

Supervisors Room, Courthouse
Pocahontas, Iowa
February 28, 2017

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

Members present: Chairman Jeffrey K. Ives, Louis Stauter, Clarence Siepker, JoAnn R. Peters, and Ed Dewey. Also present: Gary Devereaux and Scott Doherty, New Cooperative, Inc. representatives.

It was moved by Stauter, seconded by Peters, to approve the February 21, 2017 minutes as presented. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to approve the tentative agenda with the addition of Carol Williams, Clerk of Court, informational at 11:30 a.m. Ayes all, motion carried.

Sarah Winkler, Treasurer, and Gary Atherton, Drainage Clerk, explained New Cooperative, Inc. in Palmer is interested in a tax sale assignment on a lot in Palmer owned by Hawkeye Pacific Company with the redemption amount of \$47.32. It was moved by Stauter, seconded by Dewey, to assign the tax sale certificate 2016 #204 to New Cooperative Inc. for \$47.32. Ayes all, motion carried. This property also has delinquent drainage tax of \$908.93. Sarah and Gary will come before the Board at a later time to request the drainage assessment be transferred to New Cooperative, Inc.

It was moved by Dewey, seconded by Siepker, to appointed Gary Devereaux of Fonda, Nancy Fuchs of Laurens and Dean Behrendsen of Gilmore City to the Magistrate Commission. Ayes all, motion carried.

The Board next considered the increased salary recommendations of the County Compensation Board for the elected officers. It was moved by Siepker, seconded by Dewey, to adopt the resolution setting the wages increase of 2.5% as recommended by the Compensation Board. The chairman called the question with the following recorded vote: ayes – Siepker, Peters, Stauter, Dewey, Ives; naves – none. Whereby the resolution is duly adopted to-wit:

RESOLUTION – 2017 – 03- #7

WHEREAS, the Pocahontas County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Pocahontas County Compensation Board met on February 9, 2017 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 54,405.00	% 2.5	\$ 55,765.00
County Attorney	\$ 65,000.00	% 2.5	\$ 66,625.00
Recorder	\$ 54,405.00	% 2.5	\$ 55,765.00
Sheriff	\$ 72,609.00	% 2.5	\$ 74,424.00
Supervisors	\$ 27,265.00	% 2.5	\$ 27,946.00
Treasurer	\$ 54,405.00	% 2.5	\$ 55,765.00

It was moved by Peters, seconded by Stauter to hire Meyer Electric to make electrical repairs in the Auditor’s Office. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters, to acknowledge receipt of the following Manure Management Plan: (1) Brian Kinkade – ID# 65166 located in the NE NE, Sec 32, Marshall Township with Brian Kinkade as owner & contact person; (2) Brannigan Site – ID# 67014 located in the NE NE, Sec 32, Dover Township with Summit Farms, LLC as owner Scott Jacobsen as contact person; (3) A and W Site – ID# 67013 located in the NE SE, Sec 1, Cummins Township with Hawkeye Ag LLP as owner Scott Jacobsen as contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment for Jt. DD 63, FEMA project, main open ditch to Bolton & Menk for \$721.00. Ayes all, motion carried.

At 10:45 a.m., a teleconference was held with Calhoun County Board of Supervisors to approve payments to I & S Group for Jt. DD 173-67, delineation of wetlands. The Boards decided to further investigate and discuss next week. Minutes are filed in the appropriate drainage book.

Auditor Jepsen and the Board discussed the need for County credit cards and the liability it creates for the County. Jepsen and Ives will visit with the State Auditor about County credit cards and their recommendation.

Carol Williams, Clerk of Court, asked for the Board for support by letting our Legislatures know how important our Courthouses are and how vital they are to our citizens as they are considering reducing court hours and consolidating the courthouses.

The Board continued discussion about the Zoning department. Russ Jergens, EMA/911 Coordinator, is interested but more information is needed. It was moved by Dewey, seconded by Stauter, to table discussion on Zoning. Ayes all, motion carried.

