

Supervisors Room, Courthouse
Pocahontas, IA September 16, 2014

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 September 9, 2014 were approved as read on motion of Ives, seconded by Stauter. Ayes all, motion carried.

The tentative agenda was approved as presented on motion of Beneke, seconded by Stauter. Ayes all, motion carried.

It was moved by Beneke, seconded by Stauter to approve the liquor license for the Laurens Golf & Country Club. Ayes all, motion carried.

It was moved by Stauter, seconded by Beneke to set the interest rate on all drainage districts in Pocahontas County at 5% and authorize the County Auditor to apply this percentage to the drainage districts under the sole control of Pocahontas County Board of Supervisors. Ayes all, motion carried.

It was moved by Ives, seconded by Beneke to acknowledge receipt of the following Manure Management Plans: (1) Tim Flaherty facility Id # 58466 located in SE SW, Section 5, Lake Township with Tim Flaherty as the owner and contact person; (2) Tim & Josh Flaherty facility # 65456 located in SW NW, Section 27, Roosevelt Township with Tim Flaherty as the owner and contact person. Ayes all, motion carried.

Ann Beneke, County Attorney and Ashley Bennett, Asst. County Attorney advised the copier purchased from Office Elements is not working and the company is unable to make it work. The company provided three quotes for different models. It was moved by Beneke, seconded by Ives to approve the lease agreement for the Savin MPC 2003 for \$101.70 per month for a 63 month lease and the cost of .0099 cents for black and white and .075 cents for color copies. Ayes all, motion carried.

Next Generation Technologies of Buffalo Center, IA (NGT) was asked to investigate the concerns regarding the laptop computer being unable to maintain connectivity while the desktop is not having this problem. It was moved by Beneke, seconded by Stauter to authorize the \$918.00 to configure the laptop and system. Ayes all, motion carried. Supervisor Ives directed Bennett to contact Solutions of Spencer to remove all reference to the office from the maintenance contract.

Jack Moellering, County Engineer and Don Cirks, Road Superintendent advised the county tile was rerouted on the Jerry Hanson farm for D.D. 15, Br B to by-pass the root filled old tile portion near the farmstead. While rerouting the system the contractor encountered a buried site of debris that required removal of the debris and added an additional \$800.00 cost. The board concurred to pay the additional cost.

It was moved by Ives, seconded by Beneke to authorize the Chairman to sign the contract with Christiansen Bros of Cherokee to replace the bridge west of Rolfe. Ayes all, motion carried.

The Board proceeded with the second reading of Ordinance # 34 To Protect and Regulate Secondary Road Right-of-Way. Supervisor Stauter advised he has heard concerns that the amount of mud needed to be defined and that it was placing pressure on the County Engineer to make such determinations. Following discussions with the County Attorney as to the need to further define the amount of mud was not necessary and the County Engineer did not feel there would be undo pressure to make such determinations. It was moved by Beneke, seconded by Stauter that having heard the second reading, concerns being addressed through the first and second reading, the third (3rd) reading will be waived, and adopt Ordinance #34 with an effective date of October 1, 2014. Ayes: Stauter, Beneke, Ives, Triggs; Nays: none; Absent – Dewey. Motion carried.

The second (2nd) reading of Ordinance # 35 – Open burning Notification was completed, with no concerns written or verbal heard, it was moved by Stauter, seconded by Ives to waive the third (3rd) reading, adopt Ordinance #35 to become effective October 1, 2014. Ayes: Stauter, Beneke, Ives, Triggs; Nays: none; absent: Dewey. Motion carried.

It was moved by Beneke, seconded by Ives to approve the salary increase from \$38,000.00 to \$39,520.00 for Russ Jergens, EMA Director with the wage increase to be retroactive to July 1, 2014 and direct the County Auditor to make corrections to the payroll for Russ Jergens. Ayes all, motion carried.

Supervisors Weekly Meetings: Triggs attended the ISU tailgating party at the Extension Office. Beneke attended the Empowerment board meeting. Stauter attended the County Conservation Board meeting. Ives met with Windstream phone company personnel.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor