

Supervisors Room, Courthouse
Pocahontas, IA July 14, 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 July 1st, 2nd, and 7th, 2015 were approved as presented on motion of Dewey, seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved on motion of Ives, seconded by Peters to include information on updated workers compensation numbers and safety committee. Ayes all, motion carried.

The board proceeded with the public hearing for the Construction Permit Application for Dutchland Dairy. The affidavits of publication are on file with the auditor. There are no written or verbal objections/concerns expressed. The Board complemented the management and operations of the Dutchland Dairy. It was moved by Dewey, seconded by Ives to approve the Construction Application. Ayes all, motion carried.

Sarah Winkler, County Treasurer provided the Quarterly Investment Report, Semi Annual Report, and the State of Condition & Cash Settlement Report. It is noted there is \$600.00 cash in office; \$3,002,428.08 in CD's; \$1,477,324.56 in Stamped Drainage Warrants; \$437,444.06 in Drainage Improvement Certificates; and \$5,813,105.99 money in the Banks; providing \$10,730,902.69 for total monies to be accounted for. There were three (3) CD's renewed and interest earned in the amount of \$23,596.73 for this quarter. There were 505 drivers licenses issued with \$3,535.00 in revenue earned. The statement of condition verifies the same dollar amounts. It was moved by Dewey, seconded by Peters to approve the reports as filed. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve the quarterly reports of the Auditor, Recorder, and Sheriff for the period ending June 30, 2015. Ayes all, motion carried.

It was moved by Siepker, seconded by Ives to approve the corrected hourly rate of pay for the Mental Health Advocate to \$18.50 per hour as the \$18.25 per hour was incorrectly figured. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve the Wright County Resolution 2015 #19 with Pocahontas County for the Mental Health Advocate position approved by Wright County.

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 - WRIGHT COUNTY – 2015 #19

WHEREAS, Wright county has entered into a 28E Agreement with County Social Services for the reimbursement of all mental health and disability related costs including all cost associated with the provision of a Mental Health Advocate, and

WHEREAS, legislative changes to Iowa Code 229.9A effective July 1, 2015 require each county to hire a Mental health Advocate that is an employee of a county who is not an officer or employee of DHS, CSS Region nor of any agency or facility providing care or treatment to person with mental illness, and

WHEREAS, legislative changes to Iowa Code 229.9A also requires that the Mental Health Advocate serving this role for a county prior to July 1, 2015 be appointed and compensated at a wage no less than prior to July 1, 2015, and

WHEREAS, Wright County has determined that it is most cost effective to share the employment of a mental Health Advocate between Wright County, Humboldt County, and Pocahontas County, and

WHEREAS, Pocahontas County has agreed to be the employer of record for the Mental health Advocate and provide for the administrative oversight to the position,

NOW THEREFORE, Wright County hereby appoints Alice Warner as the Mental health Advocate to be assigned by the courts to patients who reside in Wright county that are involuntarily committed to mental health treatment.

It was moved by Peters, seconded by Ives to approve the Liquor License Application for the Iowa Beer Bus to be set up along the RAGBRAI route with all documentation provided to the county auditor. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve the Liquor License Application for Jackie Conklin for Scotty's to be set up at Dave Reisenberg's residence along the RAGBRAI route. Ayes all, motion carried. The notarized sheet and the sketch of the area setup will be provided to the auditor not later than Wednesday.

It was moved by Ives, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) Johnson Turkey Farm, LLC facility – ID# 61693 located in NWNE SE, Section 14, Fairfield Township, Buena Vista County with Robert and Colin Johnson as owners and Twin Lakes Environmental Services, LLC as the contact person; (2) Shawn & Delmar Burke Finisher facility - ID# 58173 located in the SE quarter, Section 32, Colfax Township with Shawn Burke as the owner and contact person. Ayes all, motion carried.

It was moved by Ives, seconded by Siepker to approve payment of the claim for JT D.D. 63, Lateral 10A in the amount of \$1,706.00 to King Excavation for repairs in Section 25, Silver Lake Township, Palo Alto County. Ayes all, motion carried.

Supervisor Dewey provided a document from the workers compensation representative demonstrating the improvement of the Mod Factor from a high of 1.29 to a current .75; premiums from a high of \$151,649.00 to current \$60,590.00 (with a note the 2015 is estimated).

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	40.64	1
Ability Network	Services	98.00	1
Adv Systems	Copier	139.36	1
Ag Partners	Fuel	1693.02	1
Alliant Energy	Utilities	201.00	1
Client	services	70.00	1
Client	Chore Services	52.50	1
Arnold Motor	Parts	192.30	1
Bauer Built	Tires	282.66	1
A Beneke	Co Atty Exp	1463.08	1
Bennett Recycling	Garbage	33.00	1
Bob Barker Co	Supplies	78.39	1
M Bollard	Summer School	42.90	1
BV Co Journal	Publications	391.78	1
Cal Co ECA	Utilities	59.76	1
Carpenter Uniform	Uniforms	92.54	1
CenturyLink	Phone	1100.14	6
Cintas	Supplies	303.92	2
CFR	Services	2526.00	1
CAS	Services	4125.00	1
O Cressler	Mileage	46.00	2
CSBank	Services	58.99	1
D Dahl DDS	Services	160.00	1
B Dahl	Mileage	307.25	1
Doyle Const	Septic	25.00	1
R Enockson	Travel Ex	210.46	1
Everttek	Internet	36.30	1
Farm & Home	Supplies	84.49	2
D Ferguson	Mileage	546.24	1
D Fitchett	Phone Ex	75.00	1
City-Fonda	Utilities	95.63	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	53.00	1
Great Am Fin	Copier Lease	70.73	1
Client	Services	120.00	1
Hilton	Lodging	266.56	1
Hoefing Farms	Well Closure	251.45	1
K Hoffman	CVA Mileage	17.00	1
Home Plate	Volunteers	50.00	1
Hotel Winneshiek	Lodging	467.04	1
Client	Services	125.00	1
Humboldt Co PHD	Reimbursement	125.00	1
IState Truck	Supplies	6.26	1
IA Drainage Dist	Annual Dues	8200.00	1
IA Lakes Elec	Utilities	145.37	1
IA SOS	Election/Gen	30.00	1
ISAC	Correction	2051.50	1
ISAC	Training	5500.00	1

ICEOO	ICEOO Conf	200.00	1
ILEA	Training	160.00	1
IMWCA	Worker Comp	6491.00	1
Jacks OK Tire	Tires/Parts	2292.37	1
R Jergens	Phone/Travel Ex	613.78	1
Johnston Auto	Supplies	325.54	1
F Kelly	CVA Mileage	17.00	1
B Kinkade	Well Closure	400.00	1
N Kinkade	Well Closure	294.25	1
Lampe Tree Serv	Services	100.00	1
B Larsen	Transport-Ex	30.09	1
Client	Services	20.00	1
House of Print	Services	49.50	1
Laurens Municipal	Utilities	274.61	1
Laurens Sun	Publications	570.17	1
Linn Co Sheriff	Services	18.95	1
Mainstay Sys	Maintenance	237.00	1
Mangold Environ	Water Tests	204.75	1
Martin Marietta	Rdstone	145.29	1
Mediacom	Internet	6.42	1
Menards	Supplies	374.85	1
K Metzger	Phone/Mileage	269.75	1
MidAmeri Energy	Utilities	248.17	2
MIDAS	Annual Dues	3333.00	1
MIDAS	Transit	2297.57	1
MW Card & ID	Tag System Ex	15476.88	1
Midwest Wheel	Supplies	600.43	1
M Myers	Outside Assist	216.00	1
Napa	Supplies	82.25	1
Nature-Watch	Supplies	39.67	1
N IA Telecom	Phone	304.25	1
NW Comm	Internet	1251.90	6
R Nystrom	CVA Mileage	10.00	1
Office Elements	Supplies	2378.44	12
Office Systems	Copier Main	50.79	1
Palmer Mutual Tel	Telephone	314.92	1
City-Palmer	Utilities	81.00	1
PA CO Sheriff	Services	840.00	1
J Paulsen	Training-Travel Ex	143.62	1
PDQ Hoist&Tool	Annual Inspecton	852.00	1
Personali-Tees	Uniforms	504.00	1
Philips Healthcare	Supplies	4352.40	1
City of Plover	Utilities	100.00	1
Po Co EMA	Mileage	69.00	1
Po Co Pub Health	Services	210.00	1
Po Co Sec Rd	Fuel/Repairs	1509.17	2
Poca Co Treas	Transfer Funds	2275.93	1
POC Network	Billing Ser	9.00	1
Poca Comm Hospital	Services	7775.73	3
Poca Equip	Sup/Repairs	617.96	2
Poca Ford	Main Ser	1001.78	3
Poca Lumber	Supplies	300.24	1
Poca Off Supply	Supplies	21.99	1
Poca Sales & Serv	Repairs/Main	82.95	1
City-Pocahontas	Utilities	3289.86	8
Pro Co-Op	Fuel	21677.29	5
Pro-Vision	Supplies	1220.00	1
RB Lumber	Supplies	499.36	1
RAM Systems	Maintenance	545.00	1
Record Dem	Publications	764.48	1
Rees Truck	Parts	453.03	1
Reserve Acct	Postage	47.38	1
Richardson's Serv	Maint	54.65	1
City-Rolfe	Utilities	28.49	1
Sale Barn	Tow	150.00	1
Client	Services	162.50	2
Sign-UP LTD	Signs/Posts	10625.00	2
Sioux Sales Co	Supplies	240.35	1
Solutions	Comp Main/Sup	4551.03	4
Sports Rehab	Services	127.43	1
D Stall	Phone/Mileage	601.50	1
Staples	Supplies	50.08	1
L Stauter	BOS Ex	1119.96	1
H Stoulil	Mileage	104.00	1
Thrifty White	Medical	94.77	2
IA ST Treasurer	Taxes	13.00	1
US Bank Equip Fin	Off Equip	81.27	3
US Cellular	Phone	381.89	4
Verizon	Phone	40.01	1
Vermeer	Supplies	200.40	1
Webster Co Auditor	Fees	381.52	1
Western IA Tourism	Services	25.00	1
Windstream	Phone	360.36	1
Woods	Supplies	135.79	2

Jack Moellering, County Engineer presented the contract for repairing widened crack sealing. It was moved by Ives, seconded by Dewey to authorize the chairman to sign the contract with Barga, Inc. in the amount of \$29,996.50 to fix the mile of pavement to Brand FX and the two mile of paving from Ridotto Corner west through Havelock. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to table action on JT D.D. 181 payment to contractor still pending clarification. Ayes all, motion carried.

Sheriff Bob Lampe presented the quote from Shield Technology for the Shieldware computer program with two payment options. The new software will replace the current Sleuth program that has been used for nearly 20 years. It was moved by Ives, seconded by Peters to purchase the new program as quoted using Option 2 with 10% down at the time of acceptance of the quote, a two percent discount of \$1,140.00 for a total cost of \$55,860.00 that includes necessary licensure, migration of data, on-site training, and excludes the purchase of their CAD program. Ayes all, motion carried. Another county has delayed their implementation which allows Shield to implement our software upgrade immediately. This quote does not include the purchase of a new server necessary to run the program.

It was moved by Peters, seconded by Dewey to authorize the chairman to sign the Equitable Sharing Agreement for forfeiture monies to be shared at the federal level if a forfeiture would occur. Ayes all, motion carried.

The board next proceeded with the Continued Hearing for D.D. 8 Annexation and Reclassification. The minutes are recorded in the appropriate drainage records.

Supervisors Weekly Reports: Stauter attended the Fair Board meeting as liaison. Peters attended the Palmer Hometown Pride dedication and participated in the Shieldware demonstration. Siepker attended the HWY 20 meeting and participated in the Shieldware demonstration. Dewey met with workers compensation representative and safety committee issues. Ives tended to drainage concerns.

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

Louis Stauter, Chairman

Margene A. Bunda, County Auditor