

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 January 21, 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.

Dorothy Lamberti, Historical Society representative to report on the activities of the Carnegie Library County Museum. She noted that the society is ever grateful for the county funding as it provides for the utilities and essentials of the building. The City of Laurens did an energy audit for the facility and purchased a new thermostat. There have been volunteer labor to help caulk where needed and to make the facility more energy efficient. There are several interpretive displays throughout the museum. They have an outreach of displays in some of the county libraries in an effort to promote the museum. Joe Sobotka has been the museum's curator presenting to groups as requested including some of the students of the county. The board expressed appreciation of the reporting and the work the society is doing.

It was moved by Stauter, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) Mark Wells facility ID# 64298 located in SW SW, Section 18, Colfax Township with Mark Wells as owner and contact person; (2) PI-251 Finisher facility ID# 65720 located in NW NW, Section 21, Powhatan Township with Prestage Farms of Iowa, LLC as owners and Dennis Benning as the contact person; (3) Farm 235-Reed facility ID# 67051 located in SE NE, Section 26, Dover Township with New Fashion Pork as the owner and Sara Withers as contact person; (4) Farm 123-Lampe T facility ID# 61614 located in NE NW, Section 9, Cummins Township with New Fashion Pork as the owners and Sarah Withers as the contact person. Ayes all, motion carried.

Jack Moellering, County Engineer reviewed the information for the closure of 130th Ave near Laurens for the gravity racer event sponsored by the school this spring. Following discussion it was moved by Stauter, seconded by Beneke to table action pending further clarification of the resolution. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	shop towels	66.86	1
A T & T	phone	16.17	1
A T & T	phone	149.20	2
Acorn Natl	ed materials	725.22	1
Alexander, Pat	expenses	139.88	3
Alliant Energy	util	184.04	1
Alta Implement	parts	433.54	1
Paul Beneke	mileage	630.00	1
Black Hills Energy	gas	3040.69	3
Jackie Bunda	mileage	39.50	1
Campbell Supply	Parts	41.52	1
Sue Cash	mileage	148.00	2
CID	supplies	236.10	1
CenturyLink	phone	492.85	10
Jill Conlin	mileage	230.00	1
Jill Conlin	training	5.00	1

Corp. Warehouse	toner	459.85	1
Betsy Dahl	phone	50.00	2
Dept of Pub. Safety	terminal billing	792.00	1
DMACC	register	200.00	2
Electronic Spec.	parts	108.89	1
EMC	lights	336.34	1
Farm & Home	supplies	164.44	2
Diane Ferguson	phone	50.00	2
City of Fonda	util	181.99	1
Josh Hammen	meal	7.37	1
Jeremy Hamp	mileage	43.00	1
HyVee	med. supplies	57.29	1
ICM Enterprises	speaker	1046.80	1
IDDA	register	25.00	1
IA Natl Heritage Found	membership	300.00	1
IA Public Health	dues	100.00	1
ISAC	register	140.00	1
Inland Truck	parts	61.06	2
IA Lakes Elec	util	6561.96	3
J H Design Studio	flooring	951.00	1
Bob Lampe	postage	8.40	1
Laurens Ch. of Comm.	membership	60.00	1
Laurens Sun	publish	212.78	1
Machine Shop	service	15.36	1
Mail Servcs	print/mail notices	196.60	2
Mangold Environ	well test	63.00	1
Martin Marietta	rdstone	16742.97	1
Mediacom LLC	internet	139.95	1
Menards	supplies	639.95	1
Mid-IA Growth Part.	MIGP Dues	5250.00	1
MidAmerican Energy	util	254.22	2
Midwest Wheel	parts	124.95	2
My Laurens Inc	ad	25.00	1
Napa Auto Parts	parts	454.80	2
Northland Prod Co	washer	149.95	1
Northwest Comm	ph/internet	1228.44	8
NW IA YESS	shelter service	900.00	1
Office Elements	supplies	464.85	6
Corinne Peterson	wall display	63.51	1
Pictometry	equipment	402.00	1
Poca Co Health Dept	assess	31.10	1
Poca Co Home Care	services	18132.50	3
Poca Co Aud	plat book	29.00	1
Poca Co Sec Rd	fuel	8680.42	4
Pocahontas Lumber	supplies	94.42	1
Poca Ofc Supply	supplies	36.31	2
Postmaster	postage	100.00	1
Poca St Bank	rent	200.00	1
Record Democrat	publish	515.81	3
Brian Reis	meeting	7.27	1
Reliable Ofc Supl	supplies	78.48	1

Sherri Richardson	reimburse	65.00	3
Richardson's Serv	Maint	54.65	1
Vicki Ricklefs	mileage	78.00	2
Scott Lawn	mow/spray	1575.00	1
Seiler Appliance	parts	251.00	2
Kathy Simacek	mileage	131.50	4
Solutions	supplies	422.66	2
Staples	supplies	27.28	1
Karen Vader	mileage	103.00	2
Verizon	cell chgs	76.92	2
Vermeer Sales	sharpening	58.45	1
Alice Warner	advocate	60.55	1
Jill Weideman	phone	50.00	2
Lona Wells	mileage	241.00	2
Woodley Ins	insurance	24177.75	7
Woods	supplies	82.98	1
Polly Zaugg	mileage	119.00	2
Grand Total		101093.04	

Supervisors Weekly Meetings: Triggs attended the monthly CSS meeting and budget reviews. Beneke attended the Board of Health and the budget reviews. Stauter attended the Community & Family Resources meeting and budget reviews. Ives and Dewey each participated in the budget reviews.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor