

Supervisors Room, Courthouse
Pocahontas, IA June 9, 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, Ed Dewey. Absent: Jeffrey K. Ives.

The minutes of May 26, 2015 were approved as presented on motion of Dewey, seconded by Siepker. Ayes all, motion carried. There was no meeting on June 2, 2015

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

The board met telephonically with Paul Gruefe, HR Consultant to review the drafted Personnel Policy handbook. Also present: Sue Reigelsburger, Mike Bollard, Kelly Jepsen, Orene Cressler. Gruefe advised the department administrators have been meeting and feels there has been good dialogue through the policy review. Gruefe advised there has been language clean-up, clarifications to various areas as agreed upon, the various leaves were reviewed and noted there was some desire for additional holidays to be considered by the Board. Through the discussion the board determined they would prefer to meet with Gruefe for complete review of the proposed changes.

Supervisor Dewey has received complaints on the telephone system from various people. The new fiber will be coming into town in the near future. Supervisor Dewey advised there were previous quotes provided and he has also talked with one telephone person that said not to worry about the fiber coming and to proceed with the phones. Dewey advised he will get quotes.

The department administrators present for the personnel policy agenda item presented their concerns of sick leave use, Family Medical Leave, vacation time, etc. It was moved by Dewey, seconded by Siepker to table action on the policies pending thorough review. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) Dennis Wadle facility ID# 58555 located in SE NE, Section 6, Williams Township, Calhoun County with Denis Wadle as owner and contact person; (2) FMP6 – Brabec Finisher facility ID# 67271 located in NE NE, Section 18, Dover Township with FMP6 as the owner and Rusty Kosky as the contact person; (3) MAKAR Enterprise, Inc. – Mohr Site facility ID# 62921 located in SW NW, Section 30, Dover Township with MAKAR Enterprises, Inc. as the owner and Rusty Kosky as the contact person; (4) FMP III Higgins – facility ID # 65863 located in SE SE, Section 3, Williams Township, Calhoun County, with FMP III, LLP c/o Rusty Kosky – owner and contact person; (5) Dan & Laura Erickson – facility ID # 60392 located in SE NE, Section 24, Colfax Township with Dan & Laura Erickson as the owner and Dan Erickson as the contact person; (6) Prestage Farms of Iowa, LLC – facility ID # 64635 located in SW SE, Section 11, Des Moines Township with PI-248 Finisher as the owner and Dennis Benning as the contact person; (7) Brian Aden Feedlot – facility ID # 66770 located in the NW SW, Section 1, Colfax Township with Brian Aden as the owner and Andrew Nesseth as the contact person. Ayes all, motion carried.

The following claims were audited and allowed:

| | | | |
|---------------------|----------------------|----------|---|
| A & M Laundry | Supplies | 66.86 | 1 |
| AT&T | Phone | 66.08 | 2 |
| Adv Systems | Copier Main Ex | 139.36 | 1 |
| Ag Partners | Fuel | 787.66 | 1 |
| P Alexander | Mileage | 90.35 | 1 |
| Alliant Energy | Utilities | 218.28 | 1 |
| AP Air Inc | Parts | 72.00 | 1 |
| Arnold Motor | Parts | 85.84 | 1 |
| St of Ia Auditor | Co Audits | 1634.18 | 1 |
| Bob Barker Co. | Supplies | 695.46 | 1 |
| A Beneke | Co Atty Exp | 3830.37 | 1 |
| BV Co Journal | Publications | 397.86 | 2 |
| Co. Social Services | Qtrly Allocation | 50000.00 | 1 |
| Calhoun Co Sheriff | Serving Motion/Order | 34.88 | 1 |
| Cal Co ECA | Utilities | 60.01 | 1 |
| Campbell Supply | Parts | 87.97 | 1 |

| | | | |
|---------------------|--------------------|-----------|---|
| Carpenter Uniform | Uniforms | 173.56 | 2 |
| CID | Supplies | 773.00 | 1 |
| CenturyLink | Phone | 1048.75 | 6 |
| CJ Cooper & Asso | Annual Fee | 140.00 | 1 |
| Country Inn | Lodging | 369.60 | 1 |
| B Dahl | Mileage | 264.65 | 1 |
| Everttek | Internet | 36.30 | 1 |
| Family Table | Meeting Ex | 300.00 | 1 |
| Farm & Home | Supplies | 228.56 | 4 |
| Feld Fire | Fire Alarms | 615.00 | 1 |
| D Ferguson | Mileage | 218.25 | 1 |
| City Fonda | Utilities | 135.58 | 1 |
| Force America | Parts | 38.25 | 1 |
| FD Machine & Supply | Supplies | 1088.05 | 1 |
| Genesis | Janitorial | 830.00 | 1 |
| Grainger | Supplies | 77.40 | 1 |
| Great Am Fin | Copier Lease | 70.73 | 1 |
| K Halder | Mileage | 179.77 | 1 |
| HiWay Truck | Expressway plows | 19544.00 | 1 |
| J Huegerich | Mileage/Food | 117.63 | 1 |
| IA Prison Ind | Signs | 34.00 | 1 |
| ILEA | Training | 480.00 | 1 |
| IMWCA | Worker Comp | 15153.00 | 1 |
| Jacks OK Tire | Tires/Parts | 463.66 | 1 |
| R Jergens | Mileag | 120.27 | 1 |
| JD Landscapes | Chemicals | 1225.32 | 1 |
| Johnston Auto | Supplies | 95.90 | 1 |
| B Larsen | Transport Ex | 15.18 | 1 |
| M Latimer | Mileage/Food | 70.13 | 1 |
| Laurens Municipal | Utilities | 281.72 | 1 |
| Laurens Sun | Publications | 592.55 | 3 |
| Machine Shop | Services | 96.48 | 1 |
| Mail Servcs | Print/Postage | 270.86 | 1 |
| Martin Marietta | Rdstone | 143.84 | 1 |
| K Metzger | Mileage | 279.50 | 1 |
| MidAmeri Energy | Utilities | 136.67 | 2 |
| J Moellering | Postage/Cell Phone | 53.95 | 2 |
| N IA Telecom | Phone | 504.75 | 1 |
| NW Comm | Internet | 1597.50 | 7 |
| Office Elements | Supplies | 1298.26 | 8 |
| Office Systems | Copier Main | 48.90 | 1 |
| Owen/King | SIR | 196.20 | 1 |
| Palmer Mutual Tel | Telephone | 314.92 | 1 |
| City of Palmer | Utilities | 81.00 | 1 |
| J Paulsen | Mileage/Food | 208.86 | 1 |
| Po Co Aud | ph/engr. May '15 | 94.43 | 1 |
| Poca Co Treas | Correction | 54.50 | 1 |
| Poca Co Treas | Renewal | 599.00 | 1 |
| Poca Comm Hospital | Services | 1330.94 | 4 |
| Poca Equip | Sup/Repairs | 320.63 | 1 |
| Poca Lumber | Supplies | 85.36 | 1 |
| Poca Manor | Prisoner Meals | 3130.00 | 1 |
| Poca Sales & Serv | Repairs/Main | 82.77 | 1 |
| City-Pocahontas | Utilities | 3395.46 | 8 |
| Pro Co-Op | Fuel/Servcs | 29738.81 | 4 |
| RAM Systems | Maintenance | 545.00 | 1 |
| Record Dem | Publications | 1950.35 | 4 |
| Reliable Off Sup | Supplies | 82.02 | 1 |
| S Richardson | Mileage | 41.00 | 1 |
| Richardson's Serv | Maint | 109.30 | 1 |
| Rolfe Flower Bin | Landscape | 236.00 | 1 |
| City-Rolfe | Utilities | 62.02 | 1 |
| M Sexe | Med Exam Ex | 117.40 | 1 |
| M Shimon | Safety shoes | 135.88 | 1 |
| V Showers | safety shoes | 150.00 | 1 |
| Sleuth Systems | Software Support | 5183.77 | 1 |
| Solutions | Comp Main/Supplies | 6428.60 | 4 |
| D Stall | Mileage | 393.50 | 1 |
| Tritech Forensics | Supplies | 112.09 | 1 |
| US Bank Equip Fin | Off Equip | 81.27 | 3 |
| US Cellular | Phone | 384.34 | 4 |
| Verizon | Phone | 40.01 | 1 |
| L Wells | Board Mileage | 50.00 | 1 |
| N Whitney | Med Exam Ex | 119.67 | 1 |
| Windstream | Phone/Data | 264.26 | 1 |
| Woodley Ins | Ins | 2926.00 | 1 |
| Woods | Supplies | 97.04 | 2 |
| Youngs Computer | Repairs/Main | 484.99 | 2 |
| Ziegler | Supplies | 1396.12 | 1 |
| Grand Total | | 168502.19 | |

