

Supervisors Room, Courthouse
Pocahontas, IA October 14, 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, Ed Dewey.

The minutes of September 30, 2014 were approved with the correction to the September 23rd minutes added on motion of Dewey, seconded by Ives. Ayes all, motion carried. (no board meeting October 7, 2014).

The tentative agenda was approved as amended and posted Monday, October 13, 2014 at 9:30 a.m. to include discuss county audit and contract - conflict of interest on motion of Dewey, seconded by Ives. Ayes all, motion carried.

Ann Beneke, County Attorney advised it had been brought to her attention and as noted in the minutes the Board approved the employment of Supervisor Stauter as an inspector for cuts to drainage systems along the pathway of the Longlines fiber installation. She noted according to Iowa Code it appears to be a conflict of interest. It was moved by Ives, seconded by Dewey to rescind the motion to hire Supervisor Stauter as inspector. Ayes – Ives, Dewey; Nays – Beneke; Abstain – Stauter.

Aaron McHone, Executive Director of Unity Point Health – Berryhill Center noted he is new to Berryhill Center this past December and was formerly employed with Seasons Center in Spencer. In 2008 the Berryhill Center came under the umbrella of Trinity Health now Unity Point Health with the board being comprised of volunteers with Kyle Smith being this county's representative. The larger umbrella has greater insurance access while working with partners for delivery of services through increased staffing, serving all ages in the setting of office, patient homes, and through the seven (7) offices including one in Pocahontas. The number of days for a new patient to be evaluated has been reduced from 68 days to three (3) days. The goals for 2015 include integration with Primary Care, growth in Satellite Clinics and parent child interaction therapy. A grant application through the state DeCat program will assist in providing services within the schools with the goal of maintenance and preventative care for children to become healthy adults.

The Center is working to improve the length of time for providing adequate care for the emergency mental health needs that now require many hours of time for emergency room and law enforcement personnel. This burden was heightened with the 40% reduction of hospital beds formerly provided through state services. Pocahontas Community Hospital has utilized Skype for the Psychiatrist/Client face to face emergency care through the Center. The Satellite Clinics are currently at 1.5 days per week with the desire to increase this to 3 days per week in 2015. James Roetman, Hospital Administrator advised the hospital usually charges \$75.00 for a half day and \$150.00 for a full day for the Satellite Clinic. To facilitate caring for the mental health needs of the area the Hospital has waived these fees; the issue becomes one of compliance for an equity for all providers. The County Social Services region has contracted with the Berryhill Center to provide this increase in service for clients within a 30 mile radius and have also agreed to offset these costs up to \$160.00 per day and up to three (3) days per week for the improved service delivery for the area. The cost to the county will be reduced from 15% to 2% through the regional County Social Services. Bob Lincoln, CSS Director requested Berryhill seek the County's approval to utilize their county dollars committed to the Region for this expansion of Satellite Clinics. It was moved by Ives, seconded by Stauter to go along with the request. Ayes all, motion carried.

The Board met telephonically with Calhoun County Board of Supervisors as JT Drainage District Trustees for JT D.D. 35-37 and 167-73. The JT Board approved claims and appointed Lenus Schramm and Bill Haeder as Commissioners along with I & S Engineer to establish damages and classification of

the lands for said district. The minutes were recorded by Calhoun County as the control county and will be recorded in the appropriate drainage records upon receipt.

Sarah Winkler, County Treasurer presented the Quarterly Report for the period ending September 30, 2014. The report shows the following: Cash in Office - \$600.00; CD's - \$3,002,406.35; Stamped Drainage Warrants - \$1,359,371.36; Drainage Improvement Certificates - \$162,902.12; Banks - \$10,244,855.05 for a total of \$14,770,135.38 for the quarter. The money in banks will be reduced with the disbursement of monies to cities, schools, and townships as other taxing authorities. There was \$14,259.48 interest earned for the quarter and three (3) CD's were renewed. The driver's license issued 570 licenses this quarter with \$3,983.00 in revenue. It was moved by Beneke, seconded by Stauter to approve the Investment Report. Ayes all, motion carried.

It was moved by Stauter, seconded by Ives to approve the abatement of taxes for the Evangelical Church parcel # 1413200008 and #1413200009 in the amount of \$12.00 for the two parcels and for the PAC School District parcel # 0731382030 in the amount of \$370.00. Ayes all, motion carried.

It was moved by Beneke, seconded by Stauter to approve the retirement of Mary Weber, Deputy in the Treasurer's Office with December 22, 2014 being the last day of work. The Board appreciates the 25 years of dedicated service provided to the residents of Pocahontas County. Sarah Winkler advised she will not be hiring a replacement.

Don Reffer, B & W Control Specialists of Algona presented his report of drainage ditches to be sprayed following the removal of crops this fall. It was moved by Beneke, seconded by Ives to approve the spraying of the following drainage ditches: 41, 41 Br6, 158,29,29 Br-B, 29 Br-A, 66, 53,48,62,49,169, and Section 19, Grant – Secondary Road's ditch with a special notation that the town portion of D.D. 53 will have the foliar application done in 2015. Ayes all, motion carried. Reffer advised the board if 29 Br-A is the ditch full of willows there will be an increased cost over the \$2,500 quoted. Reffer provided the spray project approved in Palo Alto County to spray a portion of JT D.D. 63 in Palo Alto County. It was moved by Stauter, seconded by Ives to authorize the chair to sign the new Agreement – Weed and Brush Control with B & W Specialists to acknowledge all insurances coverages are provided by the contractor and not Pocahontas County. Ayes all, motion carried.

Jack Moellering, County Engineer advised he had nothing for the Board. Supervisor Stauter updated the board of a inquiry of tiling down the road ditch in Dover Township. Moellering advised he has received no formal request for this work. Chairman Triggs advised an inspector needs to be appointed for the fiber installation by Longlines. It was moved by Ives, seconded by Dewey to contact Bolton and Menk to work with Longlines. Ayes – Ives, Dewey. Nays – Beneke. Abstain – Stauter. Motion carried. Moellering will contact Bolton and Menk.

It was moved by Ives, seconded by Dewey to approve the quarterly reports of the Auditor, Recorder, and Sheriff. Ayes all, motion carried.

It was moved by Stauter, seconded by Beneke to authorize the chairman to sign the Equitable Sharing Agreement regarding forfeiture funds of which Pocahontas County had none reported for FY2014. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to approve the liquor license for the Fonda Golf Club. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to acknowledge receipt of the following Manure Management Plans: (1) Farm 124 – Lampe B - facility ID# 61613 located in SE NE, Section 15, Cummins Township with New Fashion Pork as the owner and Sarah Withers as the contact person; (2) PI-275 Finisher – facility ID # 65495 located in SW SE, Section 21, Sherman Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person; (3) PI-253 Finisher – facility ID # 65459 located in NE NW, Section 20, Sherman Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person. Ayes all, motion carried.

Ann Beneke, County Attorney inquired if progress has been made on the drainage clerk position. Supervisor Ives advised he has spoken with Wright County Auditor. The drainage clerk is in the auditor's office and it appears the software of the auditor's office works well with the drainage. He has requested a job description. The letter has been submitted to the IRS (copy given to board) with no response to date. Beneke also inquires of the TIF reconciliation reporting and requirements and actuarial services.

It was moved by Stauter, seconded by Dewey to approve the Pay Estimate #1 in the amount of \$120,233.03 for D.D. 29 to Healy Excavating. Ayes all, motion carried.

It was moved by Beneke, seconded by Ives to approve the claim for Bolton & Menk for FEMA repairs to JT. D.D. 63 for the June 2014 floods. Ayes all, motion carried.

The following claims were audited and allowed:

A T & T	Phone	15.71	1
Acorn Naturalists	Supplies	23.90	1
Ag Partners LLC	Diesel/Gas	782.77	2
Alexander, Pat	Mileage	294.70	1
Alliant Energy	Util	199.56	1
Client	Chore Ser	75.00	1
AP Air Inc	Parts	83.00	2
Arnold Motor	Parts	709.35	1
Leland Bailey	Mileage	282.50	1
Bob Barker Co.	Supplies	220.51	1
Bauer Built	Parts	86.94	1
Ann Beneke	Office Exp	4006.09	1
Bennett Recycling	Garbage	33.00	1
Ashley Bennett	Office Sup	23.22	1
Blacktop Serv. Co.	New Asphalt	38729.50	2
Mike Bollard	Mileage	50.00	1
Bomgaars Supply Inc	Cooper Cove Project	123.33	1
BV Co Journal	Board Minutes	250.40	1
Calhoun Co REC	security light	55.03	1
Calhoun-Burns Assoc	Inspect/Rating	624.50	2
Campbell Supply	Parts	48.80	1
CenturyLink	Phone	1004.86	12
Cintas	Supplies	36.44	1
Don Cirks	Training	92.50	1
CS Bank	Self Funding Ins	10000.00	1
CFR	Public Ed Ser	7200.00	1
Orene C Cressler	Training	119.50	2
Dadant & Sons Inc	Supplies	189.30	1
Dennis Dahl DDS	Medical - Pris	115.00	1
Betsy Dahl	Mileage	220.20	1
Deyta LLC	HHCahps Fee	90.00	1
Dixon Insurance	Insurance	3125.95	1
Dollar General	Supplies	34.50	1
Doolittle Oil	supplies	187.22	1
ElectionSource	Voting Mach Sup	65.34	1
Electronic Specialties	Parts	237.50	1
EMC	Cooper Cove Project	298.97	1
EMESS	Training	580.64	1
Everttek	Internet	41.30	1
Farm & Home	Supplies	188.55	4
Farm & Home Pub.	Plat Books	737.00	1
Diane Ferguson	Mileage	168.45	1
City of Fonda	Util	75.77	1
Force America	Parts	68.32	1
FP Mailing Solutions	Maintenance	79.23	1
Genesis	Custodial Ser	910.00	1
City Gilmore City	Util	53.00	1
Great Am Fin	Office Equip	70.73	1
Donald Hertz	Pion Cem - Lights	74.88	1
Keith Hoffman	Mileage	17.00	1
Holiday Inn	Training	1152.76	1
Eileen Hornor	Mileage	455.50	1
Client	Chore Ser	75.00	1
Hudson Law	Drainage Review	259.25	1
Humboldt Co Sheriff	Housing - Pris	100.00	1
IState Truck	Parts	400.51	3
IA Dept Transportation	Spray Paint	61.92	1
IDDA	County Dues	8200.00	1
IA Wind Energy Assoc	Member dues	300.00	1
IMWCA	Worker Comp - Pay 4	7161.00	1

ILEA	Training	160.00	1
IA Prison Ind	Signs	4240.10	1
IA Workforce	Unemploy Tax 3rd Qtr	4288.87	1
ISS & DA	Training	450.00	1
Jacks OK Tire	Parts	3081.04	1
Russ Jergens	Mileage/Phone	153.26	1
Johnston Auto	Batteries/Sup	259.66	2
Francis Kelly	Mileage	17.00	1
Client	Chore Ser	60.00	1
Laurens Equip	Repairs	233.63	1
Laurens Municipal	Util	274.87	1
Laurens Sun	Publications	364.48	1
Devin Lind	Pumpkins	120.00	1
Luft & Son	Cross Road	396.00	1
Mail Servcs	Postage - Prop Tax	3501.72	1
Mainstay Sys	Maintenance	237.00	1
Martin Marietta	Rdstone	9266.66	1
Mediacom LLC	Equip	4.28	1
The Messenger	Ad	140.00	1
Metal Culverts	Parts	20738.00	1
MidAmerican Energy	Util	454.11	2
MW Technology	Wiring	2061.14	1
Midwest Wheel	Parts	828.36	4
Murphy Tractor	Floodlamp	158.61	1
Marilyn Myers	Wages	137.25	1
Napa Auto Parts	Parts	61.97	2
Northwest Comm	Internet/Phone	1331.85	5
Robert O Nystrom	Mileage	10.00	1
Office Elements	Supplies/Leases	4572.81	12
Owens - King Co	Sept SIR	270.00	1
Palmer Mutual Tel	Phone	314.92	1
City of Palmer	Util	75.00	1
Matt Parrott	Gen Elect Sup	3246.26	1
Corinne Peterson	Supplies	49.99	1
Lisa Peterson	Training	175.00	1
Philips Healthcare	Defibrillator	23903.75	1
Pizza Ranch	Meeting Meal	50.02	1
City of Plover	4th Qtr - Water	100.00	1
Poca Co Health Dept	Assessment Ser	21.77	1
Poca Co Waste	Co Share Rural Waste	8766.97	1
Poca Co Aud	Phone/T1	100.82	2
Poca Co Sec Rd	Fuel/Signs/Rent	2795.91	4
Poca Co Treas	Drainage Assess	54685.11	4
Poca Comm Hospital	First Aid Training	700.00	1
Poca Equip	Parts	33.37	1
Poca Ford	Maintenance	375.55	1
Pocahontas Lumber	supplies	55.06	3
Pocahontas Manor	Pris - Meals	3885.00	1
Poca Ofc Supply	Supplies	23.67	3
Poca Postmaster	Postage	943.00	3
Poca Sales & Serv	Maintenance	117.92	1
City of Pocahontas	Util	3197.69	8
Pro Cooperative	Supp/Servcs	34659.06	2
Quality Inn	Conference Ex	84.00	1
RAM Systems	Maint	535.00	1
Ramada Inn	Conference Ex	123.20	1
Record Democrat	Ad/Publications	719.27	5
Region V HAZMAT	2nd Qtr Reg5 Haz Mat	1827.50	1
Sue Reigelsberger	Conference/Mileage	775.90	2
Brian Reis	Meeting Ex	32.68	1
Sherri Richardson	Mileage	17.15	1
Ed Roehr Safety Products	Supplies	169.30	1
City of Rolfe	Util	29.43	1
Kyle Scheidegger	Meeting Ex	24.60	1
Schoon Backhoe	Services	1324.28	1
Client	Chore Ser	105.00	1
Seiler Appliance	Services/Parts	547.25	3
Share Corp	Supplies	134.70	1
Solutions	Maintenance	125.00	1
David Stall	Mileage	636.00	1
Staples	Supplies	76.37	1
Star Leasing Inc	Copier - Lease	153.70	1
State Medical Examiner	Autopsy	1569.50	1
Storm Lake Computer Shop	Repairs	65.00	1
Machine Shop	Services	5523.06	3
Schneider Corp	Hosting/Support	12715.00	2

Thrifty White	Medical - Pris	318.77	2
Treasurer - Iowa	Sales Tax - Cabin	12.00	1
Vincent Triggs	Supervisor Ex	820.06	1
U S Cellular	Phone	338.47	3
US Bank	Office Equip	81.27	3
Verizon	Cellphone	112.43	2
Kristi Weiss	Mileage	310.35	1
Wex Bank	Fuel-Sheriff	83.50	1
Windstream	Phone	360.36	2
Jamie Wolcott	Mileage	340.00	1
Woods	Supplies	53.35	5
Youngs Computer	Maintenance	634.99	1
Ziegler	Parts	3366.13	1
Grand Total		321175.77	

Supervisors Weekly Reports: Triggs attended the MIDAS board meeting and rode with Don Reffer for inspection of drainage ditches to be sprayed. Beneke attended the PCEDC board meeting and Wetland Mitigation meeting. Statuer attended the County Conservation Board meeting as liaison. Dewey attended the Home Care Aide Board meeting and drainage concerns. Ives attended the MIDAS board meeting.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor