

Supervisors Room, Courthouse
Pocahontas, IA March 10, 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 March 3, 2015 were approved on motion of Dewey, seconded by Siepker. Ayes all, motion carried.

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

Craig Phillips, Chairman of the County Compensation Board presented the recommendation of 2% increase in salary for elected officials of Pocahontas County. It was moved by Ives, seconded by Dewey to acknowledge receipt of the recommendation. Ayes all, motion carried.

Jon Rosengren, P.E. with Bolton and Menk, Inc of Spencer presented the Engineer's Report on D.D. 57. This is a tile drain currently and there is no assessment schedule on file. The landowners currently own this tile branch. There are only two (2) landowners for this branch. There will be a third landowner brought in for this project.

The Engineer's Report for D.D. 61 is also being filed. Rosengren noted the current system is based upon the ¼" coefficient and includes the City of Plover for their storm sewer discharge as well. They are aware there are wetlands in this district to be accounted for. There will be an annexation of some lands currently receiving benefit and will need to be included in the notice of hearing to allow them to learn of the project and what they will be paying for in the future. They will not be allowed to vote on the project as they currently are not within the district. There needs to be a reclassification and annexation even if the project does not receive approval from the landowners. It was moved by Ives, seconded by Siepker to acknowledge receipt of the Engineer's Reports for Drainage Districts 57 and 61 and to set April 21, 2015 at 1:30 p.m. for D.D. 57 and 2:30 p.m. for D.D. 61. Ayes all, motion carried.

Cheryl McGrory, Director of the Youth Emergency Services in Cherokee. McGrory advised the agency was started in 1999 utilizing one of the buildings on the campus of the Cherokee Mental Health facilities. The agency has three (3) teachers on staff for children to continue their education. They believe it is important for the youth to continue their education and receive their diploma versus the option of completing their education through the GED program. It is also very important for these kids to receive the support from their families and visits are encouraged for the benefit of the family as a unit. The YES Center has been serving clients from the Federal Courts and that has aided in keeping the census up and has been a financial boost for the agency. The agency also provides the transportation to relieve the burden on the counties.

Jack Moellering, County Engineer advised he has the preliminary dust control program costs and will place on next week's agenda. The bridge repair by the railroad on D.D. 29 will be completed in about three (3) weeks. The temporary crossing does not appear to be causing a problem currently.

Jerry and John Sobotka, landowners were present to discuss the possibility of closing the dirt road at the north side of Section 27, Marshall Township. The Sobotkas have visited with the other landowners along this mile and they are also in favor of vacating the road and making it private. Following discussion the board directed the county engineer to begin the process for vacating this roadway.

Chairman Stauter advised the board this tax sale property has been before the board previously and is described as the S ½ Lot 5 and Lot 6 Blk 2 in the Town of Fonda. It is owned by

Merle Stauter and was deeded to the City of Fonda who rejected the quit claim deed. There is currently a buyer that plans to remove the house and keep the garage that is in good repair. It was moved by Peters, seconded by Siepker to abate the taxes upon completing the demolition of the house which must be completed within one year from this date and direct Steve Hartman to pay the \$10.00 in drainage taxes to the County Treasurer. Hartman must receive the Quit Claim Deed from the Stauter family prior to initiating any work on the property. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to approve the employment of Sarah Bailey as a clerk in the Sheriff's office with a wage of \$13.12 per hour beginning March 16, 2015. Ayes all, motion carried.

The following claims were audited and allowed:

| | | | |
|---------------------|------------------------|----------|---|
| Ag Partners | Fuel | 633.20 | 1 |
| P Alexander | Mileage | 220.95 | 1 |
| Alliant Energy | Utilities | 488.02 | 1 |
| Allied Prec Prod | Supplies | 30.00 | 1 |
| C Archer | Conf Board Mil | 17.00 | 1 |
| Arnold Motor | Parts | 990.80 | 2 |
| Client | Services | 54.50 | 1 |
| J Becker | Grand Juror Exp | 31.08 | 1 |
| A Beneke | Co Atty Exp | 3724.03 | 1 |
| B Beneke | Grand Juror Exp | 39.72 | 1 |
| BV Co Journal | Publications | 531.75 | 2 |
| D Buenting | Grand Juror Exp | 46.20 | 1 |
| M Bunda | Software Upgrade EMA | 89.95 | 1 |
| Cal Co ECA | Utilities | 58.45 | 1 |
| Calhoun-Burns | Bridge Rating/Inspect | 3895.73 | 1 |
| Carpenter Uniform | Uniforms | 367.86 | 1 |
| Citizens | Self Funding Ins | 117.00 | 1 |
| Client | Services | 30.00 | 1 |
| CenturyLink | Phone | 521.00 | 5 |
| R Clark | Grand Juror Exp | 37.56 | 1 |
| O Cressler | Mileage | 58.65 | 2 |
| Crestline Spec. | Supplies | 64.64 | 1 |
| B Dahl | Mileage | 187.40 | 1 |
| LSQ Funding | Software | 148.40 | 1 |
| S Dayton | Grand Juror Exp | 31.08 | 1 |
| Deyta | HHCaHps Fee | 90.00 | 1 |
| Doolittle Oil | Supplies | 827.74 | 1 |
| K Eccher | Grand Juror Exp | 46.20 | 1 |
| Electronic Special | Repairs/Main | 503.98 | 1 |
| ECN | CodeRed | 8750.00 | 1 |
| Everttek | Internet | 36.30 | 1 |
| Family Table | Meeting Ex | 301.32 | 1 |
| D Ferguson | Mileage | 151.45 | 1 |
| City of Fonda | Utilities | 178.42 | 1 |
| FD Machine & Supply | Supplies | 12.98 | 1 |
| G Fritz | Con Board Mil | 2.00 | 1 |
| Godbersen Construct | Construc Repairs | 23818.12 | 1 |
| Graves Construct | Construc Repairs | 43095.97 | 1 |
| Great Am Fin | Copier Lease | 70.73 | 1 |
| C Hallman | Guardian Ad Litem Fees | 600.00 | 1 |
| Havelock | Utilities | 641.33 | 1 |
| Heartland Paper | Supplies | 60.05 | 1 |
| S Henderson | Transport - Meals | 15.44 | 1 |
| Hoffman Filter | Disposal Ser | 50.00 | 1 |
| E Hornor | Con Board Mil | 221.00 | 1 |
| D Hubbell | safety glasses allow | 200.00 | 1 |
| K Hubbell | Con Board Mil | 25.00 | 1 |
| D Hudson | Transport Meals | 13.77 | 1 |
| Humboldt Co Sheriff | Prisoner Ser | 100.00 | 1 |
| IState Truck | Supplies | 53.16 | 1 |
| ISAC | Payroll | 1259.00 | 1 |
| ISAC | Training | 50.00 | 1 |
| ISPD | Juv Ct Ex | 1082.00 | 1 |
| IACCVSO | Training | 60.00 | 1 |
| ILEA | Training | 60.00 | 1 |
| ISS & DA | Training | 275.00 | 1 |
| J Ives | Con Board Mil | 18.00 | 1 |
| JCG Land Ser | ROW Services | 6884.78 | 1 |
| R Jergens | Phone | 100.00 | 1 |
| R Johnson | Con Board Mil | 16.00 | 1 |
| Johnston Auto | Supplies | 25.60 | 1 |
| F Kelly | Mtg Mileage Ex | 17.00 | 1 |
| J Lancaster | Con Board Mil | 26.00 | 1 |
| B Larsen | Investigations Meals | 8.07 | 1 |
| Laurens Municipal | Utilities | 339.61 | 1 |
| Laurens Sun | Publications | 774.52 | 2 |

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|--------------------|-------------------------|-----------|----|
| Martin Marietta | Rdstone | 103722.41 | 1 |
| Messenger | Publication | 37.00 | 1 |
| K Metzger | Mileage | 199.35 | 1 |
| B Meyer | Guardian Ad Litem Fees | 281.80 | 1 |
| MidAmeri Energy | Utilities | 138.40 | 2 |
| Midwest Wheel | Supplies | 136.60 | 1 |
| Myron Corp | Pens | 497.66 | 1 |
| Nat Pen Co | Pens | 156.80 | 1 |
| S Nelson | Ammunition | 999.91 | 1 |
| Northwest Comm | Internet | 453.50 | 2 |
| NW IA Youth Emerg | Shelter Ser | 3825.00 | 2 |
| R Nystrom | Mtg Mileage Ex | 10.00 | 1 |
| Office Elements | Supplies | 1321.81 | 10 |
| Office Systems | Copier Main | 60.60 | 1 |
| Optum 360 | Manuel | 170.90 | 1 |
| Palmer Mutual Tel | Telephone | 314.92 | 1 |
| City of Palmer | Utilities | 1991.22 | 2 |
| L Peterson | Expenses | 2379.90 | 1 |
| PJ Greufe | Services | 1500.00 | 1 |
| City of Plover | Utilities | 1144.21 | 1 |
| Po Co Aud | Tl Phone | 159.75 | 3 |
| Po Co Sec Rd | Fuel/Repairs | 912.76 | 2 |
| Poca Co Treas | Taxes Co Farm | 4455.00 | 1 |
| Poca Comm Hospital | Services | 850.00 | 2 |
| Poca Equip | Sup/Repairs | 86.77 | 2 |
| Poca Ford | Ford F150/Main | 33746.49 | 4 |
| Poca Lumber | Supplies | 8.09 | 1 |
| Poca Off Supply | Supplies | 2.40 | 1 |
| Poca Postmaster | Postage | 2317.00 | 2 |
| Poca Sales & Serv | Repairs/Main | 192.67 | 1 |
| City of Pocahontas | Utilities | 10155.90 | 8 |
| Pro Co-Op | Supp/Servcs | 23096.81 | 3 |
| RAM Systems | Maintenance | 545.00 | 1 |
| Record Dem | Publications | 819.54 | 2 |
| Rees Hydraulic | labor | 89.38 | 2 |
| City of Rolfe | Utilities | 632.51 | 1 |
| K Scheidegger | Meeting Ex | 95.02 | 2 |
| T Schmidt | Grand Juror Exp | 47.28 | 1 |
| SEAT | SOS Training | 195.00 | 1 |
| Seiler App | Repair Ser | 547.80 | 1 |
| Share Corp | Supplies | 92.38 | 1 |
| C Siepker | Con Board Mil | 28.00 | 1 |
| S Sindt | Grand Juror Exp | 42.96 | 1 |
| Solutions | Comp Main/Supplies | 316.37 | 1 |
| D Stall | Mileage | 245.87 | 1 |
| L Stauter | Con Board Mil | 42.00 | 1 |
| D Stearns | Con Board Mil | 14.00 | 1 |
| K Stowell | Grand Juror Exp | 31.08 | 1 |
| Client | Services | 30.00 | 1 |
| A Tendal | Grand Juror Exp | 48.90 | 1 |
| Universal | Supplies | 103.25 | 1 |
| UDMO | FY15 3rd Qtr Allocation | 3500.00 | 1 |
| US Cellular | Phone | 264.24 | 2 |
| City of Varina | RUT/FTM | 329.11 | 1 |
| L Vdroska | Well Closure | 600.00 | 1 |
| Verizon | Phone | 113.06 | 2 |
| Von Bokern Assoc | Lbr consult servcs | 1500.00 | 2 |
| A Warner | Services | 10.16 | 1 |
| Wernimont El | Repairs | 130.10 | 1 |
| B Wiley | Lodging & Meals | 373.30 | 2 |
| Windstream | Phone/Data | 134.46 | 1 |
| Woodley Ins | Ins | 23089.75 | 5 |
| Woods | Supplies | 88.59 | 2 |
| Ziegler | Supplies | 50.88 | 1 |
| Grand Total | | 332751.13 | |

It was moved by Ives, seconded by Dewey to approve the claim of Bolton & Menk, Inc of Spencer in the amount of \$188.00 for D.D. 63, 2014 FEMA work. Ayes all, motion carried.

Supervisors Weekly Reports: Stauter, Dewey, Siepker, Ives attended the Jt. Drainage District Hearing 173-67 in Calhoun. Peter heard from landowners along N65 on the proposed resurfacing.

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

Louis Stauter, Chairman

Margene A. Bunda, County Auditor