

Supervisors Room, Courthouse  
Pocahontas, IA March 11, 2014

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

Members present: Chairman Vincent L. Triggs, Louis Stauter, Paul Beneke, Jeffrey K. Ives, Ed Dewey.

The minutes of March 4, 2014 were approved as read on motion of Beneke, seconded by Stauter. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Beneke, seconded by Ives to include accept the D.D. 29B Engineers Report and Final Specifications for D.D. 178 Waterway. Ayes all, motion carried.

Jon Rosengren, P.E. with Bolton and Menk, Engineering of Spencer presented the Engineer's Report for D.D. 29B. It was moved by Ives, seconded by Stauter to set April 29, 2014 at 1:30 p.m. as the date and time for the hearing of the report. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to appoint Brian Wells as Cedar Township Trustee to fill the unexpired term of Art Williams. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to appoint Eldon Sullivan to serve on the County Board of Adjustment. Ayes all, motion carried.

It was moved by Stauter seconded by Ives to appoint George Schactner to the Pocahontas County Zoning Board and to reappoint Jeff Metzger and Marvin Ferguson to another term on the Zoning Board. Ayes all, motion carried.

It was moved by Beneke, seconded by Dewey to approve the three year contract renewal with Cost Advisory Services, Inc to complete the Indirect Cost Report for the recoupment of federal dollars for the County Department of Human Services. Ayes all, motion carried.

The board reviewed the EMA position and considered various options of services to be provided by a director prior to advertising.

It was moved by Ives, seconded by Beneke to acknowledge receipt of the following Manure Management Plan: (1) Roger Bjork –facility ID # 58289 located in the NE SE, Section 34, Poland Township, Buena Vista County with Roger Bjork as owner and contact person. Ayes all, motion carried.

The board next considered the purchase of the Nuckoll's Cement Plant in Pocahontas. Following review of the documents with County Attorney Ann Beneke it was moved by Dewey, seconded by Beneke to approve the purchase of the property at a cost of \$6,000.00 with clean-up of the lot at ground level and remove the concrete with the work to be completed by secondary road department and the assistance of the city street crew. Ayes all, motion carried.

Jack Moellering, County Engineer discussed with the board the Agreement for Road Crossing of P19. Ann Beneke, County Attorney was also present for the discussion. Following discussion it was determined this item should be discussed jointly with Humboldt County Board of Supervisors prior to setting a date for resolutions and approval. It was moved by Beneke, seconded by Stauter to table action on the agreement until discussed with Humboldt County. Ayes all, motion carried.

Moellering presented the resolution for revision of Bridge Postings. Following review it was moved by Beneke, seconded by Dewey to approve the resolution. The chairman called the question with the following roll call vote: ayes – Stauter, Beneke, Ives, Dewey, Triggs; nays – none. Whereby the resolution was duly adopted to-wit:

RESOLUTION 2014 –3 -#3

WHEREAS, Pocahontas County receives significant federal funding for bridges and accordingly is required to conduct bridge inspections and where prescribed, to close or to place restrictions as to the weight of vehicles using such bridges, and

WHEREAS, the bridge inspection consultant for the County, a professional engineer, has precisely determined bridge load postings according to vehicle type for a bridge in the County, and  
 WHEREAS, the County desires to maintain the safety of the public and continue receiving federal funding for bridge replacements,

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that the below bridges be posted as recommended by said bridge inspection consultant pursuant to Iowa Code Sections 321.471 and 321.472.

County#	FHwA#	Location	Old Posting	New Posting
Cedar 22	278390	35/36 Cedar	10 Tons	6 Tons
Cummins 257	280230	5/8 Cummins	6 Tons	3 Tons
Cummins 258	280300	15/16 Cummins	25-40-40	15 Tons
Des Moines 53	279230	31 DM/6 Garfield	Legal	20-30-30
Des Moines 162	279980	28/33 Des Moines	3 Tons	Closed
Dover 216	279000	5/8 Dover	23-36-36	10 Tons
Dover 220	279090	25/26 Dover	Legal	20-25-25
Grant 213	278880	9/16 Grant	Legal	23-34-37
Lake 123	178570	23/24 Lake	3 Tons	Closed
Marshall 155	279720	in 7 Marshall	10 Tons	3 Tons
Sherman 148	279540	14/15 Sherman	Legal	20-31-35
Sherman 150	279590	18/19 Sherman	10 Tons	5 Tons
Sherman 152	279660	19/30 Sherman	Legal	23-37-40
Sherman 233	279610	22/23 Sherman	6 Tons	3 Tons

Ann Beneke, County Attorney and Ashley Bennett were present to discuss the county attorney position. It is the desire of Bennett to serve in a full time capacity and eventually have an assistant county attorney in the same office. The salary request was for \$80,000. The board determined they would need to seek legal counsel of ISAC before acting on this request to make certain it is done properly.

The following claims were audited and allowed:

A & M Laundry	shop towels	66.86	1
Advanced Systems	copier lease	141.41	1
Advanced Systems	copies/maint	124.95	1
Ag Partners LLC	fuel	2464.61	2
Alexander, Pat	exp/mileage	342.55	3
Alliant Energy	util	846.82	1
AP Air Inc	heater core	150.00	1
APCO	regist	160.00	1
Chris Archer	mileage	37.00	1
Arnold Motor	restock parts	228.61	1
Bob Barker Co.	supplies	146.84	2
Ann Beneke	Co Atty Exp	3228.01	1
Paul Beneke	mileage	28.00	1
Best Western	lodging	176.96	1
Briggs Corp	office supplies	38.60	1
B.V. Co. Journal	publish	191.31	2
Calhoun Co REC	security light	52.97	1
Campbell Supply	parts	144.57	1
Sue Cash	mileage	111.50	1
Sue Cash	training	23.00	1

CID	supplies	195.30	1
CenturyLink	phone	1084.48	13
Corn Belt Power	tower rent	714.00	1
Orene Cressler	mileage	83.00	3
Betsy Dahl	mile/exp	269.80	3
Des Moines Stamp	stamps/ink	165.30	5
Deyta LLC	HHCahps fee	90.00	1
Electronic Spec	parts	22.14	1
EMC	lights	46.83	1
Em Comm Ntwrk	codeRed service	7500.00	1
Everttek	internet	40.18	1
FairPrint	voter reg cards	185.15	1
Farm & Home	supplies	222.89	4
Ed M Feld	fire inspect	195.00	1
Diane Ferguson	mile/exp	164.65	2
City of Fonda	utilities	220.89	1
Force America	parts	583.89	1
Greg Fritz	mileage	2.00	1
Genesis Dev	custodial serv	750.00	1
Gilmore City	utilities	235.37	1
Great Am. Fin.	copier pmnt	70.73	1
Jeremy Hamp	mileage/exp	162.00	2
Hampton Inn	lodging	188.16	1
Heartland Strat.	DISC book	995.00	1
client	chore service	7.50	1
Keith Hoffman	mileage	17.00	1
Kirk Hubbell	mileage	14.00	1
IState Truck	seat air valve	41.59	1
IA Div of Labor	boiler inspect	25.00	1
IA Grnd Water Assoc	register	30.00	1
IA NOA	fee & register	185.00	2
Inland Truck	yoke install	3041.42	1
IA Lakes Elec	utility	198.52	2
Jeffrey Ives	mileage	36.00	1
Jacks OK Tire	tires/parts	2627.20	1
Nancy Jenson	wages	892.50	1
Kelly Jepsen	mileage	122.60	1
Rod Johnson	mileage	17.00	1
Johnston Auto	batteries	984.98	1
Francis Kelly	mileage	34.00	2

Krueger Surv P.C.	ROW acqu plats	4000.00	1
Bob Lampe	postage	7.19	1
Julie Lancaster	mileage	24.00	1
Client	services	55.00	1
Laurens Municipal	utility	326.35	1
Laurens Sun	publish	351.12	1
Martin Marietta	Rdstone	3399.94	1
McKesson Medical	med. supplies	82.64	1
MidAm Energy	utility	192.27	2
Midwest Wheel	parts/supl	1681.86	4
Marilyn Myers	wages	72.00	1
Northland Prod Co	service	149.95	1
Northwest Comm	ph/internet	1228.44	4
Robert O Nystrom	mileage	10.00	1
Office Elements	Supplies	1665.50	9
Office Systems	equip maint	66.56	1
Owens - King Co	Feb SIR	116.55	1
Palmer Mutual Tel	phone	256.92	1
City of Palmer	utilities	75.00	1
Matt Parrott	receipt bks	218.33	1
Pizza Ranch	mtg meals	257.82	2
Poca Co Health Dept	assessment	31.10	1
Poca Co Waste	rural waste	8147.78	1
Poca Co Aud	phone	129.66	3
Poca Co Treas	Co farm taxes	4309.00	1
Poca Comm Hospital	medical	317.50	1
Poca Ford	maintenance	234.77	1
Pocahontas Lumber	supplies	120.52	1
Pocahontas Manor	jail - meals	3680.00	1
Poca Ofc Supply	supplies	23.40	1
Poca Pharmacy	med supplies	8.94	1
Postmaster	postage	49.00	1
City of Pocahontas	util	6783.19	8
Prairie Meadows	lodging	299.04	1
Pro Cooperative	supp/servcs	31935.78	2
RAM Systems	maint	535.00	1
Record Democrat	publish	449.47	2
Brian Reis	meeting/exp	29.99	2
Sherri Richardson	exp/mileage	70.45	3
City of Rolfe	util	204.73	1

Aaron Samuelson	meeting exp	10.00	1
Kyle Scheidegger	meeting/mileage	50.00	2
Client	services	60.00	1
Share Corp	cleaning supl	91.35	1
George Shimon	plug well	400.00	1
Solutions	support	520.37	2
David Stall	mileage	202.50	1
Louis Stauter	mileage	42.00	1
Vincent Triggs	mileage	34.00	1
U S Cellular	phone	524.92	2
US 20 Assoc	membership	150.00	1
Verizon	cell chgs	151.31	3
Jill Weideman	exp/mileage	268.35	2
Wex Bank	fuel	111.69	2
Windstream	phone	360.36	2
Woods	supplies	23.49	2
Justin Zeman	damage	25.00	1
Ziegler	parts	2496.47	1
Grand Total		108284.21	

Supervisors Weekly Reports: Each of the board member attended the County Conference Board meeting. Dewey also met with EMA director.

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

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Vincent L. Triggs, Chairman

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Margene A. Bunda, County Auditor