

Supervisors Room, Courthouse  
Pocahontas, Iowa June 23, 2015

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

The minutes of June 16, 2015 were approved motion of Siepker, seconded by Ives with typographical corrections to the IDDA dues of 48,200 to read \$8,200.00 and the meeting with Humboldt, Pocahontas, and Wright counties will be Thursday (June 25, 2015) not Tuesday. Ayes all, motion carried.

The tentative agenda was approved as presented on motion of Ives, seconded by Dewey with a change to move the Ordinance 2<sup>nd</sup> reading to follow the 10:05 appointment to accommodate persons present for Ordinance No. 36 and Supervisor Dewey wants discussion on Century Link System and EMA phone. Ayes all, motion carried.

Jon Groteluschen, Probation/Parole Supervisor of Second Judicial District Dept. of Corrections is and is in the Fort Dodge office. The department is trying to do better with providing information to Boards of Supervisors to learn what services the agency provides. There are 8,000 people in prisons and approximately 30,000 people seen for probation/parole across the state. This judicial district is comprised of 22 counties and is the largest of the 8 districts across the state. There are four offices in this district: Fort Dodge, Ames, Marshalltown, and Mason City. The Fort Dodge office serves on average 700-800 people. To be on probation the judge will assign a prison sentence, however the court may allow them to be on probation and meet with a probation officer; someone on parole may have failed probation and/or coming out of prison time and are directed to be on parole. There are two officers that come to Pocahontas County to see 46 individuals. There are 5 intensive needs, 7 hi-normal, and 13 as low-normal. The last category does not require a lot as they have done something they should not have and are embarrassed and they will not allow themselves to commit a crime again. Some are able to report in through the internet and are seen every six months. Our physical location would better serve their needs if a more private setting is available with access to internet service. A place to have a locked file cabinet would be helpful also. The state will supply the file cabinet. The auditor and clerk of court will investigate available areas.

The Board proceeded with the second reading of Ordinance No. 36 to assist county officials control of Health and Safety during RAGBRAI. A representative for Backpack Brewing Company was present to express his concern that the ordinance does not allow for the sale of alcoholic beverages within 500 yards of the bike route. This company has been following RAGBRAI for at least three (3) years and have always received their liquor license and were able to have their beer stand along the route. Kim Johnson, Buena Vista County Environmental Health Coordinator and Food Inspector acknowledged if the board is comfortable with removing this sentence it would be fine with her. It was moved by Peters, seconded by Siepker to not approve the second reading based upon this objection and

to promote Iowa products. Ayes all, motion carried. It was moved by Dewey, seconded by Ives to strike the sentence "there shall be no sales or distribution of beer or liquor within 500 yards of the official RAGBRAI route in the unincorporated areas" from Section 3; republish the revised ordinance for the first reading to be July 7, 2015. Ayes all, motion carried. Kim Johnson advised she would be placing information on the Buena Vista website to assist vendors in knowing the process.

Auditor Bunda presented the Annual Renewal for Solutions, Inc. for computer software maintenance and Technology Information support and maintenance. It was moved by Siepker, seconded by Ives to approve the \$46,500.00 in annual support.

It was moved by Ives, seconded by Dewey to approve the FY16 MOU with the Department of Human Services for volunteer service hours up to \$793.00 annually. Ayes all, motion carried.

It was moved by Ives, seconded by Siepker to approve the Elderbridge Grant for chore services in the amount of up to \$1,950.00 for the year with a \$650.00 match required. Ayes all, motion carried.

It was moved by Siepker, seconded by Ives to rescind the motion of May 26, 2015 to sell the walnut log from the Pioneer Cemetery due to lack of proper procedure and to discuss the disposition of the log at a future board meeting. Ayes all, motion carried.

The board reviewed the Pay Estimate No 3 and Change Order No 2 for D.D. 29 and 29B. It was moved by Dewey, seconded by Siepker to table action pending clarification from the engineer. Ayes all, motion carried.

Jack Moellering, County Engineer advised he has received one bid for fuel letting. Pro Coop quoted \$0.08 mark up for gas; \$0.085 mark up for diesel; and winter mix/additive an additional \$0.015 mark up. It was moved by Dewey, seconded by Ives to approve the quote for fuel. Ayes all, motion carried. Moellering queried if the board wanted to go outside the county for fuel quotes since there are no other companies in county that want to bid.

It was moved by Siepker, seconded by Dewey to table action on the pavement marking contract as it has not arrived. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to authorize the chairman to sign the contract of \$33,823.11 with Metal Culverts of Jefferson City, MO for the CMP needs of the county. Ayes all, motion carried.

As Trustees of D.D. 57, it was moved by Ives, seconded by Peters to authorize the chairman to sign the Windstream utility permit for the boring of cable under the drainage facility and the road at Section 25 Colfax and Section 30 Bellville Townships. Ayes all, motion carried.

As Trustees of Drainage District No. 53, Br 19 it was moved by Ives, seconded by Siepker to authorize the chairman to sign the Joint Permit Application with IDNR and Army Corp of Engineers to clean out the upper  $\frac{3}{4}$  mile of ditch north of the bridge on Hwy 3 at the west edge of Pocahontas. Ayes all, motion carried.

Supervisor Dewey advised he has ordered a new phone from Scott Telecommunications of Emmetsburg, IA for EMA. He advised they are having trouble with the phone and advised the auditor needs to contact Century Link to authorize this company to get the number off the T1. He was assured by Scott Telecommunications the new phone will be compatible with a new phone system.I.

Supervisor Dewey noted that IDDA was under our county health insurance plan. There was a discussion if other agencies were under the county plan. Previous boards had approved allowing these agencies to purchase insurance through our plan.

The following claims were allowed:

AT&T	Phone	222.44	3
Adv Systems	Copier Main Ex	107.28	1
P Alexander	Phone	50.00	1
Alliant Energy	Utilities	57.75	1
C Archer	Safety Shoes	150.00	1
Arnold Motor	Parts	480.89	1
ATW Tr Sol	Training	2484.00	1
Client	Services	54.50	1
Bob Barker Co	Supplies	56.25	1
Bauer Built	Tires/parts	1223.53	1
A Beneke	Co Atty Exp	3537.53	1
B H Energy	Gas	174.21	3
J Bunda	Mileage	33.50	1
M Bunda	Mileage	423.00	1
Carpenter Uniform	Uniforms	252.48	1
S Cash	Mileage	154.50	1
CID	Supplies	398.13	1
CenturyLink	Phone	1858.97	13
Cintas	Supplies	107.72	1
D Cirks	Phone	40.00	1
J Conlin	Mileage	394.00	1
Copper Cottage	Heater System	240.00	1
O Cressler	Mileage	688.85	3
B Dahl	Mileage/Phone	50.00	1
Des Moine Stamp	Stamps	33.10	1
Devereaux Electric	Repairs	100.61	1
Deyta	HHCahps Fee	90.00	1
E-Hawk Car Wash	Services	600.00	1
Electronic Eng	Repairs	2000.00	1
K Fagerness	Mileage	112.00	1
Farm & Home	Supplies	854.17	4
Farm & Home Pub	Plat Books/Map	1133.10	2
D Ferguson	Cell Phone/Mileage	50.00	1
City-Fonda	Med Ex Train Ex	948.76	1
Force America	Parts	83.91	1
Gilmore City	Utilities	53.00	1
T Grau	Expenses	5384.72	1
K Halder	Mileage	112.70	1
City-Havelock	RUT/FTM	547.24	1
Hi-Way Products	Supplies	336.00	1
Hoffman Filter	Disposal Ser	75.00	1
K Hoffman	CVA Mileage	17.00	1
J Hubbell	Expenses	8.54	1
Humboldt Co PHD	Reimbursement	4775.00	1

Humboldt Co Sheriff	Prisoner Ser	800.00	1
HyVee AR	Medical	139.81	2
ICRA	Services	2275.93	1
IA Lakes Elec	Utilities	506.73	2
IA Workforce	UI Tax	804.48	1
ICEA	conference/GA/JM	120.00	1
ISS & DA	Training	500.00	1
JCG Land Ser	ROW Ser	3476.87	1
N Jenson	Wages/Ex	490.00	1
John Deere	Supplies	66.39	1
Johnston Auto	Supplies	464.89	1
Keep IA Beautiful	Contribution	12000.00	1
F Kelly	CVA Mileage	17.00	1
J Wolcott	Mileage	240.00	1
KW Electric	Electrical	4590.50	2
House of Print	Services	115.00	1
Legacy Learning	Training	210.00	1
Machine Shop	Services	54.46	1
Mail Servcs	Print/Postage	240.17	1
Martin Marietta	Rdstone	340.44	1
Mediacom	Internet	189.95	1
Menards	Supplies	24.56	1
Messenger	Publication	28.50	2
Metal Culverts	Parts	5570.00	1
K Metzger	Phone	50.00	1
MidAmeri Energy	Utilities	81.63	1
Midwest Wheel	Supplies	153.66	1
M Myers	Outside Assist	112.50	1
Napa	Supplies	168.34	3
S Nelson	Cameras	1069.88	1
NW Comm	Internet	345.60	1
NW IA Youth Emerg	Shelter Ser	16429.00	1
R Nystrom	CVA Mileage	10.00	1
Office Elements	Supplies	1247.74	8
Olson Electric	Elect Repair	129.29	1
Owen/King	SIR	187.65	1
City-Palmer	RUT/FTM	1629.93	1
Pitney Bowes	Post Meters	152.04	1
PJ Greufe	Services	1500.00	1
City-Plover	RUT/FTM	976.32	1
Po Co Home Care	Services	15855.50	2
Po Co Sec Rd	Fuel/Repairs	2232.97	5
Po Co Solid Waste	Rural Waste	8766.97	1
Poca Co Treas	Transfers	13659.82	2
Poca Comm Hospital	Services	726.35	2
Poca Equip	Sup/Repairs	14395.71	2
Poca Ford	Main Ser	30692.18	2
Poca Off Supply	Supplies	3.38	1
Poca Postmaster	Postage	56.00	1
Poca St Bank	Rent	200.00	1
Prinsco Inc	12"splt.coup/pipe DD123 S	164.08	1
Pro Co-Op	Fuel/Servcs	1297.54	1
R & D Body Shop	Supplies/Repairs	630.50	1
Racom Corp	Sup/Repairs	3346.80	1
Radisson	Lodging	690.80	1
Reliable Off Sup	Supplies	59.99	1
Rhythm & Blooms	Plants	134.14	1

S Richardson	Phone	50.00	1
H Ricklefs	Well Closure	800.00	1
V Ricklefs	Mileage	86.50	1
Rowekamp Ass	Software	500.00	1
Schneider Corp	Beacon Ser	14215.00	2
Scott Tech	Phone	158.54	1
Seiler App	Repair Ser	70.00	1
C Siepker	BOS Ex	540.72	1
K Simacek	Mileage	94.50	1
Sirchie	Supplies	361.77	1
Solutions	Comp Main	1580.00	1
Sports Rehab	Services	254.86	1
D Stall	Phone/Mileage	50.00	1
M Thomas	Supplies	304.80	1
Thrifty White	Medical	74.35	2
Trophies Unlimited	Services	9.50	1
B Trumpold	Mileage	49.00	1
Unity Point	Services	108.00	1
K Vadar	Mileage	123.50	1
City-Varina	RUT/FTM	280.82	1
Vermeer	Supplies	67.12	1
Windstream	Phone	96.10	1
Woods	Supplies	62.15	3
Youngs Computer	Repairs/Main	420.00	1
P Zaugg	Mileage	116.00	1
Ziegler	Supplies	4141.61	1
Grand Total		205591.21	

The board approved these claims individually to correct fund balances and prior loans: It was moved by Peters, seconded by Ives to transfer \$1,785.85 to be paid from Fund 67007 to 67008 to clear out the Housing Fund. Ayes all, motion carried. It was moved by Ives, seconded by Peters to transfer \$11,873.15 from General Basic Fund to the Housing Corp Loan Fund 67008 to clear out this fund. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to transfer \$125,000.00 from General Supplemental to General Basic Fund for the repayment of the 2011 inter-fund loan. Ayes all, motion carried. It was moved by Ives, seconded by Siepker to transfer \$175,00.00 from Rural Basic Fund to General Basic Fund for the repayment of half of the \$350,000.00 inter-fund loan of 2011. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) Wenk facility – ID# 67313 located in NE SE, Section 32, Swan Lake Township with Kyle Wenell as owner and contact person; (2) Farm 159 –Meyer facility – ID # 63880 located in SW NW, Section 17, Marshall Township with New Fashion Pork as the owner and Sarah Withers as the contact person; (3) GSP – Hopkins 1 facility – ID# 63895 located in NE SE, Section 9, Sherman Township with General Swine Properties LLC as the owner and Mike Hopkins as the contact person; (4) GSP – Hopkins 2 facility – ID# 63891 located in NW SW, Section 32, Sherman Township with General Swine properties LLC as the owner and Mike Hopkins as the contact person; (5) PI – 249 Finisher facility – ID#

64713 located in SW SW NW, Section 21, Des Moines Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person; (6) Tweedie Finisher Farm facility – ID# 62990 located in SW SE, Section 16, Dover Township with Sunray pork LTD as the owner and Dwain Bankson as the contact person; (7) Henry Finisher Farm facility – ID# 64710 located in SW SE, Section 5, Powhatan Township with Nelson Development 18 LLC as the owner and Dwain Bankson as the contact person; (8) Frank South Finisher Farm facility – ID# 58363 located in NE SE, Section 28, Sherman Township with Iowa Select Farms, L.L.P. as the owner and Dwain Bankson as the contact person. Ayes all, motion carried.

Supervisors Weekly Reports: Stauter attended the drainage meetings and YES Center board meeting. Peters and Ives attended the drainage meetings. Siepker attended the drainage meetings and UDMO Planning meeting. Dewey had no meetings.

There being no further business the meeting adjourned on motion of Ives, seconded by Peters.

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Louis Stauter, Chairman

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Margene A. Bunda, County Auditor