

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

Members present: Chairman Vincent L. Triggs, Louis Stauter, Paul Beneke, Jeffrey K. Ives.
Absent: Ed Dewey.

The minutes of January 2, 2014 were approved as read on motion of Beneke, seconded by Stauter. Ayes all, motion carried. (No meeting January 7, 2014)

The tentative agenda was approved as amended on motion of Stauter, seconded by Ives to include approve hourly pay for new hire and add the omission of UDMO annual report and funding request. Ayes all, motion carried.

Sarah Winkler, County Treasurer provided the Statement of Condition, Banks Certificate of Balance and Semi Annual Report demonstrating the dollars of monies on hand of \$9,209,226.39 as counted by the Board of Supervisors January 2, 2014 and the Quarterly Investment Report again demonstrated the \$600.00 Cash in office, \$3,266.01 in NSF check, \$3,002,406.35 in CD's, \$945,000.12 in Stamped Drainage Warrants, \$200,269.93 in Drainage Improvement Certificates, \$5,057,683.98 in deposit of banks for a total of \$9,209,226.39 accounted for. There were three (3) CD's renewed each in the amount of \$500,000 for six months, and \$17,443.55 interest earned. There was revenue of \$3,969 generated from 569 driver's licenses issued for the quarter. Following review it was moved by Beneke, seconded by Stauter to approve the reports of the treasurer as presented. Ayes all, motion carried.

Jamey Whitney, Executive Director and Cinda Joynt, Outreach Director presented their recap of the past year of services provided this past year. It is noted there were 387 families and 985 individuals served through the various programs of the agency. Pocahontas County UDMO Outreach served 346 homes with \$156,200.00 in heating assistance accounting for the majority of the \$187,552.34 services provided to our county residents. There were 42 households served impacting 111 children through the Back-to-School program, 50 households representing 147 children was served through the Hats & Mittens, 23 received assistance through the Elderly Chore Service program, 28 quilts were given, and 82 meat certificates to name a few of the programs that provided assistance to Pocahontas County residents in their time of need. The agency's funding request of \$14,080 to assist in supporting the outreach office has been unchanged for several years reflecting a return of \$13.32 for every dollar the county invests in this program. The board will consider the funding request through the budgeting process.

Jack Moellering, County Engineer is preparing his budget and provided informational items that will impact the upcoming budget. He advised that Faith Lutheran Church does wish to purchase the old copy machine that was not sold at auction and will pay the \$50.00 upon picking up the machine. Moellering advised he has discussed the surveying of properties for ROW needs for the N65 project with Jeff Krueger. It was moved by Beneke, seconded by Stauter to approve the hiring of Krueger Surveying for this project. Ayes all, motion carried.

It was moved by Ives, seconded by Beneke to appoint Sherry Williams as the Compensation Board member to represent the county auditor for a four year term. Ayes all, motion carried.

It was moved by Ives, seconded by Stauter to approve the annual Construction Evaluation Resolution whereby the board must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305 with the board's recommendation to the DNR being based on the final score of the master matrix or based on reasons other than the matrix. The chairman called the question with the following recorded vote: ayes – Stauter, Beneke, Ives, Triggs; nays – none; absent – Dewey. Whereby the resolution was adopted and is on file in the auditor's office.

It was moved by Stauter, seconded by Ives to approve the hourly rate of \$16.00 for the part-time employment of David Stall as Environmental Health Specialist effective January 6, 2014. Ayes all, motion carried.

It was moved by Ives, seconded by Beneke to acknowledge receipt of the following Manure Management Plans as follows: (1) Nehman's facility ID# 59264 located in the NE SE, Section 1, Williams Township, Calhoun County with Nutra Tech, LC as the owner and Rusty Kosky as the contact person; (2) Cummins South – facility ID# 65112 located in the SW SE, Section 32, Cummins Township with Hawkeye Partners, LLP as the owners and Brian Ritland as the contact person; (3) Cummins North – facility ID# 65111 located in the SE SW, Section 16, Cummins Township with Hawkeye Partners, LLP as the owners and Brian Ritland as the contact person. Ayes all, motion carried.

It was moved by Beneke, seconded by Stauter to set Wednesday, January 29, 2014 as the continued hearing date for D.D. 8 at 1:30 p.m. in the Assembly Room, Courthouse to finalize the engineer's report. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	shop towels	66.86	1
Ability Network	data proc.	1740.00	1
Henry Adkins	maintenance for 2014	5130.00	1
Advanced Systems	copier	141.41	1
Advanced Systems	copies/maintnc	109.39	1
Ag Partners LLC	diesel	2130.55	1
Alexander, Pat	mileage	221.95	1
Alliant Energy	util	837.76	1
AP Air Inc	parts	206.78	2
Arnold Motor	restock parts	685.21	1
Leland Bailey	mileage	54.50	1
Baum Hydraulics	parts	51.67	2
Benefits Inc	benefits admin	2511.85	1
Ann Beneke	Co Atty Exp	3273.05	1
Bennett Recy.	garbage coll	33.00	1
Bomgaars	gloves	14.10	1
B.V. Co. Journal	minutes	170.25	1
Calhoun Co REC	security light	53.85	1
Campbell Supply	parts	71.02	1
CCDA	membership	40.00	1
CID	supplies	66.00	1
CenturyLink	phone	1022.39	12
C.S. Bank	2014 ACH fees	180.00	1
Orene Cressler	mileage	41.00	1
Betsy Dahl	mileage	191.70	1
Walter Davis-Oeth	safety shoe	128.39	1
Deyta LLC	HHCahps fee	90.00	1
Marvin Dirks Jr	1/2 CDL license	20.00	1
Electronic Spec.	parts	203.80	1
Everttek	internet	40.18	1
Farm & Home	supplies	761.28	5
Diane Ferguson	mileage	236.85	1
Force America	parts	122.02	1
FD Machine & Supply	parts	37.70	1
Foster's Frame & Align.	service	320.00	1
Genesis Dev.	janitorial	750.00	1
Gilmore City	reg fee	336.00	1
Gilmore City	utilities	203.87	1
Graham Tire	tires	1340.24	1
Great Am. Fin.	copier	70.73	1

Jeremy Hamp	mileage/ph	136.00	2
Keith Hoffman	mileage	34.00	2
IState Truck	part	264.63	1
IAAHC	reg - Dahl	290.00	1
ICCC	register	100.00	1
ISAA	membership	350.00	1
IACCB	register	190.00	2
IMWCA	Workers Comp	10052.00	1
Int. All Battery	batteries	21.14	1
IA Outdoors	subscription	21.00	1
ISU	training	150.00	1
Johnston Auto	parts	234.21	2
Francis Kelly	mileage	34.00	2
Ko. Kraft Hardwoods	exhibits	225.60	1
Bob Lampe	meals	21.38	1
Brian Larsen	meals	37.79	1
Client	services	30.00	1
House of Print	promotion bags	1065.00	1
Laurens	utilities	315.27	1
Laurens Sun	publish	428.22	1
Machine Shop	service	945.89	3
Mainstay Sys	maintenance	237.00	1
Martin Marietta	Rdstone	14235.42	1
Messenger	ad	44.00	1
MicroLogic Comp.	int security	40.00	1
MidAm. Energy	utilities	245.47	2
MOCIC	dues	100.00	1
Modern Marketing	school pencils	310.05	1
Marilyn Myers	wages	72.00	1
Napa	parts	10.07	1
Northwest Comm	internet/ph	1228.44	12
NW IA Youth Emerg.	shelter	2100.00	1
Robert Nystrom	mileage	10.00	1
Office Elements	supplies	1476.27	8
Office Systems	maintenance	285.52	2
Owens - King Co	Dec SIR	352.35	1
P & R Entry Doors	door repr	319.50	1
Palmer Comm Ctr	rental	40.00	1
Palmer Mutual Tel	phone	256.92	1
Palmer	utilities	75.00	1
Palo Alto Co Sher.	serve papers	29.54	1
Scott Phillips	well closure	400.00	1
Phil's Uphol.	repair	150.00	1
Pitney Bowes	meter rent	147.00	1
Joanne Plantz	election worker	15.00	1
Plover	Qtr. water	100.00	1
Poca Co Sheriff Drug Buy	investigations	1000.00	1
Poca Co. Healthcare	Physician recruitment	10800.00	1
Poca Co Waste	solid waste	8147.78	1
Poca Co Aud	phone	94.73	3
Poca Co Sec Rd	repair	89.25	1
Poca Comm Hospital	drug tests	328.68	1
Poca Equip	parts	131.92	1
Pocahontas Manor	prisoner meals	1245.00	1
Poca Ofc Supply	Supplies	43.71	3
Poca Sales & Serv	repair/parts	587.40	3

Pocahontas	utilities	4726.84	8
Pro Cooperative	supplies	37783.00	1
Racom Corp.	EMS equip.	2568.61	1
RAM Systems	Maint	520.00	1
Record Democrat	publish	441.46	2
Redneck Inc	maint.	123.21	1
Rees Hydraulic	repair/pts	372.75	2
Region V HAZMAT	3rd qtr.	1827.50	1
Brian Reis	expenses	42.79	1
Gerald Reiter	election worker	15.00	1
Rolfe	utilities	191.63	1
Sande Constr	parts	150.00	1
Client	services	25.00	1
Sec. of State	I-Voter Maint.	748.04	1
Siddall Farms	well closure	400.00	1
Solutions	back up	1363.09	3
Staples	supplies	96.76	1
Thunderbird Atlatl	supplies	101.00	1
Treasurer St of IA	reg fees	180.00	1
Truax Company	sprockets	82.86	1
U S Cellular	phone	287.89	3
U S Postal Serv	postage	511.86	5
UDMO	3rd Qtr Alloc.	3500.00	1
US Bank Equip Fin.	copier financing	81.27	3
Verizon	cell chgs	112.52	2
Jill Weideman	mileage	257.15	1
Wex Bank	fuel	50.38	1
Gregg White	cistern closure	300.00	1
Windstream	phone	360.36	1
Woodbury Co BOS	ME report	200.00	1
Woods	supplies	47.94	2
Wright Co CPC	supplies	30.92	1
Ziegler	parts	235.03	1
Grand Total		\$141,134.33	

Supervisors Weekly Reports: Triggs attended the HWY 20 meeting. Beneke reporting for a two week period attended the Board of Health meeting, Wellness Committee meeting, and Wetland Mitigation meeting. Stauter dealt with the law enforcement issues between sheriff and City of Fonda. Supervisors Triggs, Stauter, and Ives attended the D.D. 178 completion hearing.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor