

Supervisors Room, Courthouse
Pocahontas, IA December 8, 2015

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

Members present: Chairman Louis Stauter, Clarence Siepkter, JoAnn Peters, Jeffrey K. Ives, Ed Dewey.

The minutes of November 24, 2015 were approved as read on motion of Dewey, seconded by Ives. Ayes all, motion carried. There was no meeting on December 1, 2015.

The tentative agenda was approved as amended on motion of Siepkter, seconded by Peters to include approve additional close out documents for Hazard Mitigation Grant. Ayes all, motion carried.

Donelle Doring, Co-Executive Director of Elderbridge presented the annual report of activities for Pocahontas County and requested funding for FY 17 budget year. Elderbridge provides services to 29 counties. The agency provides several services to the 2098 elderly of 60+ years of age which comprises 28.7% of the county population. These services bring in \$275,672 equating to \$46.93 for every \$1.00 of Pocahontas County funds received. Elderbridge is requesting an increase in matching funds of \$2.80 per senior this is up from \$2.75 for current year funding. The board will consider the request during the budget season.

Auditor Bunda presented the listing of 8 parcels with Homestead/Military exemptions the board members had submitted for disallowance. It was moved by Peters/seconded by Siepkter to approve for disallowance of the Homestead/Military exemption for 2015 Values for 2016/2017 taxes and authorized the Auditor to send letters to the owners. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to approve the appointment of Karen Halder as deputy auditor in the absence of the county auditor with the wages to continue at \$15.30 at this time. Ayes all, motion carried.

The board next considered the drainage petition filed for the privately owned Fairburn Mutual Drain to become a county facility. It was moved by Ives, seconded by Siepkter to approve the petition filed and appoint Don Etlar, P.E. with Bolton & Menk, Inc of Spencer as the engineer to do the study of the facility. Ayes all, motion carried.

The Annual Weed Commissioners Report was reviewed as filed by Mel Bierl. There were 4 complaints reported and the weeds were treated and/or cut. Bierl noted if the farmers and the county need to continue the spray programs for the weeds and thistles to maintain control. It was moved by Peters, seconded by Dewey to approve the report and file with the State of Iowa. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to acknowledge receipt of the following Manure Management Plan: Dutchland Dairy Facility – ID # 56669 located in SE NW, Section 4, Garfield Township with Dan Duitscher as the owner and Extended Ag Services as the contact person. Ayes all, motion carried.

Auditor Bunda reviewed the forms and letter that needed to be submitted to Iowa Homeland Security for the Hazard Mitigation County Plan. It was moved by Dewey, seconded by Ives to authorize the chairman to sign the Final Progress Report, Expenditure Report form,, and the letter stating the completion of the project was August 31, 2015 with all FEMA dollars being received and expended as requested. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve the closing of all county offices at noon on December 24th, 2015. Ayes all, motion carried.

The following claims were allowed with the exception of Claim #s 1324 and 1393 pending clarification not later than December 22, 2015:

| | | | |
|-----------------|-----------------------|---------|---|
| A & M Laundry | Supplies | 66.86 | 1 |
| Adv Systems | Copier Ex | 139.36 | 1 |
| Ag Partners | Fuel | 977.61 | 1 |
| Alliant Energy | Utilities | 314.79 | 1 |
| AP Air Inc | Parts | 109.00 | 1 |
| Barco Municipal | Materials | 1333.76 | 1 |
| A Beneke | Monthly Ex | 3894.76 | 1 |
| BV Co Journal | Publications | 450.12 | 1 |
| Client | Services | 45.00 | 1 |
| Cal Co ECA | Utilities | 59.56 | 1 |
| Calhoun-Burns | Bridge Rating/Inspect | 7940.83 | 1 |
| D Calmer | N65 ROW | 342.67 | 1 |
| K Calmer | N65 ROW | 342.66 | 1 |
| N Calmer | N65 ROW | 342.67 | 1 |
| Citizens | Supplies/Fees | 120.00 | 1 |
| CenturyLink | Phone | 199.14 | 5 |
| Cintas | Supplies | 160.81 | 1 |
| Counsel | Supplies | 147.96 | 1 |
| O Cressler | Mileage VA | 68.96 | 1 |
| B Dahl | Mileage/Phone | 286.50 | 1 |
| Deyta | HHCahps Fee | 90.00 | 1 |
| Dollar Gen | Supplies | 16.25 | 1 |
| Dossier Systems | Computer Ser | 894.00 | 1 |
| Electronic Eng | Repairs | 50.29 | 1 |
| Evertex | Internet | 38.25 | 1 |
| Farm & Home | Supplies | 1232.95 | 5 |
| D Ferguson | Mileage/Phone | 202.85 | 1 |
| City-Fonda | Utilities | 149.34 | 1 |
| Genesis | Janitorial | 750.00 | 1 |
| Gilmore City | Utilities | 97.51 | 1 |
| Great Am Fin | Copier Lease | 70.73 | 1 |
| Grovhac | Supplies | 96.98 | 1 |
| K Halder | Mileage | 112.00 | 1 |
| Hoffman Filter | Disposal Ser | 50.00 | 1 |
| K Hoffman | CVA Mileage | 28.77 | 2 |
| IState Truck | Supplies | 95.73 | 1 |
| IDDA | Conference | 120.00 | 2 |
| IGRA | Dues | 95.00 | 1 |

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|-----------------------|---------------|----------|---|
| Ia Transit | Repairs | 520.78 | 1 |
| ILEA | Training | 320.00 | 1 |
| ISAC | Training | 195.00 | 1 |
| F Kelly | CVA Mileage | 17.00 | 1 |
| R Lampe | Uniform | 8.00 | 1 |
| B Larsen | Transport Ex | 26.17 | 1 |
| Client | Services | 70.00 | 1 |
| Laurens Municipal | Utilities | 296.78 | 1 |
| Laurens Plumbing | Supplies | 356.97 | 1 |
| Laurens Sun | Publications | 638.61 | 1 |
| Mail Servcs | Print/Postage | 457.74 | 1 |
| Martin Marietta | Rdstone | 11073.59 | 1 |
| K Metzger | Phone/Mileage | 292.75 | 1 |
| MidAmeri Energy | Utilities | 46.39 | 1 |
| M Montag | Mileage/Meals | 490.86 | 1 |
| Napa | Supplies | 94.47 | 1 |
| L Nehman | Boots REIM | 150.00 | 1 |
| N IA Telecom | Phone | 1127.00 | 1 |
| NW Comm | Internet | 505.50 | 6 |
| NW IA Youth Emerg | Shelter Ser | 5550.00 | 1 |
| R Nystrom | CVA Mileage | 10.00 | 1 |
| Office Elements | Supplies | 2094.03 | 3 |
| Office Systems | Copier Main | 48.90 | 1 |
| Owen/King | SIR | 264.60 | 1 |
| City-Palmer | Utilitie | 81.00 | 1 |
| J Peters | BOS/BOH Ex | 795.01 | 2 |
| Pizza Ranch | Meeting Ex | 655.39 | 2 |
| Po Co Aud | Tl Phone | 25.57 | 1 |
| Po Co Solid Waste | Rural Waste | 8855.11 | 1 |
| Poca Equip | Sup/Repairs | 144.54 | 1 |
| Poca Ford | Main Ser | 321.97 | 1 |
| Poca Off Supply | Supplies | 4.48 | 2 |
| Poca Sales & Serv | Repairs/Main | 320.08 | 1 |
| City-Pocahontas | Utilities | 3044.29 | 4 |
| Pro Co-Op | Fuel/Servcs | 1844.07 | 1 |
| Professional Dev | Dues | 320.00 | 1 |
| RAM Systems | Maintenance | 545.00 | 1 |
| Record Dem | Publications | 1223.28 | 4 |
| J Reigelsberger | Well Closure | 274.50 | 1 |
| City-Rolfe | Utilities | 251.27 | 1 |
| Sanofi Pasteur | Medical | 2527.95 | 1 |
| Schneider Corp | Beacon Ser | 12715.00 | 1 |
| K Simacek | Mileage | 71.00 | 1 |
| Solutions | Comp Main/Sup | 3811.33 | 3 |
| D Stall | Phone/Mileage | 216.50 | 1 |
| Star Leasing | Copier Ex | 83.13 | 1 |
| UnityPoint Occ Health | Hearing Test | 617.70 | 1 |
| US Bank | Off Equip | 81.27 | 3 |
| US Cellular | Phone | 203.78 | 3 |
| Verizon | Phone | 40.01 | 1 |
| A Warner | Services | 108.46 | 1 |
| S Winkler | Mileage/Exp | 396.68 | 1 |
| Woods | Supplies | 105.97 | 3 |
| 4 Imprint | Supplies | 330.18 | 1 |
| Grand Total | | 86203.33 | |

Supervisors Weekly Meetings: Stauter attended the CFR board meeting, JT D.D. 181 Interim Committee meeting to review and approve the bid specifications for FEMA repairs to JT 181 Big Cedar in Dover Township, Drainage inquiries and met with Paul Gruefe, HR. Peters attended the County Solid Waste Commission meeting, MIDAS board meeting, Board of Health meeting, and met

with Paul Gruefe, HR. Siepker attended the ISAC Fall School, met with Sheriff Lampe on Mental Health program development, JT 181 Interim Committee, CSS board meeting, Paul Gruefe, HR, and IDDA Annual meeting. Dewey attended the Region V Hazard Mitigation and LEPC board meetings, met with Paul Gruefe, HR, and attended the Annual IDDA meeting.

Renee VonBokern, VonBokern & Associates was present for management's first bargaining strategy session. The board went into closed session at 10:50 a.m. on motion of Dewey, seconded by Ives pursuant to Section 22, Bargaining Strategies. Ayes all, motion carried.

At 12:45 p.m. the board returned to open session on motion of Dewey, seconded by Siepker. Ayes all, motion carried.

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

Louis Stauter, Chairman

Margene A. Bunda, County Auditor