

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 March 15, 2016 were approved as presented on motion of Stauter, seconded by Peters. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Siepker, seconded by Dewey to include information on gravel pit, approve drainage pay estimates, and Ann Beneke, hire assistant county attorney. Ayes all, motion carried.

It being 10:05 a.m. the board met telephonically with Calhoun County Supervisors as JT. Drainage District Trustees for the filing of the Engineer's Report on JT Drainage District NO. 43-72. The minutes are recorded in the appropriate drainage records.

Jack Moellering, County Engineer presented the dust control program of Pro Coop. It was moved by Stauter, seconded by Siepker to approve the \$80.00 county subsidy for the application. Ayes all, motion carried.

Moellering presented a utility permit application for Palmer Mutual Telephone to lay fiber in Lake and Lincoln Townships. The fiber will be laid on the shoulder of the roadway. It was moved by Peters, seconded by Siepker to authorize the chairman to sign the utility permit. Ayes all, motion carried.

Supervisor Dewey shared information and processes that may be beneficial in the disposition of the gravel pit in Webster County.

The Board met telephonically with Ann Beneke, County Attorney to consider employment of an assistant county attorney. Beneke advised she offered the position to Christopher Kline and he has accepted with an April 4, 2016 start date. It was moved by Stauter, seconded by Siepker to hire Christopher Kline as full time assistant county attorney and set \$55,000.00 as the probationary starting pay. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to approve the FY 2017 EMS Grant Application that will provide \$4,572.00 funding for training and training aids. Ayes all, motion carried.

Supervisor Siepker updated the board on the property at the east edge of Laurens owned by Pocahontas County. The approximate 1.25 acres of land had previously been rented by the Laurens-Marathon FFA chapter to learn farming principles. The renter of the Laurens Municipal Utility property adjacent to the county property has been hay cropped and the renter would like to do the same for the county property. Following discussion the board agreed the renter could hay crop the county property and to have Siepker continue discussions with Ann Beneke,, County Attorney for the best resolution.

It was moved by Dewey, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) Plover East (TURF) , Finisher Farm, facility ID# 64485 located in the NE NW, Section 14, Powhatan Township with N Holdings, LLC as the owner and Keith Kratchmer as the contact person; (2) Powhatan (TURF), Finisher Farm – facility ID# 64484 located in the SW SE, Section 20, Powhatan Township with N Holdings, LLC as the owner and Keith Kratchmer as the contact person; (3) Cedar Finisher Farm – facility ID# 68464 located in the SW SW, Section 21, Cedar Township with Keno Farms III, LLC as the owner and Keith Kratchmer as the contact person; (4) Ken Woodford – Finishing #2 – facility ID# 67029 located in SE SW, Section 5, Cummins Township with Ken Woodford as the owner and contact person. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve Pay Est # 1 - \$19,980.00; Pay Est #2 - \$85,738.50; and Chg. Order #1 – Increase of \$27,520.00; and Pay Est #3 - \$71,541.00 to Ruetzel Excavating on Drainage District No. 61 tile project. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to approve the Drainage District No 41, Br22 – Pay Est. #1 for \$192,168.00 was approved for payment and Chg Order #1 in the amount of \$65,380.00 is a reduction in contract price to adjust the incorrect size tile. Ayes all, motion carried.

The following claims were audited and allowed:

AT&T	Phone	201.72	4
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Ex	39.54	1
K Aljets	safety meeting	14.98	1
Alliant Energy	Utilities	230.63	1
Alpha Wireless	Supplies	382.10	1
B H Energy	Gas	1479.08	3
Bli Lighting	Services	2608.62	1
Carpenter Uniform	Uniforms	316.39	1
Citizens	Self Funding Ins	30000.00	1
S Cash	Mileage	190.00	1
CID	Supplies	319.80	1
CenturyLink	Phone	2480.77	15
Cintas	Supplies	75.38	1
D Cirks	Phone REIM	80.00	1
CJ Cooper & Asso	Annual Fee	105.00	1
Collins Flags	Flags	106.00	1
Counsel	Supplies	84.58	2
O Cressler	Mileage/Travel Ex	61.75	1
Dataline Assoc	Supplies	424.95	1
DCI-SOR	Training	40.00	1
Deyta	HHCaHps Fee	95.00	1
Doolittle Oil	Supplies	75.35	1
Farm & Home	Supplies	193.92	1
Feld Fire	Inspection	139.50	1
Forestry Suppliers	Supplies	716.24	1
Genesis	Janitorial	750.00	1
City-Havelock	RUT/FTM	714.56	1
Hoffman Filter	Disposal Ser	50.00	1
HyVee AR	Medical	448.13	1
IDOJ	Services	305.22	1
IA Lakes Elec	Utilities	158.10	2
IA Prison Ind	Signs	686.40	1
IEMA	Dues	150.00	1
ISS & DA	Training	375.00	1
R Jergens	Mile/Travel/Phone REIM	787.27	3
John Deere	Supplies	25.96	1
J Wolcott	Mileage	47.00	1
B Larsen	Transport Ex	29.35	1
Machine Shop	Services	577.85	2
Mangold Environ	Water Tests	98.25	1
Martin Marietta	Rdstone	25591.32	1
McKesson Medical	Med Sup	377.71	2
MidAmeri Energy	Utilities	114.63	1
Midwest Wheel	Supplies	103.26	1
M Miller	Mileage	471.50	1
M Montag	Ex REIM	23.51	1
M Myers	Outside Assist	185.00	1
Napa	Supplies	841.80	3
N IA Telecom	Phone	222.71	1
Northland Prod	Supplies	208.95	1
NW Comm	Internet	280.00	1
Office Elements	Supplies	1467.80	8
Office Systems	Copier Main	48.90	1
Outdoor Rec Prod	Supplies	845.00	1
City-Palmer	RUT/FTM	2128.29	1
J Paulsen	Mileage/Travel Ex	232.91	1
Philips Healthcare	Supplies	2901.60	1
PJ Greufe	Services	1500.00	1
Plastic Recycling	Supplies	3330.00	1
City-Plover	RUT/FTM	1274.84	1
Po Co Healthcare	Training	1668.50	1
Po Co Home Care	Services	20246.00	4
Po Co Pub Health	Services	140.55	2
Po Co Solid Waste	Rural Waste	8855.11	1
POC Network	Billing Ser	3.00	1
Poca Comm Hospital	Services	258.41	1
Poca Equip	Sup/Repairs	309.47	1
Poca Ford	Main Ser	457.11	1
Poca Manor	Prisoner Meals	3255.00	1
Poca Off Supply	Supplies	33.57	1
Poca Postmaster	Postage	68.00	1
Poca St Bank	Rent/Fees	200.00	1
Racom Corp	Sup/Repairs	179.80	1
B Reis	Meeting Ex	10.00	1
V Ricklefs	Mileage	156.00	1
K Scheidegger	Mileage	10.00	1

Schmillen Con	Concret Crushing	77389.63	1
Schneider Corp	Beacon Ser	12715.00	1
Genesis	Services	82.14	1
Scott Tech	Phone	158.54	1
Share Corp	Supplies	347.68	1
Sirchie	Supplies	233.24	1
Smith Loterbour Funeral	Services	1500.00	1
M Speer	Snow Removal	2141.25	1
Star Leasing	Copier	201.89	2
Stover Constr	Services	2560.00	1
M Thomas	Supplies	304.80	1
Transit Works	Supplies	6.37	1
IA ST Treasurer	Fees	160.00	2
US Cellular	Phone	123.87	1
City-Varina	RUT/FTM	366.68	1
Verizon	Phone	51.89	2
L Wells	Outside Assistance	139.50	1
S Winkler	Mileage/Travel Ex	279.70	1
Woods	Supplies	54.05	3
Youngs Computer	Repairs/Main	180.00	1
Grand Total		222800.23	

Supervisors Weekly Reports: Ives tended to drainage concerns. Peters had no meetings. Siepker tended to drainage concerns and attended Iowa Workforce Development meeting. Dewey attended the County 911 budget amendment hearing. Stauter tended to drainage concerns and attended the YES Center board meeting.

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

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor