

Supervisors Room, Courthouse
Pocahontas, IA March 24, 2015

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

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

The minutes of March 16, 2015 were approved as read on motion of Dewey, seconded by Peters. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Ives seconded by Siepker to include discuss 1099 and W2 and ordinances. Ayes all, motion carried.

Randy Gustafson provided to the board a bid for the purchase of a walnut tree cut down from the Swan Lake Pioneer Cemetery. The board advised they are uncertain of the value and it will be best if a value is known first and advertise the log for sale. His bid will remain confidential at this time.

The board next considered the compensation board recommendations. Following discussion it was moved by Peters, seconded by Ives to approve the 2% increase recommended for elected officials as follows: Auditor, Treasurer, and Recorder - \$53,338.00; County Attorney - \$62,082.00; Sheriff - \$71,185.00; Board of Supervisors – 426,729 with the chairman to receive an additional \$1,000. Ayes all, motion carried.

A letter from Eric List, Pocahontas City Administrator requesting the appointment of Brandy Ripley, City Economic Development Director to the Mid-Iowa Growth Partnership regional economic development board to serve as a representative along with Tom Grau, County Economic Development Director and Brooke McCartan to continue to serve as the alternate. It was moved by Dewey, seconded by Siepker to appoint Brandy Ripley to serve on the MIGP. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) Roger Bjork facility ID# 58289 located in NE SE, Section 34, Poland Township, Buena Vista County with Roger Bjork as owner and contact person; (2) Mary Lee Peiffer facility ID# 57939 located in SW SE, Section 1, Douglas Township, Sac County with Mary Lee Peiffer as owner and contact person; (3) Powhatan Finisher Farm facility ID# 64484 located in SW SE, Section 20, Powhatan Township with N Holdings, LLC as the owner and Dwain Bankson as the contact person; (4) Plover East Finisher Farm facility ID# 64485 located in NE NW, Section 14, Powhatan Township with N Holdings, LLC as owner and Dwain Bankson as the contact person. Ayes all, motion carried.

It was moved by Ives, seconded by Siepker to approve the claim from I & S Group of Storm Lake in the amount of \$216.60 for the 2014 and 2015 spraying services of the district watchman for Jt. Drainage Districts 1 and Laterals 1 and 2 and for 183 open ditch with Buena Vista County being the payee.. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to approve the claims of Bolton and Menk, Inc of Spencer in the amount of \$939.50 for services for Jt. D.D. 18-42 with Buena Vista County being the payee. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to approve the claim of \$576.00 for services of Jim Hudson, Drainage Attorney regarding Jt. D.D. 183 with Buena Vista County as the payee. Ayes all, motion carried.

Supervisor Ives inquired of the auditor if the W2 and 1900 are being filed and if the ordinances are sent to MIDAS for codification. The filings are in progress and the ordinances are with MIDAS except the two newest ones and old ones are being reviewed for repealing if no longer appropriate.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
A Plus Auto	Parts/Labor	65.00	1
AT&T	Phone	206.41	3
Adv Systems	Copier Main Ex	139.36	1
Adv Systems	Copier Main Ex	55.15	1
P Alexander	Off Sup/Phone	35.70	2
Alliant Energy	Utilities	479.22	1
Barco Municipal	Materials	12300.85	1
M Beneke	Zoning Bd Mil	15.00	1
B H Energy	Gas	1521.25	1
Brandt, M	CPR Instruct	480.00	1
J Bunda	Mileage	53.00	1
Campbell Supply	Parts	7.08	1
Carpenter Uniform	Uniforms	57.77	1
Citizens	Self Funding Ins	117.00	1
S Cash	Mileage	134.50	1
CID	Supplies	1522.35	2
CenturyLink	Phone	2620.65	14
J Conlin	Mil/Phone	215.50	2
Corn Belt Power	Tower Rental	714.00	1
O Cressler	Mileage & Meals	402.08	2
Crestline Spec	Supplies	1460.78	1
B Dahl	Phone	25.00	1
DCI-SOR	Training	40.00	1
Doolittle Oil	Supplies	88.00	1
Fairfield Inn	Lodging	145.55	1
Farm & Home	Supplies	817.52	6
Feld Fire	Fire Alarms	225.00	1
D Ferguson	Phone Decl4	25.00	1
M Ferguson	Zoning Bd Mil	20.00	1
Force America	Parts	182.23	1
J Frerk	Zoning Bd Mil	6.00	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	209.12	1
Grainger	Supplies	418.71	1
Graves Construct	Construc Repairs	55943.26	1
K Halder	Mil Training Ex	134.33	1
Health Ed Center	Training	192.00	1
J Huegerich	Mil Train Exp	155.78	1
HyVee AR	Medical	47.49	1
IA DOT	Repr Beam Machine	50.00	1

IA Lakes Elec	Utilities	275.11	2
IA SOS	Election/Gen	80.74	2
ISAC	Payroll	1259.00	1
IA Workforce	UI Tax	834.39	1
IEMA	Training	150.00	1
ISCTA	Training	192.00	2
ISU Ext	Manuals	320.00	1
JCG Land Ser	ROW Ser	24600.73	1
R Jergens	Mil/Meals	497.49	2
John Deere	Supplies	163.37	1
Johnston Auto	Supplies	337.02	1
D Kleen	CPR Instruct	480.00	1
Machine Shop	Services	539.85	2
Mail Servcs	Print/Postage	223.25	1
Mangold Environ	Water Tests	78.75	1
Martin Marietta	Rdstone	6911.09	1
McKesson Medical	Med Sup	104.84	1
Mediacom	Internet	189.95	1
J Metzger	Zon Bd Mil	14.00	1
K Metzger	Phone	25.00	1
Microsoft	Software	1134.00	1
MidAmeri Energy	Utilities	132.04	1
Midwest Wheel	Supplies	49.83	1
Napa	Parts	345.49	2
NENA	Training	75.00	1
Northwest Comm	Internet	1121.53	1
R Nystrom	Mtg Mil Ex	10.00	1
Office Elements	Supplies	969.99	4
Owen/King	SIR	148.50	1
J Paulsen	Train Ex/Meals	14.52	1
PJ Greufe	Services	1500.00	1
Po Co Aud	Plat Books	58.00	1
Po Co Home Care	Services	14323.50	3
Po Co Solid Waste	Rural Waste	8796.57	2
POC Network	Billing Ser	33.00	1
Poca Comm Hospital	Services	50.00	1
Poca Equip	Sup/Repairs	163.28	1
Poca Ford	Main Ser	103.99	1
Poca Manor	Prisoner Meals	1815.00	1
Poca St Bank	Rent/Fees	200.00	1
Prairie Meadows	Lodging	123.20	1
RB Lumber	Supplies	225.40	1
Sue A Reigelsberger	Mileage, ISAC	610.86	1
B Reis	Meeting	20.00	1
S Richardson	Phone	25.00	1
V Ricklefs	Mileage	91.50	1
G Schachtner	Zoning Bd Mil	20.00	1
Schneider Corp	Training-GIS	600.00	1
Scott Tech	Phone	158.54	1
Seiler App	Repair Ser	195.70	1
K Simacek	Mileage	90.00	1
Sports Rehab	Services	125.01	1
A Sroufe	Repairs CH	4870.00	2
D Stall	Phone Dec14	25.00	1
Steffen Inc	Parts	317.35	1
E Sullivan	Zoning Bd Mil	20.00	1
Superior Signals Inc	Lights	225.14	1

US Cellular	Phone	122.73	1
K Vadar	Mileage	13.00	1
J Williams	CDL 1/2	32.00	1
Windstream	Phone/Data	225.90	1
S Winkler	ISAC School/Mil	498.81	1
J Wolcott	Mileage	370.50	1
Woodley Ins	Ins	250.00	1
Woods	Supplies	5.99	1
Youngs Computer	Repairs/Main	240.00	1
P Zaugg	Mileage	126.50	1
Grand Total		160214.26	

It was moved by Siepker, seconded by Peters to approve the claim of Bolton & Menk, Inc in the amount of \$705.00 for Jt. D.D. 43-72 with Calhoun County being the payee. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to approve the claim of Bolton & Menk, Inc in the amount of \$507.50 for Wetland Administration for Jt. D.D. 43-72 with Calhoun County being the payee. Ayes all, motion carried.

It being 10:45 a.m. the board proceeded with the bid letting for Drainage District No. 21. Jon Rosengren, P.E. with Bolton & Menk, Inc of Spencer advised there is a 5% bid bond required of the bidders and there were no addendums, however there was a discrepancy in the yardage from the specifications and the bid forms of which the bid forms were correct. This will be a bottom dip with reshaping of the side slopes where needed. There were five bidders. Following tabulation of the bids it was moved by Dewey, seconded by Siepker to award the bid to Reutzler Excavating of Burt, Iowa. The complete minutes are recorded in the appropriate drainage records.

Dale Smith addressed the board with his concerns of the Des Moines Waterworks lawsuit filed against the counties of Buena Vista, Calhoun, and Sac regarding water quality. Smith noted while Pocahontas County is not a part of that suit this will have an effect on all counties with drainage. He was inquiring if other counties were providing some financial assistance to the litigation as we all need to be a part of this fight for the future drainage in this state.

Jack Moellering, County Engineer presented the resolution to set the hearing date for the closure of the dirt road between Sections 22/27 Marshall Township. It was moved by Ives, seconded by Dewey to approve the resolution setting the hearing date of April 14, 2015 at 11:00 a.m. in the Supervisors Room, Courthouse. The chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives, Dewey, Stauter; nays – none. Whereby the resolution is duly adopted to-wit:

RESOLUTION 2015 – 03 - #17

WHEREAS, a request has been brought before the Pocahontas County Board of Supervisors asking that action be taken to vacate and close a section of Pocahontas County Secondary Road, described as follows:

That portion of the "Bovee Road" originally established on July 1, 1884 (see road record pages 237-239) lying between Sections 22 and 27, T-92N, R-34W of Pocahontas County, Iowa. The intention of

this road closure is to vacate the entire segment of public road, commencing 310 feet east along the section line from the NW corner of said Section 27 and thence running east along section line to the NE corner of said Section 27. Improve the remainder of this mile of road (commencing at the NW corner of said Section 27 and thence running east along section line for 310 feet) to Class A.

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Pocahontas County Courthouse Pocahontas, Iowa at 11:00 A.M. on Tuesday, April 14, 2015 in accordance with Iowa Code Chapter 306.

Peter Seehusen farm tenant of Ruth Reis presented an agreement for constructing a private drain tile in the county right-of-way. John and Ben Kramer were representatives for Ruth Reis. Seehusen advised he wants to install a private drain tile in the road right-of-way south to the open ditch. There are utility and phone lines buried in the right of way also. Moellering advised Seehusen would need to install this tile below any tile currently in the right of way. Seehusen noted the board had indicated they preferred the tile go down the west side of the road, however he noted it is his preference to use the east ditch due to utility lines, cut, etc. Roger Schoon will be the contractor and Seehusen has visited with the utility companies. There is a driveway approach near the drainage ditch in the east ditch with utilities are under that approach. The landowner indicated this portion of the private tile could come into the field to avoid the utilities under the driveway. Other options for the installation to avoid the road right of way were discussed. The county engineer noted he does not like to have private tile in the right of way as it is a hindrance for making necessary repairs. The board advised they will send the engineer assistant/drainage clerk to review the area and options available. The agreement will be placed on the agenda for next week

Moellering advised the Inspection Consultant visited the office and will be checking more bridges in the near future.

Supervisors Weekly Reports: Stauter, Peters, Siepker, Ives attended the JT D.D. 35-37 completion hearing in Calhoun County. Ives chaired the Courthouse Security meeting.

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

Louis Stauter, Chairman

Margene A. Bunda, County Auditor