Pump Assembly	525.00	1
Farm & Home	Supplies	91.98	1
Farm News	Publication/Ads	115.00	1
D Ferguson	Feb cell phone	25.00	1
D Ferguson	March cell phone	25.00	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	111.85	1
R Gustafson	Mileage PCCB	234.00	1
Hoffman Filter	Disposal Ser	55.00	1
J Huegerich	Meals, School of Inst	92.09	1
Humboldt Co HD	Septic permit - Env Healt	125.00	1
Humboldt Co HD	Septic permit - Env. Heal	125.00	1
Humboldt Motor Sales Inc	Don's pickup	28500.00	1
I & S Group	Drainage	10932.93	1
IState Truck	Supplies	327.12	1
IA Lakes Elec	Electric Con Build 28731	199.48	1
IA Lakes Elec	Electric Lizard Lake30827	40.84	1
IA Lakes Elec	Electric Meredith 2670428	74.30	1
IA Lakes Elec	Electric West R Park28531	29.50	1
IA Lakes Elec	Tower Rental/Util	31.84	1
IA SOS	Postage/elections	149.65	1
St Med Exam	Autopsy	2051.91	1
Iowa County Attorney's Assoc	Domestic Violence Worksho	75.00	1
Jacks OK Tire	Tires/Parts	6169.44	1
R Jergens	Reimb-Monitor	340.26	1
M Klocke	Mileage	19.00	1
L-3 Communications	In-Car Maintenance	625.00	1
B Larsen	Fuel Reimb	71.36	1
House of Print	Envelopes	17.00	1
Laurens Sun	Legal Publication	26.90	1
M & S Service	LED lights	208.00	1
Machine Shop	hyd. fittings/ pipe	30.62	1
Machine Shop	Hitch & Installation	616.00	1
Scott Mack	Transport Services	125.00	1
Mangold Environ	Water Test	313.50	1
Martin Marietta	1 W con/DD 165 Main	354.11	1
Mediacom	Internet	4.30	1
K Metzger	Feb cell phone	25.00	1
K Metzger	March cell phone	25.00	1
MidAmeri Energy	Palmer elec	27.61	1
MidAmeri Energy	Palmer int lts	64.87	1
Gail Morgan	Meals-School of Inst	104.37	1
Gail Morgan	Reimb-Shoes	46.75	1
Murphy Tractor	Parts	124.86	1
NEW Coop	Oats/seeding ROW N65	164.00	1
Next Gen Tech	Monthly OwnCloud	150.00	1
N IA Telecom	DVR-Booking Rm	1622.00	1
Northwest Concrete Products Co	Well Covers	164.00	1
R Nystrom	Mileage	10.00	1
Office Depot	Supplies	83.09	1
Office Elements	Folders	10.51	1
Office Elements	Mop Handle	20.70	1
Office Elements	Paper	7.29	1
Office Elements	Supplies	221.80	1
Owen/King	April SIR	226.35	1
Owen/King	Land Transfer Books	838.77	1
J Paulsen	Meals-School of Inst	93.94	1
J Paulsen	Reimb-shoes	64.99	1
C Peterson	Supplies	27.78	1
Keith Peterson	Shredding Services	35.67	1
Po Co Aud	enr. phone/last	90.96	1
Po Co Consv	replace damaged dogwood	303.00	1
Po Co Home Care	Contracted Services April	7259.00	1
Po Co Home Care	Home Health Aides Elderbr	1598.00	1
Po Co Home Care	Homemaker Health Aides	7362.00	1
Po Co Pub Health	Services	40.43	1
Po Co Sec Rd	Vehicle Fuel	626.20	1
Po Co Solid Waste	Rural Waste	8882.99	1
POC Network	Billing Services	1.50	1
Poca Manor	Prisoner Meals	2010.00	1
Poca St Bank	Rent-Econ Dev	400.00	1
Precision Machine	Supplies	629.02	1
Record Dem	Legal Publications	26.01	1
Reserve Acct	Postage	57.42	1
S Richardson	Feb Cell Phone	25.00	1

S Richardson	Health Supplies	16.96	1
S Richardson	March Cell Phone	25.00	1
V Ricklefs	Mileage	149.00	1
Seiler App	Door Grate	31.50	1
Seiler App	Flush Meter Valve	30.00	1
Seiler App	Geothermal repairs	397.85	1
Sign-UP LTD	Shared Service/Sign Maint	250.00	1
Silverstone Group	Consulting Services	1950.00	1
K Simacek	Mileage, Uniform	178.69	1
D Stall	Feb Cell Phone	25.00	1
D Stall	March cell phone	25.00	1
M Thomas	Supplies	304.80	1
T Reuters-West	Legal Publications	120.00	1
Gretchen Tiedeman	Adobe, Mileage, Meals, Re	286.48	1
B Trumpold	Custodial Supplies	17.12	1
US Cellular	Cell Phone	270.20	2
USPS	Postage	98.00	1
K Vadar	Mileage	179.00	1
Verizon	hot spots	120.03	1
Western Iowa Tourism	WITR Ann Mtg Regist	25.00	1
S Winkler	Treasurer May School Exp	504.14	1
Wolcyn Tree Farm	Trees	2381.50	1
R Wolf	PCCB Mileage	204.00	1
Woodley Ins	Insurance	24342.75	5
Woods	Postage for water tests	82.66	1
Woodward Youth Corp	Shelter Ser	1259.55	1
D Zuetlau	Mileage-PCCB	10.00	1
Grand Total		202174.75	

Weekly meetings: Ives–Solid Waste business and employee meeting; Siepker– North Raccoon Watershed meeting and employee meeting; Peters–employee meeting; Stauter–Yes Center, employee meeting, and drainage concerns. All Board members were present at DD 21 ROW Acquisition, Annexation Hearing and Classification Hearing.

There being no further business the Chairman declared the meeting adjourned.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor