

Supervisors Room, Courthouse
Pocahontas, IA September 29, 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 September 15, 2015 were approved as presented on motion of Siepker, seconded by Peters. Ayes all, motion carried.

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

It was moved by Dewey, seconded by Ives to approve the employment and wages of \$13.42 per hour plus differential per the union contract for Diana Nevarez and Kelli Rhiner as part-time jailers effective October 1, 2015. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to approve the employment of Melissa K. Miller as Home Care Aide effective September 28, 2015 with the hourly rate of pay to be \$13.00 per hour during the training period. Ayes all, motion carried.

The board next considered properties taken over by exempt entities for tax abatements. It was moved by Peters, seconded by Siepker to abate the current year taxes for Parcel # 000001510233013 (receipt#15799) for the City of Palmer in the amount of \$136.00 and Parcel # 000000731351008 (receipt #17280) for the Pocahontas Fireman's Association in the amount of \$304.00 with each property having been cleared of all buildings. Ayes all, motion carried.

It was moved by Ives, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) Bunda Finisher Facility – ID # 61830 located in the NW NE, Section 29, Sherman Township with The Maschhoffs as the owners and Maschhoff Environmental, Inc. as the contact person; (2) Woodin Finisher Facility – ID # 61833 located in NW SW, Section 34, Cummins Township with The Maschhoffs as owners and Maschhoff Environmental, Inc. as the contact person; (3) Humboldt (Bradgate) Finisher Farm Facility – ID #57800 located in SW SW, Section 30, Wacousta Township, Humboldt County with Iowa Select Farms, L.L.P. as the owner and Keith Kratchmer as the contact person; (4) Shimon Finisher Farm Facility – ID # 65489 located in NE NE, Section 9, Roosevelt Township with Crestview Farms, LLC as the owner and Keith Kratchmer as the contact person; (5) Cummins (TURF) Finisher Farm Facility – ID # 64965 located in SW NW, Section 34, Rush Lake Township – Palo Alto County with M Holdings, LLC as the owner and Keith Kratchmer as the contact person. Ayes all, motion carried.

Eric List, Pocahontas City Administrator advised the board the City has taken possession of the IOOF Building on Main Street. The City is in the process of renovating the building and beginning with a new roof. Requesting the board abate the current year taxes to assist the town in renovation of the building. It was moved by Dewey, seconded by Ives to abate the \$406.00 current year taxes on Parcel #000000731388007 (receipt # 18022). Ayes all, motion carried.

The board next reviewed the bids opened Monday, September 28, 2015 for D.D. 41, Br 22 for repairs. The bids were as follows: Rognes Bros Excavating of Lake Mills for a total of \$479,277.00; H & W Contracting, LLC of Sioux Falls, S.D. bid \$496,455.00; Reddings Gravel and Excavating of Algona bid \$493,242.00; JJD Companies of Blooming Prairie, MN bid \$579,045.00 with the engineer's estimate being \$452,000. The bid tabs were completed on Monday without corrections. The board considered the low bid being 5.5% over the engineer's estimate; the short construction season to be completed April 1, 2016 to allow for the 2016 Golf Season for Laurens Golf Club. Following discussion it was moved by Siepker, seconded by Ives to award the bid to Rognes Bros Excavating, Inc. of Lake Mills, Iowa. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve the bill of Bolton & Menk, Inc. in the amount of \$1,240.00 for engineering services on JT. D.D. 18-42 and send the bill to Buena Vista County for payment. Ayes all, motion carried.

Auditor Bunda advised the Board the Palo Alto County Auditor and Treasurer have agreed to the late processing of the drainage assessment for Jt. D.D. 36. It was moved by Ives, seconded by Siepker to approve the resolution to set the levy at 3435% for the Jt. 36 Drainage District with 20 year waivers at 5% interest due October 1, 2015 and become delinquent November 1, 2015. The chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives, Dewey, Stauter; nays – none. Passed.

The following claims were audited and allowed:

AT&T	Phone	167.71	2
Ability Network	Services	98.00	1
Henry Adkins	Election Sup	1170.84	1
Adv Systems	Copier Main Ex	71.66	1
Alliant Energy	Utilities	88.35	1
Alpha Wireless	handheld radio/GA	515.33	1
AP Air Inc	Parts	184.00	1
Client	Services	109.00	1
B H Energy	Gas	147.51	3
J Bunda	Mileage	37.00	1
Client	Services	20.00	1
Carpenter Uniform	Uniforms	252.34	2
S Cash	Mileage	129.00	1
CID	Supplies	338.00	1
CenturyLink	Phone	2647.86	19
Clay Co Sheriff	Services	40.00	1
J Conlin	Mileage	347.00	1
O Cressler	Mileage VA Lodging	314.72	1
M Dirks Jr	mileage	41.00	1
Dominion Voting Sys	Software	420.00	1
Doolittle Oil	Supplies	59.20	1
Electronic Special	Repairs/Main	645.00	1
Farm & Home	Supplies	200.00	2
Farm & Home Pub	Plat Books	357.25	1
Force America	Parts	113.86	1
Galls	Supplies	107.93	1
GSK Financial	Medical	509.57	1
K Halder	Training Mileage	130.00	1
Client	Services	100.00	1
J Hubbell	Feed/Misc Ex	19.88	1
Humboldt Co HD	Reimbursement St	6075.00	1
HyVee AR	Medical	92.58	1
IState Truck	Supplies	132.94	1
IA HSEMD	Training	160.00	1
IA Lakes Elec	Utilities	47.63	1
IA SOS	Election/Gen	747.63	1
IA Workforce	UI Tax	463.40	1
IACCVSO	Training/Dues	60.00	1
ID Zone	Supplies	1995.00	1
IMWCA	Worker Comp	6491.00	1
ISAC	Training	180.00	1
ISU Ext	Training/Manuals	245.00	1
JCG Land Ser	ROW Ser	2040.67	1
Kakacek Lawn	Lawn Main	770.00	1
J Wolcott	Mileage	279.50	1
Kerns Enter	Electric Repair	75.00	1
B Larsen	Transport Ex	182.50	1
Laurens Municipal	Utilities	278.56	1
Laurens Plumbing	Supplies	15.60	1
Machine Shop	Services	16.71	1
Mail Servcs	Print/Postage	231.02	1
Martin Marietta	Rdstone	2969.25	1
Matt's Tire Ser	Tires/Repair	1568.00	1
Mediacom	Internet	189.95	1
Metal Culverts	Parts	8438.90	1
MidAmeri Energy	Utilities	327.31	2
Midwest Wheel	Supplies	984.07	1
Murphy Tractor	Parts	347.30	1
M Myers	Outside Assist	52.50	1
Napa	Supplies	55.02	3

Nat Pen Co	Pens	199.90	1
NW Comm	Internet	505.50	6
NW IA Youth Emerg	Shelter Ser	1575.00	1
Office Elements	Supplies	490.67	4
Office Systems	Copier Main	305.55	1
Palmer Mutual Tel	Telephone	314.92	1
J Peters	BOH Mileage	14.50	1
Pitney Bowes	Post Meters	152.04	1
PJ Greufe	Services	1500.00	1
Po Co Aud	Phone	19.29	1
Po Co Healthcare	Physician Recruitment	9000.00	1
Po Co Sec Rd	Fuel/Repairs	1116.62	2
Poca Co Treas	DD Assmt/Taxes	24621.65	3
Poca Equip	Sup/Repairs	868.87	2
Poca Manor	Prisoner Meals	2025.00	1
Poca Postmaster	Postage	202.08	2
Poca St Bank	Rent/Fees	200.00	1
Precision Machine	Supplies	35.00	1
Prinsco Inc	plastic pipe	370.17	1
Pro Co-Op	Fuel/Servcs	61.11	1
B Reis	Meeting Expense	7.48	1
Richardson's Serv	Maint	46.70	1
V Ricklefs	Mileage	114.00	1
Sanofi Pasteur	Medical	2328.67	1
K Scheidegger	Meeting Expense	8.55	1
Schneider Corp	Beacon Ser	12715.00	1
Schoon Backhoe	Servcs	5550.00	1
Scott Tech	Phone	158.54	1
Scott Tech	Security	1604.35	1
Seiler App	Repair Ser	70.00	1
E Shelgren	Bond Payment	2275.00	1
J Shelgren	Bond Payment	2275.00	1
K Simacek	Mileage	73.50	1
Sports Rehab	Services	158.40	1
Stover Constr	Building Repairs	1557.73	1
Subway	Meal Ex	43.50	1
US Bank	Off Equip	81.27	3
US Cellular	Phone	10.07	1
K Vadar	Mileage	134.50	1
B Wagner	Well Closure	660.40	1
Western Edge	Uniform	175.00	1
Beverly Wiegert	Repay/Bond	5200.00	1
N Wiemers	Well Closure	800.00	1
Windstream	Phone	230.56	1
D Wolf	Well Closure	1300.00	1
Woodford Equip	Parts/Repairs	128.82	1
Woods	Supplies	35.20	2
Youngs Computer	Repairs/Main	165.00	1
P Zaugg	Mileage	57.00	1
Grand Total		126436.16	

Jack Moellering, County Engineer advised he had nothing for the board. Gary Atherton, Asst to the Engineer and Drainage Clerk advised there are some repairs needed in D.D. 48-81, Section 5, Lizard Township. The ditch is nearly covered with grass and believes a long-reach excavator can complete the job and a bank slide also to be repaired by FEMA. There should be \$500.00 max payable by the district with FEMA to reimburse all other costs. It was moved by Peters, seconded by Siepker to authorize the repairs to be made to D.D. 48-81. Ayes all, motion carried.

Don Cirks, Road Superintendent advised he has a bid from Schmelling of \$5.50 per ton for crushing concrete. Cirks has contacted Reddings three times without a bid yet. Board concurred to go with the bid of Schmelling.

Supervisors discussed the various considerations to be included in a lease for renting the county farm. Following discussion, Supervisor Peters will contact the county attorney for review and preparation of a lease agreement.

Supervisor Ives advised the board that Horizons will no longer take the recyclables. This affects Palo Alto and Pocahontas Counties. The solid waste commission is investigating what options may be available.

Supervisors Weekly Reports: Stauter met with Don Reffer for weed/brush control on D. D. 29 and JT 181. Attended the YES Center board meeting, Jt. D.D. 181 Annual meeting, CFR board meeting, and the National Resilience Competition funding proposal (NDRC). Peters attended the Healthy Iowans Coalition meeting, Board of Health meeting, PCEDC meeting, Jt D.D. 181 Annual meeting, County Solid Waste meeting, MIDAS board meeting, and the Second Judicial board meeting. Siepker attended Iowa Workforce Development meeting, Jt. D.D. 181 Annual meeting, County Social Services meeting, and participated in a conference call with Iowa Workforce Development. Dewey attended the HCA board meeting, County Safety meeting, and National Resilience Competition funding proposal (NDRC) Ives attended the County Solid Waste Commission meeting, and phone calls regarding recycling and drainage concerns.

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

Louis Stauter, Chairman

Margene A. Bunda, County Auditor