

Supervisors Room, Courthouse  
Pocahontas, IA July 12, 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 June 28, 2016 were approved as presented on motion of Dewey, seconded by Peters. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to suspend approval of the June 29, 2016 minutes pending corrections and finalization. Ayes all, motion carried.

The tentative agenda was approved with the removal of drainage levies on motion of Stauter, seconded by Peters. Ayes all, motion carried.

Auditor Bunda advised the board of the availability of a grant from the Iowa Dept. of Public Health for a Lucas Assistive Device to assist the EMS in the delivery of CPR for cardiac arrest patients and is being offered to the northwest region of Iowa being a rural area. It was moved by Stauter, seconded by Dewey to approve the grant application for the Lucas Assistive Device. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to acknowledge receipt of the following Manure Management Plans: (1) Bruce Wheatley Turkey Facility – facility ID# 65824 located in NW NE, Section 25, Grant Township with Bruce Wheatley as owner and contact person; (2) Ekstrand Farms 1 – facility ID# 67371 located in the SW SW, Section 36, Grant Township with Dean Ekstrand as the owner and contact person. Ayes all, motion carried.

Lisa Peterson, CSS Disability Coordinator and GA Director advised she needs approval of an exception to the county general assistance policy for an individual that has endured some difficulties and is working four hours less than the 24 hours per week required by the policy. The individual has signed a payback agreement and if he does not comply with the agreement the assistance is terminated. It was moved by Siepker, seconded by Peters to authorize this exception to policy. Ayes all, motion carried.

Barb Smith, VP of PCEDC and Chris Vrba, Secretary along with Tom Grau reviewed the minutes of the June 29<sup>th</sup> PCEDC meeting with the board as an update to happenings of the commission. The commission representatives unveiled a new position to be established by the Commission to serve as an events coordinator, chamber/city organization coordinator and recreational activities coordinator. Vrba explained the current PCEDC budget is capable of handling the funding of the new position and the funding mechanism is in place for the sustainability of the position. Today the people involved in the activities have been trying to manage the coordination of everything along with their day jobs and their abilities are being diminished. The board concurred there is merit in the position and the funding appears to be available.

Jack Moellering, County Engineer advised he has nothing to report.

The following claims were audited and approved:

AT&T	Phone	165.88	3
Adv Systems	Copier Ex	139.36	1
Ag Partners	Fuel	1509.14	1
Alliant Energy	Utilities	202.90	1
Alta Implement	Parts	236.36	1
Amsterdam	Services	499.02	1
A Beneke	Monthly Ex	4545.95	1
Bennett Recycling	Garbage	33.00	1
BLI Lighting	Services	289.97	1
M Bollard	Mileage/Meal	31.99	1
BV Co Journal	Publications	295.25	1
Cal Co ECA	Utilities	60.42	1
Carpenter Uniform	Uniforms	459.61	1
CID	Supplies	505.80	1
CenturyLink	Phone	1133.33	6

CenturyLink	Repairs	600.00	1
Cintas	Supplies	88.08	1
Const&Aggregate	Equipment	616.30	1
CAS	Services	4125.00	1
Co Binders	Services	2720.00	1
CSBank	Services	62.99	1
B Dahl	Mileage	102.55	1
Deyta	HHCAhps Fee	95.00	1
Dollar Gen	Supplies	39.15	1
Doolittle Oil	Supplies	770.00	1
Duro-Last Roofing	Services	160.50	1
Electronic Special	Repairs/Main	135.00	1
Farm & Home	Supplies	197.01	2
D Ferguson	Mileage	194.39	2
M Ferguson	Mileage	79.55	1
Force America	Parts	80.98	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	53.00	1
Great Am Fin	Copier Lease	70.73	1
K Hoffman	CVA Mileage	17.00	1
Honey Creek Resort	Lodging	413.22	1
Hopkins Med Prod	Med Supplies	74.95	1
Client	Services	100.00	1
Hudson Law	Legal Ser	536.00	1
ICRA	Dues	2223.53	1
Ia Transit	Repairs	663.87	1
ILEA	Training	60.00	1
IMWCA	Worker Comp	16969.00	1
ISAC	Training	5700.00	1
R Lampe	Postage	6.00	1
Client	Services	30.00	1
Laurens Sun	Publications	518.34	1
Mediacom	Internet	6.42	1
K Metzger	Mileage	315.25	1
MidAmeri Energy	Utilities	40.67	1
MIDAS	Transit	2313.67	1
Midwest Wheel	Supplies	97.95	1
MPH Industries	Services	1899.00	1
M Myers	Outside Assist	77.50	2
Napa	Supplies	38.91	2
R Nystrom	CVA Mileage	10.00	1
Office Elements	Supplies	214.62	4
Office Systems	Copier Main	392.79	2
Overhead Door	Repairs	245.37	1
Owen/King	SIR	191.70	1
P&R Entry Doors	Doors	17100.00	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities	88.00	1
L Peterson	Mileage	73.00	1
Pitney Bowes	Post Meters	152.04	1
City-Plover	Utilities	100.00	1
Po Co Aud	T-1 Phone	48.39	1
Po Co Home Care	Services	6978.50	1
Po Co Sec Rd	Fuel	247.80	1
Po Co Solid Waste	Rural Waste	8882.99	1
Poca Equip	Sup/Repairs	1434.12	2
Poca Fiber	Internet	129.95	1
Poca Ford	Main Ser	1073.28	1
Poca Off Supply	Supplies	8.29	1
City-Pocahontas	Utilities	3269.84	4
Pro Co-Op	Fuel/Servcs	21649.99	4
RAM Systems	Maintenance	545.00	1
Record Dem	Publications	756.58	3
Reserve Acct	Postage	18.38	1
S Richardson	Mileage	57.92	1
City-Rolfe	Utilities	28.49	1
Genesis	Services	59.81	2
Solutions	Comp Main	316.37	1
D Stall	Mileage	409.00	1
Stoney Creek Inn	Lodging	804.56	2
Client	Services	30.00	1
T & C Vet Clinic	Services	165.00	1
US Cellular	Phone	236.12	3
Verizon	Phone	80.02	2
A Warner	Services	95.69	1
Webster Co Auditor	Fees	381.52	1
L Wells	Outside Assist	126.00	1
Western IA Tourism	Services	500.00	1
Wex Bank	Fuel	53.55	1
Windstream	Phone	360.36	1
Woods	Supplies	117.13	2
Ziegler	Supplies	1406.56	1
Grand Total		122303.14	

Supervisors Weekly Reports: Ives tended to drainage concerns. Peters attended the Palmer Hometown Pride meeting and human resource meeting. Siepker attended the HWY 20 meeting. Dewey had no meetings. Stauter assisted with clean up following the storm that hit Fonda.

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

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Jeffrey K. Ives, Chairman

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Margene A. Bunda, County Auditor