

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, Ed Dewey.

The minutes of June 17, 2014 were approved as read on motion of Stauter, seconded by Beneke. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter to approve the tentative agenda as presented. Ayes all, motion carried.

Auditor Bunda presented the resolutions for the FY2015 Budget Appropriation. Following review it was moved by Beneke, seconded by Stauter to approve the resolution. The chairman called the question with the following recorded vote: ayes – Stauter, Beneke, Ives, Dewey, Triggs; nays – none. Whereby the resolution was duly adopted to-wit this 24th day of June, 2014.

RESOLUTION 2014 – 06 - #7

WHEREAS, it is desired to make appropriations for each of the service areas and the departmental budgets within the fiscal year beginning July 1, 2014 in accordance with Section 331.434(6) of the Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Pocahontas County, Iowa as follows:

Section 1. The amounts by department within a service area on the following schedule are hereby appropriated from the resources of each fund as designated.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department to make expenditures or incur obligations of the funds effective July 1, 2014.

Section 3. In accordance with Section 331.437 of the Code of Iowa, no department shall expend or contract to expend any money or incur any liability in excess of the amounts appropriated by this resolution.

Section 4. If at any time during the FY2015 budget year a department administrator recognizes the available appropriation is insufficient they shall contact the County Auditor. The Auditor shall inform the Board and recommend appropriate action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized for the departments and shall report the status of each account to the applicable department administrators monthly during the fiscal year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2015.

	Department	Appropriation
1	Bd of Supervisors	\$ 285,278.00
2	Auditor	\$ 316,136.00
3	Treasurer	\$ 331,827.00
4	County Attorney	\$ 268,583.00
5	Sheriff	\$ 1,529,967.00
6	Clerk of Court	\$ 54,550.00
7	Recorder	\$ 169,569.00
20	Secondary Roads	\$ 4,812,045.00
21	Veterans Affairs	\$ 60,220.00
22	Co. Conservation	\$ 713,512.00
23	Board of Health	\$ 607,506.00
24	Weed Commission	\$ 5,023.00
25	Social Services	\$ 254,512.00
26	Environment Health	\$ 81,110.00
28	Medical Examiner	\$ 18,142.00

	Department	Appropriation
29	Corrections	\$ - 0-
33	Libraries	\$ 82,943.00
34	Historical Society	\$ 5,000.00
36	Ambulance	\$ 23,703.00
38	Fair Grounds	\$ 20,000.00
39	Elderly Services	\$ 23,280.00
49	Duplicating Services	\$ 7,300.00
51	Courthouse & Grnds	\$ 276,563.00
52	Data Processing	\$ 83,450.00
53	Co. Development	\$ 215,824.00
60	Mental Health	\$ 426,955.00
70	Emergency Mgmt.	\$ 54,000.00
75	Home Care Aide Srv	\$ 453,950.00
80	County Farm	\$ 10,000.00
99	Non-departmental	\$ 626,415.00
	Total Appropriation	\$ 12,694,612.00
	Transfers out	\$ 1,110,000.00
	Total Budgeted Expenditure	\$ 13,804,612.00

It was moved by Beneke, seconded by Dewey to adopt the resolution for the transfer of funds to the Secondary Road Fund for FY2015. The Chairman called the question with the following recorded vote: ayes – Stauter, Beneke, Ives, Dewey, Triggs; nays – none. Whereby the Chairman declared the resolution duly adopted to wit:

RESOLUTION 2014 – 06 -#8

WHEREAS, it is desired to authorize the County Auditor to periodically transfer sums from the General Basic Fund and the Rural Basic Fund to the Secondary Road Fund during the fiscal budget year, and,

WHEREAS, said transfers must be in accordance with Section 331.432 of the Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Pocahontas County, IA as follows:

Section 1. The total maximum transfer from the General Basic Fund and the Rural Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2014 shall not exceed \$110,000.00 for the General Basic Fund and \$1,000,000 for the Rural Basic Fund.

Section 2. Within ten (10) days of being notified the apportionment of current property taxes and state replacement against property taxes, delinquent property taxes, mobile home taxes, the Auditor may order a transfer from said funds to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2. respectively, multiplied by the ratio of said fund's total maximum transfer to the appropriate funds by the sum of said fund's total current property tax levy.

Section 4. Notwithstanding the provision of Section 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 5. Notwithstanding the provisions of Sections 2 and 3 the amount of any transfer shall not exceed the amounts specified in Section 1.

Section 6. The Auditor is directed to adjust the books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amount of said transfers.

It was moved by Dewey, seconded by Ives to acknowledge receipt of the following Manure Management Plans: (1) Johnson Turkey Farm LLC facility ID# 61693 located in NWNE SE, Section 14, Fairfield Township, Buena Vista County with Robert Johnson & Colin Johnson as owners and Twin Lakes Environmental Services, LLC as contact person; (2) GSP – Hopkins 1 facility ID# 63895 located in NE SE, Section 9, Sherman Township with General Swine Properties, LLC as the owner and contact person; (3) GSP - Hopkins 2 facility ID# 63891 located in NW SW, Section 32, Sherman Township with General Swine Properties LLC as the owner and contact person; (4) Henry Finisher Farm facility ID# 64710 located in SW SE, Section 5, Powhatan Twonship with Nelson Development 18, L.L.C. as the owner and Dwain Bankson as the contact person; (5) Tweedie Finisher Farm facility ID# 62990 located in SW SE, Section 16, Dover Township with Sunray Pork, LTD as the owner and Dwain Bankson as the contact person; (6) Frank South, Finisher Farm facility ID# 586363 located in NE SE, Section 28, Sherman Township with Iowa Select Farms, L.L.P. as the owner and Dwain Bankson as the contact person; (7) Pocahontas Site facility ID# 60391 located in SW NE, Section 6, Grant Township with John Conlin as owner and contact person. Ayes all, motion carried.

It was moved by Beneke, seconded by Ives to set the Completion Hearing for D.D. 178, Surface Drain Project at 11:30 a.m. Thursday, July 17, 2014 to be held in the Assembly Room, Courthouse, Pocahontas, Iowa. Ayes all, motion carried.

The Board reviewed the letter from Don Etlar, P.E. with Bolton & Menk Engineering of Spencer, IA regarding the petition for repairs on D.D. 91, Dover Township. Following discussion it was moved by Stauter, seconded by Beneke to take no action on said petition as the petitioner, Larry Schmits owns very little acres within said district and request the landowner redirect his petition to JT Drainage District 181. Ayes all, motion carried.

Jack Moellering, County Engineer presented some information for RTS Farms requesting a permit to tile in the right-of-way. Following discussions it was moved by Ives, seconded by Stauter to table action pending clarification of ownership and availability of the private tile. Ayes all, motion carried.

It was moved by Beneke, seconded by Ives to authorize the chairman to sign the contract with Pro Coop for fuel for the FY 2015 budget year. Ayes all, motion carried.

Moellering advised he has need for blacktopping of a couple hard surface roads and has received a quote of \$36,887.50 to complete the work while in the area to repair roads in Humboldt County. It was moved by Ives, seconded by Beneke to approve the bid of BlackTop Services of Humboldt. Ayes all, motion carried.

It was moved by Beneke, seconded by Stauter to approve Pay Estimate No 1, for the JT. D.D. 181 FEMA repairs in the amount of \$175,083.47 for work completed to date and include payment of same this claim period and to dispense the payment upon receipt of the signed estimate. Ayes all, motion carried.

The following claims were audited and allowed:

AT & T	phone	186.97	2
Alliant Energy	util	43.64	1
AP Air Inc	inline drier	35.00	1
Arnold Motor	Restock parts	391.57	1
Arsenault Asso.	3rd qu Dossier maint	672.00	1
Bob Barker Co.	mattresses	881.82	1
Bear Creek Archeology	investigation	4843.01	1
Paul Beneke	mileage/exp	666.11	1
Ashley Bennett	mileage/exp	535.66	1
Black Hills Energy	Gas	184.16	3
Brian Boyanovsky	plug 2 wells	800.00	1
B.V. Co. Journal	publish	427.84	4
Jackie Bunda	mileage	31.00	2
Campbell Supply	parts	636.56	1
Carpenter Uniform	uniforms	135.44	1
Sue Cash	mileage	123.00	1
Sue Cash	training	5.00	1
CID	supplies	333.50	1
CenturyLink	phone	862.33	3
Cintas	first aid supplies	102.97	1
Jill Conlin	mileage/exp	321.64	3
Copper Cottage	geo thermal repair	247.00	1
Copy Systems, Inc	mail machine	987.00	1
Orene C Cressler	mileage	13.50	1
Dist. 1 Treasurers	dues	25.00	1
Electronic Specialties	parts	3156.97	2
Farm & Home	supplies	191.52	3
Farm & Home Pub.	plat books	554.25	1
Fisher Scientific	testing supplies	396.83	1
Velda Fitzgerald	plug well	400.00	1
Douglas D Flaherty	mileage	229.50	1
Force America	parts	44.44	1
Foster's Frame & Align	alignment	429.00	1
William Fulchers	plug well	400.00	1
Tom Grau	PCEDC expenses	1700.84	1
Karen Halder	mileage	106.00	1
Elizabeth Hallberg	election worker	18.00	1
City of Havelock Inc	RUT/FTM transfer	483.56	1
Client	chore services	50.00	1
HiWay Truck	asphalt lip	500.00	1

Holm's Radiator LLC	parts/labor	395.00	2
Home Plate	meeting expenses	48.86	1
Jill Hubbell	animal feed	12.80	1
HyVee	medical expenses	470.16	1
ICEA	reg fee/Mid-Yr Conf	110.00	2
Inland Truck Parts Co	parts	54.85	2
IA Lakes Elec	util	604.79	2
ILEA	registration	160.00	1
IA Prison Ind	signs	38.50	1
J W Construction Inc	plug well	350.00	1
Kelly Jepsen	training	25.00	1
Russ Jergens	phone/mileage	201.00	2
Johnston Auto	batteries	225.06	1
Kakacek Lawn	lawn treatment	131.00	1
Keep IA Beautiful	contribution	12000.00	1
Bob Lampe	meals	59.88	1
City of Laurens	mowing	65.00	1
Laurens Sun	publish	608.04	2
Machine Shop	servcs	894.28	3
Mail Servcs	print/postage	242.28	2
Martin Marietta	rdstone	142.79	1
McFarland Clinic PC	fitness exam	203.00	1
Bob McLaughlin	miles/expenses	152.50	1
Mediacom LLC	internet	189.95	1
MidAmerican Energy	util	90.84	1
Midwest Wheel	parts	602.61	4
Murphy Tractor & Equip	parts	201.41	1
Marilyn Myers	election & wages	162.00	2
Russ Naeve	plug well	400.00	1
Napa Auto Parts	parts	263.61	1
Natl Sheriff'S Assoc	manuals	314.91	1
NW Comm	internet/phone	1068.54	3
NW IA Youth Emerg.	YES infusion cost	6000.00	1
Robert O Nystrom	mileage	30.00	1
Office Elements	supplies	468.30	6
City of Palmer	utilities	1440.25	1
Palo Alto Co. Health System	medical	85.00	1
Corinne Peterson	supplies	466.08	1
Pitney Bowes	postage	147.00	1
City of Plover	RUT/FTM transfer	862.71	1
Poca Co Health Dept	assessments	46.65	1
Poca Co Home Care	services	16775.00	4
Poca Co Sec Rd	fuel	11163.46	6
Poca Ford	tire	100.00	1
Pocahontas Manor	prison meals	1440.00	1
Poca Ofc Supply	supplies	22.24	1
Poca Postmaster	postage	461.50	3
Pocahontas St. Bank	rent/fee	205.00	2
Record Democrat	publish	829.71	2
Brian Reis	meeting expense	37.45	1
Reliable Ofc Supl	supplies	255.47	1
Rhythm & Blooms	plants	104.05	1
Sherri Richardson	postage	9.15	1
Vicki Ricklefs	mileage	174.00	2
Schoon Tree	tree/stump remov.	425.00	1
Schumacher's Nursery	shrubs	21.56	1

Scott Techn. & Telecom	ph contract	158.54	1
Seiler Appliance	repairs	219.40	1
Seneca Companies	fuel pump	1019.37	1
Kathy Simacek	mileage	70.00	2
Sinek Vision	safety glasses	200.00	1
Sirchie Lab	evidence bags	203.72	1
Solutions	computer	1592.98	1
Louis Stauter	miles/exp	996.99	1
Schneider Corp	maint/host	13840.00	3
Mark Thomas	health supplies	304.80	1
Vincent Triggs	miles/expenses	580.55	1
Karen Vader	mileage	46.00	2
City of Varina	RUT/FTM transfer/Varina	248.14	1
Dennis Waters	labor/supplies	340.14	2
Sarah Winkler	step ladders	85.41	1
Jamie Wolcott	mileage	384.50	2
Woodford Equipment, Inc	mower blades	185.30	1
Woods	supplies	25.37	1
Polly Zaugg	mileage	92.50	2
Ziegler	parts	4609.91	1
Grand Total		109375.49	

Supervisors Weekly Reports: Dewey attended EMA meeting. Ives tended to drainage concerns. Triggs responded to drainage concerns, visited telephonically with Representative Steve King regarding te disaster declaration. Beneke and Stauter had no meetings.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor