

Supervisors Room, Courthouse  
Pocahontas, Iowa  
May 9, 2017

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

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

The minutes of May 2, 2017 were approved as presented on motion by Dewey, seconded by Peters. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the agenda with the two additions: Approve Jt. DD 18-42, Pay request #3, Rogness Bro., \$359,771.90, and Approve Jt. DD 143 Lat. 2, Poc. Co. Sec. Rd., \$ 3,062.29. Ayes all, motion carried.

Sue Reigelsberger, County Assessor, let the Board know a charitable organization which is normally exempt from taxes has requested to have its property be taxable. It was moved by Siepker, seconded by Dewey, to make Iowa Natural Heritage, parcel # 04-28-200-005, 04-28-400-005, and 04-28-400-007 taxable starting with the 2016 tax, due in September 2017. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to appoint Kyle Brinkman and Mick Reigelsberger as Trustees to Roosevelt Township. Ayes all, motion carried. Appointment of Center Township's vacancies will be discussed at May 16<sup>th</sup> Board meeting.

Supervisor Stauter jointed the meeting.

The Board continued discussion on the leaking membrane roof at the County Annex Building. Stauter contacted Hahn Roofing and they will inspect the roof and give a recommendation. The Board will continue discussion next week.

The discussion about the letter the Board received from the VA Commission stating they would be giving Orene Cressler, VA Director, a salary increase was continued. The County Attorney recommended a letter better written that ensures the County is not liable for the \$2,000 salary increase if the VA loses its grant dollars in the future. Siepker, had spoken with Keith Hoffman, VA Commissioner, and he is agreeable to work with our County Attorney to come up with a letter that suffices both the County and the VA.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of the following Manure Management Plan: (1) Krischel LLC – ID# 62806 located in the NW NE of Sec. 2, Powhatan Township with David Krischel as owner & contact person. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve DD 11, change order #1 decreasing the amount due by \$14,460.68 and pay request #4 to KMA Trucking & Excavating, LLC for \$29,890.64. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve Jt. DD 18-42 claim from Bolton & Menk for drainage improvement study for \$4,940.00. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve the claim for Jt. DD 18-42 from Rogness Bro. for pay request #3 for \$359,771.90. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the claim for Jt. DD 143 from Pocahontas County Sec. Rd. for Lat. 2 repair for \$ 3,062.29. Ayes all, motion carried.

The Board reviewed the three bids they received for lawn care at the Courthouse and the lot East of the Courthouse. After discussion, it was moved by Stauter, seconded by Peters, to have County Conservation take care of the Courthouse lawns. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to close all County offices on May 18<sup>th</sup> from 11:30 a.m. to 1:00 p.m. for the employee meeting. Ayes all, motion carried.

The Board reviewed the requested FY 17 budget amendments and asked department administrators the reason for the requested increase. It was moved by Dewey, seconded by Peters, to set the FY 17 Budget Amendment Hearing for May 30, 2017 at 11:30 a.m. in the Supervisor's Room. Ayes all, motion carried.

Jack Moellering, County Engineer, let the Board know N65 is on the DOT's letting for June and he is still working on a policy for road crossings of drainage ditch project.

Auditor Jepsen presented the Board with a spreadsheet depicting different premium options associated with the partial self-funding health insurance. It was moved by Dewey, seconded by Stauter, to set the annual health insurance premium to be \$11,000 for single plan and \$22,000 for family plan. This amount would net \$448,659.68 in the self-funding portion of the health insurance. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	41.61	1
Ability Network	Services	101.00	1
Ag Partners	Fuel	1432.35	1
Alliant Energy	Utilities	346.29	1
AP Air Inc	Parts	108.00	1

Arnold Motor	Parts	380.26	1
S Bailey	Fuel, sheriff's vehicles	40.00	1
S Bailey	Meals	23.40	1
Barco Municipal	Materials	8033.50	1
Benefits	2017 Flex Plan Renewal &	2445.00	1
Bomgaars	Supplies	409.35	1
BV Co Journal	BOS minutes	201.81	1
Brian Bunda	Well permits	338.23	1
Co. Social Services	FY 2017 2nd 1/2 Levy Requ	125275.98	1
Calcium Products	Well Permits	455.82	1
Cal Co ECA	Utilities	58.49	1
Calhoun-Burns	Bridge Rate/Inspect	4130.19	1
Carquest Auto	Tow Rope	22.94	1
CID	Supplies	751.20	1
CenturyLink	Phone	762.30	9
Cintas	Jail- Medical Splies	26.63	1
CFR	Services	1263.00	1
Counsel	Copier, prntr maint	301.42	1
Counsel	Copies	72.29	1
B Dahl	Mileage	181.50	1
Dataline Assoc	Toner	489.95	1
District III Recorders c/o Sue	Dues	50.00	1
Dollar Gen	Supplies	40.00	1
Dean Ekstrand	Annex Roof Repair	300.00	1
Dean Ekstrand	Courthouse Repairs	3573.08	1
Electronic Eng	Radio maint, labor	119.78	1
Evertex	Email storage	6.00	1
Family Table	Leadership Prog. Meal	337.00	1
Farm & Home	axe/measure wheel	92.98	1
Farm & Home	tie down	27.99	1
Farm & Home	Custodial Supplies	83.30	1
Farm & Home	Paint	104.95	1
Farm & Home	Paint Supplies, switch	41.27	1
Farm & Home	Snow shovel	58.99	1
Farm & Home	Trailer parts	25.82	1
Farm & Home	Uniform	49.98	1
D Feistner	Mileage	125.00	1
D Ferguson	Mileage	238.65	1
Linda E Ferguson	April hours	697.50	1
City-Fonda	Utilities	192.73	1
Force America	Parts	2184.62	1
Foster's Frame	Services	678.00	1
Grainger	Supplies	30.84	1
Great Am Fin	Office Equip	70.73	1
J Hammen	Fuel, Sheriff's Vehicles	27.00	1
Janis Hanson	Hrs Worked	4597.50	1
C Harmon	BOH	20.00	1
John Harter	Custodial Services	324.00	1
Patricia Harter	Custodial Services	69.00	1
Heartland Paper	Supplies	41.79	1
S Henderson	Meals	13.78	1
Hilton	Lodging	828.18	1
Holiday Inn	Lodging	670.28	1
Hudson Law	Legal Ser	265.25	1
Humboldt Co HD	Septic Permit	125.00	1
HyVee AR	Jail Meds	38.52	1
IADPS	Terminal Billing	1380.00	1
IA Outdoors	Subscription	20.00	1
IA Prison Ind	Signs	9455.80	1
IACCBE	Training	2000.00	1
Inter Battery	Batteries	58.80	1
N Jensen	Leadership Program Servic	2235.00	1
K Jepsen	Envelopes	39.99	1
K Jepsen	Keys	10.65	1
K Jepsen	Meals, Mileage SEAT	185.23	1
K Jepsen	Mileage	144.00	1
K Jepsen	Motel, Meals, Mileage (Sc	609.22	1
K Jepsen	Workshop Regist	65.00	1
R Jergens	Mileage	373.26	1
R Jergens	Telephone	67.02	1
R Jergens	Vehicle Allowance	250.00	1
Johnson Co Aud	Precinct Atlas Equip	326.60	1
A Johnson	Beaver Trapping Outside D	400.00	1
Johnston Auto	Supplies	68.46	1
L-3 Communications	In Car Camera Maint	156.49	1
B Larsen	Reimb School of Inst	99.21	1
B Larsen	Reimb Transport	17.10	1
Howard Larson	Beaver Trapping Outside D	80.00	1
Laurens Municipal	Laurens/util	310.53	1
Laurens Sun	BOS Minutes	293.73	1
RELX INC DBA LexisNexis	Legal Software	165.00	1
Scott Mack	Transport-Sheriff's Offc	562.50	1
Mail Servcs	Motor Vehicle Renewal Not	216.52	1
Martin Marietta	entrances	141.62	1
Martin Marietta	rdstone	277.53	1
McKesson Medical	Med Supplies	135.71	1
Carol McLain	April Hours Worked	4402.50	1
K Metzger	mileage	292.40	1
MidAmeri Energy	Electricity	37.86	1
MidAmeri Energy	GC/elec	21.15	1
MidAmeri Energy	Varina/elec	30.80	1
Midwest Wheel	Supplies	1063.61	1
M Montag	Prisoner Transport Ex	187.62	1
Murphy Tractor	Parts	653.34	1
Napa	oil filter	10.98	1
Napa	Connector	10.99	1
Napa	Wiper blades	22.98	1
Patricia Nelson	Matron Sheriff's Offc	75.00	1
Neopost	Postage	75.00	1
NW Comm	County/City Websites	345.60	1
NW Comm	Internet	27.95	1
NW Comm	Telecommunications	1389.64	1
Office Elements	toner cart/engr	165.00	1

Office Elements	Custodial Supply Cart	299.53	1
Office Elements	Mop	20.70	1
Office Elements	Supplies	274.82	1
Office Systems	Equip Maint/Lease	66.37	1
Owen/King	Microfilm Storage	35.10	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities/RUT/FTM	88.00	1
Joanne Peters	BOH mileage	14.50	1
C Peterson	Supplies	19.26	1
Keith Peterson	Shredding Services	46.54	1
Pizza Ranch	BOH Meal	25.98	1
PJ Greufe	Services	1500.00	1
Po Co Sec Rd	Vehicle Fuel	354.66	1
Poca Equip	Mower Maint	296.79	1
Poca Fiber	enrg fax	40.66	1
Poca Fiber	ph/fax/int. shop	194.66	1
Poca Fiber	DHS Phone	85.28	1
Poca Fiber	Fax & Internet	347.24	1
Poca Fiber	Internet	500.68	6
Poca Fiber	Telephone & Fax	125.42	1
Poca Ford	Seat Cover	249.00	1
Poca Ford	Vehicle Maint	683.32	1
Poca Ford	2017 F150 Regular Cab 4x4	30363.00	1
Poca Lumber	concrete	51.84	1
Poca Lumber	Supplies	16.17	1
City-Pocahontas	utl/quonset	15.80	1
City-Pocahontas	utl/shops	809.25	1
City-Pocahontas	DHS utilities	28.66	1
City-Pocahontas	GA utilities	24.84	1
City-Pocahontas	HCA Utilities	191.22	1
City-Pocahontas	Utilities	3357.88	6
Prinsco Inc	Supplies	4720.09	1
Pro Co-Op	Fuel	1613.25	1
Pro Co-Op	Fuel/Servcs	13831.31	1
Pro Co-Op	Vehicle Fuel	157.01	1
Pro-Vision	Body Cameras	915.00	1
RAM Systems	Software Main Nurses	545.00	1
Record Dem	BOS Minutes	283.55	1
Record Dem	Publish Minutes	113.10	1
Record Dem	ROW notices	400.00	1
S Richardson	mileage	38.00	1
City-Rolfe	Utilities	93.76	1
Seiler App	Vacuum Breaker	105.00	1
Seneca Companies	Laurens fuel barrel guage	989.61	1
M Sexe	Med Examiner Death Invest	245.50	1
Michael D Shimon	safety boots	143.94	1
K Simacek	Mileage	54.50	1
Solutions	Microsoft Exch 1 yr Subsc	1701.50	1
D Stall	Mileage	407.50	1
Stanard & Associates Inc	Promotion & Deputy Tests	478.00	1
Staples	Supplies	18.79	1
Star Leasing	Copier Lease	83.13	1
Star Leasing	Lease	104.70	1
Gretchen Tiedeman	Cell Phone Reimb	50.00	1
Gretchen Tiedeman	Meals	39.84	1
Gretchen Tiedeman	Mileage	503.00	1
US Cellular	DHS Phone	12.58	2
US Cellular	Telephone	89.57	1
USPS	Postage	122.36	1
Verizon	Ipad Chgs	40.01	1
Verizon	Telephone	40.01	1
A Warner	MH Advocate Ex	77.00	1
Webster Co Sheriff	Computer Software	6.00	1
Wex Bank	Fuel	25.32	1
Windstream	Data	129.80	1
Windstream	Telephone	230.56	2
S Winkler	Mileage	79.00	1
Woodley Ins	Ins	3004.00	1
Woods	BOH Meal, Supplies	28.50	1
Woods	Office Supplies	22.07	1
Woods	Supplies	14.64	1
Ziegler	Supplies	1702.06	1
Grand Total		266566.92	

Supervisors' weekly meetings: Ives–Solid Waste and drainage concerns ; Siepker– Workforce Development and Western Tourism; Peters– Palmer Hometown Pride and Palmer drainage; Dewey– Conservation concerns; Stauter– no meetings.

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

---

Jeffrey Ives, Chairman

---

Kelly Jepsen, Auditor