Jack Moellering, County Engineer advised he has two (2) bids for the Culvert Bid Letting as follows: Contec Engineering Solutions of Ankeny bid \$40,337.82; and Metal Culverts of Jefferson City, MO bid \$33,823.11 each bidding according to specifications provided by the engineer. It was moved by Peters, seconded by Siepker to accept the low bid of \$33,823.11 by Metal Culverts. Ayes all, motion carried.

Moellering advised he received a complaint from an individual in Marshall Township concerned that an individual in Swan Lake Township was mowing and baling the road ditch prior to July 15th. Moellering noted he delivered a copy of the Iowa Code section to the Swan Lake Township residence.

Gary Atherton, Drainage Clerk discussed with the board the bottom dipping of D.D. 53, Br19 at the west edge of Pocahontas. There is an old private crossing no longer utilized that needs to be removed as it is above grade. There are trees on the east fore slope of the ditch to be cut down and sprayed to eliminate the roots from disturbing the ditch bank. The headwall at the upper end is tilting forward and proper placement of rocks from a nearby rock will provide additional support. It was moved by Dewey, seconded by Siepker to approve the cleanout and to remove the private crossing, place rock at front of headwall, remove/cut the necessary trees from the west side of the ditch and haul away at an estimated cost of \$29,987.81 for this branch of the district. Ayes all, motion carried.

Atherton reported two landowners noted there are several outlet pipes that need to be replaced on D.D. 114 in Cummins Township. The board concurred to get quotes from for the repair of the various outlet locations.

It was moved by Peters, seconded by Dewey to change the hearing date for D.D. 29 to 11:30 Tuesday, June 30, 2015. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve the quote of B & W Control Specialists of Algona for \$2,000 at time and material costs for 0.83 miles of the Jt. D.D. 183 and forward the approval to the contractor and Buena Vista County.

It was moved by Peters, seconded by Dewey to approve the claim to Bolton & Menk of \$290.00 for FEMA repairs on Jt. D. D. 63 Open Ditch. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker to approve the claim of Valley Contracting in the amount of \$620.00 for excavation repairs on JT D.D. 63, Br 5. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve the claim of Rehab Systems for \$625.00 on Jt. D.D. 63 Br Ci tile and forward to Palo Alto County for approval. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker to approve the claim of Bolton & Menk for \$595.00 for 2010 FEMA repairs of Jt. D.D. 36 and forward to Palo Alto County for approval. Ayes all, motion carried.

Supervisors Weekly Reports: Dewey and Peters had no meetings. Stauter attended the CFR board meeting and attended the meeting with dept heads and Paul Gruefe. Siepker attended the UDMO annual board meeting and CSS monthly board meeting.

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

Louis Stauter, Chairman

Margene A. Bunda, County Auditor