

Supervisors Room, Courthouse  
Pocahontas, IA July 26, 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 29 and July 12, 2016 were approved as presented with a typographical correction of the wages for Brian Reis to be \$63,648.00 for the minutes of June 29<sup>th</sup> on motion of Peters, seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Stauter, seconded by Dewey to include approve Pay Estimate No 10 and Change Order 003 for Drainage District No. 21 and Telephonic Conference call to Buena Vista, Sac, and Calhoun Counties for Jt. 181 DAPL Agreement. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker to approve the quarterly reports of the County Auditor, Recorder, and Sheriff as presented. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters to approve the end of employment for Mason Scheidigger, seasonal employee for County Conservation Board effective June 30, 2016. Ayes all, motion carried.

Auditor Bunda advised that two pumps have failed for the air conditioning portion of the Geo-Thermal system. It was moved by Stauter, seconded by Dewey to approve the purchase of the smaller pump motor at a cost of \$628.91 and the large pump of special order from California at a cost of \$3,874.83 which does not include freight, and installation will be based on a time and material basis. Ayes all, motion carried.

Denise Krischel, Deputy County Treasurer presented the Quarterly Investment Report, State of Condition, and Annual Report. It is noted there is \$600.00 cash in office, \$5,002,441.45 in Certificates of Deposit, \$1,058,677.32 in Stamped Drainage Warrants, \$1,010,660.85 in Drainage Improvement Certificates, \$6,554,314.09 money in the banks for a total of \$13,626,693.71; there are three CD's renewed this quarter and \$15,677.09 in interest earned this quarter. It was moved by Peters, seconded by Stauter to approve the reports of the County Treasurer. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) Randy Plantz #1 – facility ID# 61120 located in NE NE, Section 18, Grant Township with Randy Plantz as the owner and contact person; (2) Woodgro, Inc. Site –facility ID# 61278 located in SE SE, Section 30, Rush Lake Township, Palo Alto Co. with Ken Woodford as the owner and contact person; (3) Skog Robert facility ID# 57844 located in NE NE, Section 36, Fairfield Township Buena vista County with Bob Skog as the owner and contact person; (4) Kenny Pedersen – facility ID# 58221 located in SW SE, Section 21, Cummins Township with Kenny Pedersen as the owner and contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters to approve Drainage District No. 21 Pay Estimate No. 10 - \$8,581.05 to Ruetzel Excavating and Change Order No. 003 for a \$12,277.90 reduction in quantities not used for a final cost of \$766,125.79 for the contract. Ayes all, motion carried.

Auditor Bunda presented the following drainage districts levies as follows: 56 – 38.5%; 59 – 65%; 64- 10%; 66 – 20%; 72 Main 1, Br D – 60%; 88 Main – 25%; 101 Main – 25%; 114 – 32%;

115 – 705%; 120 – 170%; 123 – 125%; 127 – 15%; 157, Br 3 – 35%; 158 – 20%; 164 No Main Open – 11%; 60, Br 7 – 80%. The levies were approved on motion of Stauter, seconded by Siepker. Ayes all, motion carried.

Supervisor Dewey was excused from the board meeting.

It was moved by Stauter, seconded by Siepker to approve the following bills for joint drainage districts as follows: Jt. Drainage District No. 18-42: Hudson Law Firm - \$833.25; Jt. Drainage District No. 36 – Pocahontas Co. Secondary Roads - \$283.85; Jt. Drainage District No. 173-67: Hudson Law Firm - \$120.00; Jt. Drainage District No. 43-72: Hudson Law Firm - \$420.00 and Bolton & Menk, Inc. - \$6,099.00 each to be forwarded to the appropriate county for consideration. Ayes all, motion carried.

The following claims were audited and allowed:

AT&T	Phone	23.95	1
Acorn Naturalist	Supplies	43.90	1
Adv Systems	Copier Ex	82.15	1
E Ahlrichs	Mileage	157.00	2
Alliant Energy	Utilities	30.64	1
AP Air Inc	Parts	156.00	1
G Atherton	Phone/Mileage REMB	427.94	1
Client	Services	54.50	1
N Betten	Mileage	208.00	2
B H Energy	Gas	100.88	3
S Cash	Mileage	113.00	2
CenturyLink	Phone	2996.63	15
J Conlin	Mileage	300.00	3
Counsel	Supplies	51.59	1
O Cressler	Mileage	224.64	2
D&K Implement	Parts	49.75	1
B Dahl	Phone REMB	25.00	1
Des Moine Stamp	Stamps/Sup	83.40	1
Doolittle Oil	Supplies	372.60	1
Emmetsburg Building	Supplies	74.85	1
Farm & Home	Supplies	507.65	3
Farm & Home Pub	Plat Books	1050.00	1
D Ferguson	Mile/Ex REMB	42.85	3
D Fitchett	Phone REMB	25.00	1
Client	Services	165.00	1
Humboldt Co HD	Grant REBM	125.00	1
Humboldt Co Sheriff	Prisoner Ser	50.00	1
HyVee AR	Medical	74.81	1
IA Lakes Elec	Utilities	985.70	2
IA SOS	Election Sup	14.11	1
ILEA	Training	320.00	1
IMWCA	Worker Comp	7272.00	1
R Jergens	Mile/Phone REBM	323.93	1
K Johnson	Parts	25.00	1
Laurens Municipal	Utilities	1684.11	1
N Lenz	Well Closure	500.00	1
Luft & Son	Services	275.00	1
Machine Shop	Services	769.34	3
Mangold Environ	Water Tests	354.00	1
Mediacom	Internet	167.45	1
Messenger	Publication	478.40	2
K Metzger	Phone REMB	25.00	1
MidAmeri Energy	Utilities	87.67	1
MIDAS	Transit	3333.00	1
MW Technology	Phone Repairs	150.00	1
Midwest Wheel	Supplies	334.69	1
P Mooney	Phone REBM	25.00	1
Murphy Tractor	Parts	666.75	1
M Myers	Outside Assist	140.00	1
Neopost	Postage	75.00	1
Northland Prod	Supplies	208.95	1
NW Comm	Internet	1389.64	1
PDQ Hoist & Tool	Repairs	820.00	1
Personali-Tees	Uniforms	668.00	1
PJ Greufe	Services	6000.00	2
Po Co Healthcare	Recruitment	9000.00	1
Po Co Home Care	Services	16888.00	2
Po Co Pub Health	Services	84.38	2
Po Co Sec Rd	Fuel	1511.57	2
Poca Comm Hospital	Services	710.74	2
Poca Fiber	Internet	289.90	3
Poca Lumber	Supplies	1348.10	2
Poca Manor	Prisoner Meals	2120.00	1
Poca Postmaster	Postage	204.00	1
Poca St Bank	Rent	200.00	1

City-Pocahontas	Utilities	174.37	2
Polk Co Treas	Payments	267.80	1
Region V HAZMAT	Contribution	1827.50	1
Reserve Acct	Postage	2000.00	1
S Richardson	Phone REMB	25.00	1
V Ricklefs	Mileage	174.50	2
Rubber Inc	Parts	133.41	1
Schoon Tree	Services	150.00	1
Client	Services	30.00	1
Seiler App	Repair Ser	150.80	2
M Sexe	Med Exam Ex	221.60	1
K Simacek	Mileage	97.50	2
Solutions	Comp Main/SW	48479.47	3
D Stall	Phone REBM	25.00	1
Star Leasing	Copier	285.02	3
IA ST Treasurer	Taxes	10.00	1
Trimark	Services	225.00	1
US Bank	Off Equip	81.27	2
K Vadar	Mileage	87.00	2
Verizon	Phone	143.99	2
Visions Auto Glass	Services	415.00	1
Woodford Equip	Parts/Repairs	347.66	1
Woods	Supplies	10.71	2
Grand Total		122428.76	

The Board reviewed the claim withheld for further review from July 12<sup>th</sup> claim date in the amount of \$187.. The Verizon bill included a payment of \$31.47 as 1 of 24 payments for device. The auditor had previously inquired if the mobile phone was to be a county owned phone. Russ Jergens, EMA Director advised it is a replacement of his own personal cell phone. Jergens noted he had conferred with EMA board members Dan Allen and Ed Dewey and they authorized payment of the phone along with the protective accessories. Following discussion it was moved by Peters, seconded by Siepker to approve the bill of \$187.56 payable to Verizon. Ayes all, motion carried.

Jack Moellering, County Engineer advised the bid opening for pipe letting was conducted last week. There were four bids received. Upon tabulation of the bids Contech Engineered Solutions of Ankeny the apparent low bidder had submitted incorrect pricing and telephonically withdrew their bid. The next low bid of \$121,257.54 was provided by Metal Culverts of Jefferson, Mo. It was moved by Stauter, seconded by Peters to approve the low bid and authorize the chairman to sign the contract with Metal Culverts for the CMP pipe. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to approve the increased wage of \$20.75 per union contract for Jeremiah Stauter, Secondary Road mechanic effective August 1, 2016. Stauter has completed the six month probationary period. Ayes – Siepker, Peters, Ives; Nays – none; Abstain- Stauter; Absent- Dewey. Motion carried.

Moellering presented a utility permit for the City of Palmer. The crossing will involve a drainage district tile. It was moved by Peters, seconded by Stauter to authorize the chairman to sign the permit and direct Don Cirks, Road Superintendent to inspect the crossing prior to completion of the installation. Ayes all, motion carried.

Moellering provided the IDOT revocation of detour for the culvert replacement on Hwy 7 with compensation of \$3,351.77 for use of county roadways. It was moved by Stauter, seconded Peters to authorize the chairman to sign the revocation and reimbursement. Ayes all, motion carried.

It being 11:45 a.m. the board proceeded with the conference call with the Jt. Drainage District 181 Interim Board members of Buena Vista, Calhoun, and Sac Counties to approve the resolution for the DAPL Drainage District Crossing Agreement. The minutes are recorded in the Interim Board minutes.

Supervisors Weekly Meetings: All board members attended the D.D. 8 West meeting. Ives attended the town meeting of Senator Grassley in Laurens and tended to drainage concerns. Peters had no other meetings. Siepker attended the Summary Meeting for the flood control study and

attended the town meeting of Senator Grassley. Stauter attended the CFR board meeting, YES Center board meeting, County Conservation Board meeting as liaison, County Fair Board meeting.

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

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Jeffrey K. Ives, Chairman

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Margene A. Bunda, County Auditor