Jack Moellering, County Engineer, presented a permit request from Palmer Telephone. It was moved by Dewey, seconded by Siepker, to authorize the Chairman to sign the permit allowing Palmer Telephone to bring fiber network into homes. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	231.78	1
Adv Systems	Copier Ex	64.78	1
E Ahlrichs	Mileage	123.00	1
Alliant Energy	Utilities	143.63	1
Alpha Wireless	Supplies	1350.00	1
American Express	office equipment	43.11	1
S Bailey	Mileage	32.07	1
Bauer Built	Tires/Parts	1120.77	1
N Betten	Mileage	298.00	1
B H Energy	Gas	1928.38	3
Co. Social Services	Allocation	104296.50	1
Carpenter Uniform	Uniforms	290.14	2
S Cash	Mileage	169.00	1
Central Salt	Icing Salt	20242.01	1
CenturyLink	Phone	2277.99	12
D Cirks	Phone REIM	80.00	1
Coffmans Lock	courthouse locks	625.25	1
CFR	Services	2105.00	1
J Conlin	Mileage/Phone REMB	25.00	1
O Cressler	Mileage VA	184.06	2
Cummins Inc.	Maintenance	748.76	1
B Dahl	Mileage/Phone REMB	25.00	1
LSQ Funding	Software	157.00	1
Dist III Treas	Dues	36.00	1
District III-Conservation	dues	200.00	1
Doolittle Oil	Supplies	2252.58	1
Dossier Systems	Computer Ser	447.00	1
EA Promos	uniforms	54.00	1
R Enockson	Mileage	94.79	1
Farm & Home	Supplies	189.33	1
D Feistner	Legal Ser	1250.89	1
Feld Fire	Inspection	265.00	1
D Ferguson	Mileage/Phone REMB	28.21	2
Duane E. Flaherty	grand juror expenses	31.00	1
Client	services	20.00	1
T H Hoefing	reimb/mailbox damage	25.00	1
Hoffman Filter	Disposal Ser	50.00	1
K Hoffman	CVA Mileage	17.00	1
Holiday Inn	Lodging	375.20	1
Holiday Inn	Lodging	10.00	1
Don J Hubbell	reimb/safety boots	141.23	1
Don J Hubbell	reimb/safety glasses	200.00	1
J Hubbell	feed	25.37	1
J Hubbell	office supplies	18.83	1
Hudson Law	Legal Ser	1446.00	1
Humboldt Co HD	repay septic permit	125.00	1
Humboldt Co HD	water tests/closures	3064.05	1
HyVee AR	Medical	112.87	1
IA DOT	Services	106.60	1
IA Lakes Elec	Utilities	68.71	1
IA State Extension & Outreach	twنشp trustee, clerk tra	500.00	1
Iowa State University c/o Lind	ISU Landscape Arch. class	1200.00	1
Johnson Farm Trust Scott Johns	well plugs	648.00	1
Timothy Kemna	grand juror expenses	51.00	1
M Klocke	CVA Mileage	19.00	1
B Larsen	Transport Ex	373.56	1

Jennifer Lash	grand juror expenses	41.00	1
Lyon Salvage	Services	30.00	1
Mail Servcs	Print/Postage	231.18	1
Martin Marietta	Rdstone	29695.46	1
Mediacom	Internet	218.46	1
Menards	Supplies	249.04	1
Messenger	Publication	45.00	1
K Metzger	Phone/Mileage REMB	25.00	1
MidAmeri Energy	Utilities	129.59	1
MidAmeri Energy	Utilities	55.46	1
MidAmeri Energy	Utilities	29.46	1
MidAmeri Energy	Utilities	14.05	1
MW Card & ID	Tag System Ex	1321.25	1
Midwest Wheel	Supplies	123.12	1
Carolyn Miller CSR-RPR	transcript	66.50	1
Tristen A Miller	meals	51.69	1
M Montag	Mileage	58.68	1
Murphy Tractor	Parts	21900.00	1
Napa	Supplies	470.51	2
Joan Nedved	grand juror expenses	31.00	1
Bonnie Newgard	grand juror expenses	46.00	1
Rick Nielsen	grand juror expenses	45.00	1
NW Comm	telecom	1389.64	1
R Nystrom	CVA Mileage	10.00	1
Office Elements	Supplies	274.56	8
Office Systems	Copier Main	136.63	3
Overhead Door	Repairs	154.20	1
Owen/King	SIR	185.85	1
Wayne Pearson	grand juror expenses	43.00	1
J Peters	grand juror expenses	45.00	1
POC Network	Billing Ser	1.50	1
Poca Fiber	Internet	156.82	5
Poca Manor	Prisoner Meals	1650.00	1
Poca St Bank	Rent/Fees	400.00	1
Pro Co-Op	Fuel/Servcs	458.91	1
Quality Inn	Lodging	201.60	1
Rees Truck	Parts	160.32	1
B Reis	meeting exp regist	30.00	1
S Richardson	Phone/Mileage REMB	25.00	1
Client	chore services	15.00	1
V Ricklefs	Mileage	151.50	1
M Sexe	Med Exam Ex	386.88	2
K Simacek	Mileage	74.00	1
Solutions	Comp Main/Supplies	402.00	3
Spencer Auto	Parts	87.26	1
State Farm	Insurance	528.00	1
D Stall	Phone/Mileage REMB	25.00	1
T Reuters-West	Publications	374.40	1
Gretchen Tiedeman	meals	10.00	1
Gretchen Tiedeman	mileage	195.00	1
Joan Trenary	grand juror expenses	47.00	1
Samuel Trumpold	grand juror expenses	30.00	1
US Bank	Off Equip	139.82	5
US Cellular	Phone	149.37	1
K Vadar	Mileage	145.59	1
Jami L. Vanderham	grand juror expenses	31.00	1
James L. Vansickle	grand juror expenses	46.00	1
Kathleen M. Veit	grand juror expenses	42.00	1
Verizon	Phone	120.03	1
Joshua Vigdal	grand juror expenses	42.00	1
Client	chore services	40.00	1
Woodley Ins	Ins	335.75	1
Woods	Supplies	20.59	1
Grand Total		\$213712.98	

Sheriff Larsen presented his budget request to the Board.

Supervisors' weekly meetings: Ives - DD 47 Br. F, Conference Board and drainage concerns; Peters - DD 47 Br. F and Midas; Stauter - DD 47 Br. F, Conference Board, and CFR; Siepker - DD 47 Br F, CSS, Conference Board and Upper Des Moines; Dewey - DD 47 Br F, Conference Board, Safety Meeting, Hazmat, and LEPC.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor