

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.
Absent: Ed Dewey.

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

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

Craig Phillips, Compensation Board Chairperson presented the FY 2015 salary recommendations for the elected officials as follows: County Attorney and Sheriff each recommended to receive \$1,500.00; the County Auditor, Recorder, and Treasurer each to receive \$1,200.00; and the Board of Supervisors to receive \$500.00. Phillips advised the compensation board wanted to stick to a dollar figure as was suggested to the board. It was moved by Ives, seconded by Stauter to acknowledge receipt of the recommendations of the Compensation Board with action to be taken during the budget process. Ayes all, motion carried.

The board next considered the Business Property Tax Credit Applications as filed timely with the County Assessor. Sue Reigelsburger advised the board of the process utilized to implement this new property tax credit. The Dept. of Revenue has been working to implement the law. It has been a slow tedious process with many changes throughout the process. The counties will be reimbursed for the tax credits for three years. This is a one-time signup until the property changes hands and the new owner would need to make application. It was moved by Beneke, seconded by Ives to approve the applications as filed. Ayes all, motion carried.

Jack Moellering, County Engineer advised he has a Utility Permit request for Calhoun County REC to install overhead lines in Sections 29,30,31 of Cedar Township and Section 33,35,36 in Colfax Township. The drainage district has a tile in the road right of way otherwise no other facilities are affected. The regular right of way permit does note the need to repair drainage district facilities damaged and thus the board determined no drainage district permit is necessary.

The board next considered the proposed resolution to present to the Iowa Legislature to consider increasing the gas tax to fund the repairs of Iowa roadways. Following discussion it was moved by Ives, seconded by Beneke to adopt the resolution. The chairman called the question with the following recorded vote: ayes – Stauter, Beneke, Ives, Triggs; nays – none; absent – Dewey. Whereby the resolution is adopted and is on file in the Auditor's Office.

It was moved by Beneke, seconded by Ives to acknowledge receipt of the following Manure Management Plan: KD Farms – facility ID# 61797 located in SW SW, Section 9, Des Moines Township with David Rittgers and Ken Schultes as the owners and David Rittgers as the contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Beneke to approve the claim of I & S for Jt D.D. 183 in the amount of \$9,664.32 for reclassification and other engineering fees to allow Buena Vista County to pay the claim. Ayes all, motion carried.

It was moved by Beneke, seconded by Stauter to appoint Jack Fischer and Eldon Sullivan as reclassification commissioners for D.D. 8 lands. Ayes all, motion carried.

The following claims were audited and allowed:

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| A T & T | phone | 166.14 | 1 |
| Advanced Systems | copier lease | 141.41 | 1 |
| Advanced Systems | copies/maintnc | 111.19 | 1 |

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|---------------------|---------------------|-----------|---|
| Ag Partners LLC | fuel | 1229.18 | 2 |
| Alexander, Pat | expenses/miles | 326.56 | 2 |
| Alliant Energy | util | 908.29 | 1 |
| Allied Prec. Prod. | repair | 30.00 | 1 |
| Arnold Motor | parts | 249.98 | 2 |
| Bob Barker Co. | supplies | 89.38 | 1 |
| Ann Beneke | Co Atty Exp | 4085.94 | 1 |
| Paul Beneke | mileage | 14.00 | 1 |
| B.V. Co. Journal | publish | 527.83 | 3 |
| Calhoun Co REC | security light | 53.91 | 1 |
| Calhoun-Burns | bridge rate/inspect | 2871.62 | 1 |
| Campbell Supply | Parts | 35.48 | 1 |
| Campbell's | parts | 42.80 | 1 |
| Carpenter Uniform | uniforms | 122.05 | 1 |
| CID | supplies | 314.90 | 1 |
| CenturyLink | T1 phone | 503.98 | 1 |
| Coffmans Lock | padlocks | 74.40 | 1 |
| CJ Cooper & Asso | drug test | 32.00 | 1 |
| Co. Social Services | Co. allocation | 179598.00 | 1 |
| Orene C Cressler | expenses/miles | 358.37 | 2 |
| Betsy Dahl | mileage | 246.95 | 1 |
| DM Stamp Mfg Co | stamp | 30.70 | 1 |
| Deyta LLC | HHCahps fee | 90.00 | 1 |
| Doolittle Oil | supplies | 2629.00 | 1 |
| Electronic Spec. | parts | 85.00 | 1 |
| Everttek | internet | 40.18 | 1 |
| Family Table | meeting exp. | 310.00 | 1 |
| Farm & Home | supplies | 135.77 | 3 |
| Farm & Home Pub. | FHP books | 714.25 | 1 |
| Diane Ferguson | mileage/supplies | 130.99 | 2 |
| Force America | parts | 122.70 | 1 |
| FP Mail. Solutions | scale maint | 104.85 | 1 |
| Genesis Dev. | custodial serv. | 750.00 | 1 |
| Gilmore City | utilities | 240.77 | 1 |
| GlaxoSmithKline | vaccine | 534.57 | 1 |
| Great Am. Fin. | copier lease | 70.73 | 1 |
| Jeremy Hamp | mileage/phone | 113.50 | 2 |
| Hampton Inn | lodging | 312.48 | 1 |
| Connie Harmon | mileage | 20.00 | 1 |
| Heartland Paper | supplies | 207.40 | 2 |
| Steven Henderson | meal | 7.16 | 1 |
| Hoffman Filter | filters | 37.50 | 1 |
| Keith Hoffman | mileage | 17.00 | 1 |
| Jill Hubbell | feed/supplies | 40.93 | 3 |
| IState Truck | parts | 615.26 | 1 |
| ICRA | 2014 dues | 200.00 | 1 |
| IA Dept Trans. | parts | 188.00 | 2 |
| IA DNR | well permits | 225.00 | 1 |
| IACCVSO | training | 60.00 | 1 |
| Indep. Bus. Systems | postage card | 180.00 | 1 |
| Intoximeters | test supplies | 115.00 | 1 |
| IOWWA Inc | septic folders | 50.00 | 1 |
| ISU Extension | register | 105.00 | 1 |
| Kelly Jepsen | mileage | 40.25 | 1 |
| Francis Kelly | mileage | 17.00 | 1 |
| Bob Lampe | meals | 44.86 | 1 |

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| Client | services | 20.00 | 1 |
| House of Print | imprint eps | 15.00 | 1 |
| Laurens Mun. | utilities | 325.97 | 1 |
| Laurens Sun | publish | 781.16 | 4 |
| Machine Shop | servcs | 561.01 | 2 |
| Mangold Environ | well test | 15.75 | 1 |
| Martin Marietta | rdstone | 17989.79 | 1 |
| Microsoft | info storage | 1134.00 | 1 |
| MidAm Energy | utilities | 162.83 | 1 |
| Midwest Wheel | part/supplies | 188.81 | 4 |
| Gail Morgan | mileage | 227.52 | 1 |
| Marilyn Myers | wages | 121.50 | 1 |
| NW Glass Co | repair/parts | 216.00 | 1 |
| Office Elements | supplies | 2591.83 | 8 |
| Office Systems | copies/maint | 175.92 | 4 |
| Owens-King Co | Jan SIR | 219.15 | 1 |
| Palmer Mutual Tel | phone | 256.92 | 1 |
| Palmer | utilities | 75.00 | 1 |
| PDQ Hoist & Tool | inspect | 958.00 | 1 |
| PocaCo Young Prof | contribute | 12000.00 | 1 |
| Poca Co Home Care | services | 18458.00 | 4 |
| Poca Co Waste | rural waste | 8147.78 | 1 |
| Poca Co Aud | T1 phone | 188.17 | 3 |
| Poca Co Sec Rd | fuel/sign | 644.10 | 2 |
| Poca Ford | maint/lights | 494.43 | 2 |
| Poca Lumber | supplies | 457.40 | 2 |
| Poca Ofc Supply | Supplies | 22.04 | 1 |
| Poca Pharmacy | supplies | 7.19 | 1 |
| Poca Postmaster | postage | 244.39 | 3 |
| Poca Sales & Serv | maint | 140.75 | 1 |
| Pocahontas | utilities | 6633.93 | 8 |
| Pro Cooperative | supp/servcs | 28069.09 | 3 |
| RAM Systems | maint | 535.00 | 1 |
| Ramada Inn | accomodations | 165.66 | 2 |
| Record Democrat | publish | 1218.21 | 6 |
| Rees Hydraulic S&S | parts | 308.43 | 2 |
| Reliable Ofc Supl | supplies | 35.98 | 1 |
| Sherri Richardson | exp/postage | 11.39 | 2 |
| Rolfe Auto & Farm | trans. fluid | 99.99 | 1 |
| Rolfe | utilities | 214.38 | 1 |
| Aaron Samuelson | meeting exp | 30.29 | 1 |
| Kyle Scheidegger | meeting exp | 24.27 | 1 |
| Schumacker Elev. | elevator parts | 110.00 | 1 |
| Share Corp | supplies | 157.26 | 1 |
| Solutions | contract&servs | 12435.31 | 4 |
| David Stall | mileage | 112.50 | 1 |
| US Postal Serv | stamped eps | 286.20 | 1 |
| Medical Examiner | autopsy | 1558.00 | 1 |
| Subway | meeting meal | 35.40 | 1 |
| Vicki Truog | postage | 25.68 | 1 |
| U S Cellular | phone | 292.84 | 3 |
| US BAnk Equip Fin. | equip lease | 81.27 | 2 |
| Varina Legion | rent | 50.00 | 1 |
| Verizon | cell chgs | 152.55 | 3 |
| Jill Weideman | mileage | 228.30 | 1 |
| Western Edge | uniform | 160.00 | 1 |

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| Wex Bank | fuel | 241.36 | 1 |
| Windstream | phone | 360.36 | 1 |
| Woods | supplies | 276.56 | 3 |
| Youngs Computer | maint | 210.00 | 1 |
| Grand Total | | 321680.83 | |

Supervisors Weekly Reports: Triggs attended the CSS board meeting and attended the State Transportation meeting at the Capitol. Beneke, attended the budget meetings, PCEDC meeting, and the trails meeting. Stauter attended the Fonda City Council meeting. Ives attended the trails meeting.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor