

Supervisors Room, Courthouse
Pocahontas, IA March 1, 2016

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

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

The minutes of February 23, 2016 were approved as amended on motion of Stauter, seconded by Dewey to include Lisa Peterson, Co Coordinator as present for the Genesis lease discussion. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Peters, seconded by Siepker to include CFR request for agenda time, county assessor presentation of property values, and approve resignation and appointment of Cedar Township clerk. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter to set 10:30 a.m., Tuesday, March 15th, 2016 as the date for the FY 2017 Budget Hearing. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter to approve the new wage of \$15.42 per hour plus differential rates for Rhonda Vosberg, Jailer effective March 1, 2016 according to union contract. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to approve the resignation of Caroline Boettcher as Cedar Township Clerk and approve the appointment of Maralyn McLaughlin as the Cedar Township Clerk as recommended by the Cedar Township Trustees effective February 18, 2016. Ayes all, motion carried.

It was moved by Peters, seconded by Stauter to approve the filed drainage petition for Drainage District 74. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) Kies North Farm, facility ID# 63529 located in the NW SW, Section 6, Cedar Township with FMP 1 as the owner and Rusty Kosky as the contact person; (2) FMP Williams Site – facility ID# 63601 located in the NE NW, Section 6, Williams Township, Calhoun County, with FMP 1, LLP as the owner and Rusty Kosky as the contact person; (3) Brian Kinkade- facility ID# 65166 located in the NE NE, Section 32, Marshall Township with Brian Kinkade as the owner and contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters to approve the claims to I & S for JT. D. D. 173-67 for engineering services in the amount of \$5,298.81 and \$35.00 to Attorney Wollenzien for services. Ayes all, motion carried.

Auditor Bunda reviewed the final budget documents with the board.

Jack Moellering, County Engineer and Don Cirks, Road Foreman and Gary Atherton, Engineer's Asst. and Drainage Clerk were present. Moellering reviewed the resolution for N65 improvements regarding the widening, removal, and or flattening of entrances along the project. Moellering advised the resolution defines what would be best to be completed during construction of the project as a cost savings and time factor. Following discussion it was moved by Dewey, seconded by Peters to adopt the resolution. The chairman called the question with the following recorded vote: Ayes – Siepker, Peters, Stauter, Dewey, Ives; nays – none. Whereby the resolution is duly adopted to-wit:

RESOLUTION 2016 – 03-#06

WHEREAS, Pocahontas County has a policy for installation, widening and removal of entrances to property along the secondary roads as adopted August 14, 2007, and

WHEREAS, Pocahontas County will be performing work on N-65 between C-49 and Highway 3 during the 2016 and 2017 construction years, and

WHEREAS, Pocahontas County Secondary Road Department intends to reconstruct all entrances along the project in accordance with the Iowa Department of Transportation Standard Plan for Rural Entrances, and

WHEREAS, it will be beneficial and cost effective to complete widening, relocating, or removal of entrances during said construction time,

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of Pocahontas County, IA on this date approve incentives to facilitate said entrance work as follows:

1. Entrances unchanged in width and location will be reconstructed at no cost to the landowner;
2. Removal of an entrance will be paid at the following values (culvert removed remains property of the county) :
 - a) \$500 if culvert exists and prior to safety flattening (ordinarily \$400);
 - (b) \$350 if no culvert and prior to flattening (ordinarily \$300);
 - (c) \$150 if entrance has already had its sideslopes flattened for safety (ordinarily \$150).
3. Widen existing entrance up to 20 feet — landowner pays the cost of the length of culvert equal to the widening and \$175 permit and construction fee (ordinarily \$325). Total top width as narrowest point will be limited to 40 feet.
4. New entrance or widening in excess of 20 feet will cost \$275 (ordinarily \$500) plus cost of culvert. Culvert length for new entrances will be calculated as top width plus 3 times the height of the entrance above the ditch flow line. Remaining culvert to meet IDOT Standards will not be charged to the landowner. Total top width as narrowest point will be limited to 40 feet.
5. Relocation of an entrance is charged as a combination of removal and new entrance construction, see above.

The board further discussed the need to revise the current entrance policy to reflect the actual costs. Moellering and Cirks will review costs to determine the necessary policy revisions.

Gary Atherton, Asst to the Engineer and drainage clerk advised there are surface drains and tile extensions that need to be repaired. It was determined these repairs relate to cleanouts that were done by private contract and were not repaired at that time to keep the long reach operator working. Atherton was directed to contact contractors interested in doing the work and get pricing to get this completed.

Lacey Litton, Wellmark Blue Cross representative provided the annual overview for health insurance coverage. The county's use rate was 1.06 for the year. Pocahontas County's increase in premiums is at 4% with no base discount and the employee wellness participation provided a 5% discount. Litton encouraged county employees continued involvement in the ISAC Wellness program as it benefits each individual and provides a reduction in insurance premiums. It is also noted that the Cadillac Tax currently has been delayed until 2020.

County Assessor Sue Reigelsberger provided printouts to the board regarding valuation breakdowns and projections for valuations.

Supervisors Weekly Reports: Ives attended the County Solid Waste Commission meeting and attended the annual Farm Bureau meeting. Peters attended the County Solid Waste Commission meeting and County Economic Development meeting. Siepker attended the UDMO board meeting, CSS board meeting. Dewey attended the county safety committee meeting, Veterans meeting, met with Asst. County Attorney, attended the Annual Farm Bureau meeting, Region 5 Hazmat and LEPC meetings, County EMA and 911 budget hearing. Stauter attended the CFR board meeting. All supervisors participated in the D.D. 74 informational meeting.

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

Jeffrey K. Ives, Chairman

Margene A. Bunda, County AuditorCo

Supervisors Room, Courthouse
Pocahontas, IA March 3, 2016

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

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

The board met with Paul Greufe, HR representative to review plans and discuss future services. Greufe presented a document for training and education of department administrators in several HR areas. The board advised they would like to have quarterly updates.

There being no further business the board adjourned.

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor