

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 May 27, 2014 were approved as read on motion of Beneke, seconded by Stauter. Ayes all, motion carried. (There were no minutes for June 3, 2014 due to no meeting.)

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

Auditor Bunda advised the board the assessor's office discovered a clerical omission of the Application for Property Tax Exemption for Recreational Lake and Open Prairie in their valuation file. It was moved by Ives, seconded by Beneke to authorize the auditor's office to correct the exemption in their 2013 valuation file for the 6.7 acres in Section 3, Bellville Township for Harold and Dorothy Ricklefs described as the SW NW (exc tracts in the NW corner and the SE corner and the SE NW exc 1.54 acre tract in SW corner. Ayes all, motion carried.

It was moved by Stauter, seconded by Beneke to approve the reallocation of funding and authorize the chairman to sign the Addendum to the Elderbridge Agency on Aging contract for Home Care Aide Agency in the amount of \$3,000 to provide homemaker service through June 30, 2014. Ayes all, motion carried.

The board next considered the bids received to reroof the Courthouse as follows: (1) H & S Roofing of Spencer bid of \$69,914.00 with removal of the existing roof, clean up, and hauled away and install a ½ high density fiberboard roof to be set in hot asphalt and install a Carlisle AFX fleece backed 105 mil EPDM Roof system set in hot asphalt and 24 gauge colored metal cap flashings; the replacement of any existing wet roof insulation shall be at a rate of \$0.90 per board foot all to be covered by a manufacturer's 15 year warranty; (2) Grell Roofing of Fort Dodge to provide and install the Duro-Last Roofing System with a 15 year manufacturer's material and labor warranty for the sum of \$55,000; or to install the Duro Last Roofing System with a 20 Year manufacturers material and labor warranty for the sum of \$60,000. It was moved by Stauter, seconded by Beneke to accept the bid of Grell Roofing of Fort Dodge in the amount of \$55,000.00 with the 15 year roof warranty. Ayes all, motion carried.

Motion by Dewey, seconded by Ives to acknowledge receipt of the following Manure Management Plans: (1) MAKAR Enterprise Inc. – Mohr site facility – ID#62921 located in SW NW, Section 30, dover Township with MAKAR Enterprise, Inc. as the owner and Rusty Kosky as the contact person; (2) FMP 6 Brabec Finisher Facility ID # 67271 located in NE NE, Section 18, Dover Township with FMP6 as the owner and Rusty Kosky as the contact person; (3) BRNK facility ID # 67359 located in SE SE, Section 24, Roosevelt Township with Gus Brinkman as owner and contact person; (4) Dan and Laura Erickson facility ID # 60392 located in SE NE, Section 24, Colfax Township with Dan and Laura Erickson as owner and Dan Erickson as the contact person; (5) Dennis Wadle facility ID # 58555 located in SE NE, Section 6, Williams Township, Calhoun County with Dennis Wadle as owner and contact person. Ayes all, motion carried.

Orene Cressler, Asst General Assistance presented the FY 2015 Contract with Elderbridge Agency on Aging for Chore services to individuals 60 years of age and older with economic and social needs on a contribution basis. It was moved by Stauter, seconded by Dewey to authorize the Chairman to sign the contract for \$1,445.00 in funding based on a rate of \$10.00 per hour and will be responsible for generating a 33.33% match of \$482.00 for those services. Ayes all, motion carried.

Cressler provided the MOU with the Iowa Dept. of Human Services to recruit volunteers and provide volunteer services of transportation, clerical assistance, escorts, etc. It was moved by Beneke,

seconded by Ives to authorize the Chairman to sign the MOU for the services described a fee not to exceed \$793.08 for volunteer reimbursement and recognition expense for FY2015. Ayes all, motion carried.

Jack Moellering, County Engineer presented the bid received from Schoon Backhoe, Inc. to dip the bottom silt from D.D. 14 from 500th St, Section 20 Sherman Township north and east to the crossing drive west in middle of section and to level the spoil piles. It was moved by Stauter, seconded by Ives to approve the bid of \$13,625.00 submitted by Schoon. Ayes all, motion carried.

Luft & Sons Tiling contacted Moellering to install a private tile down the road ditch in Section 18-19. The standard agreement with the landowner for maintenance is presented. It was moved by Ives, seconded by Beneke to authorize the Chairman to sign the agreement with Matthew Kopriva landowner for the maintenance of the private tile installed at the W1/2 NW1/4, Section 18-19, Roosevelt Township. Ayes all, motion carried.

Moellering presented the bridge plans for north side Section 6, Garfield Township. It was moved by Ives, seconded by Beneke to approve the plans as presented. Ayes all, motion carried.

Moellering noted the State of Iowa has advised they will not be replacing the bridge on HWY 7 for the D.D. 29B cleanout until next year while the work is scheduled to be done this year. The plans address the need to work with the state in the process to complete all aspects of the plans. The state is looking for a detour route during the bridge replacement and considering using D11 hard surfaced road. Moellering will be evaluating the roadway surface to meet the demands of the detour.

The following claims were audited and allowed with the \$15.00 portion of the total amount of \$25.68 for Claim 2893 denied for lack of itemized documentation as moved by Dewey, seconded by Ives. Ayes all, motion carried.

A T & T	phone	213.44	3
Henry Adkins	election set up	3815.47	1
Alliant Energy	util	79.19	1
Leland Bailey	mileage	109.00	1
Bob Barker Co.	supplies	251.62	3
Helen Beneke	public art project expens	136.43	1
Bennett Recycling	sanitation	600.00	1
Black Hills Energy	gas	893.08	3
Jackie Bunda	mileage/expenses	164.00	3
Campbell Supply	parts	4.36	1
Carpenter Uniform	uniforms	117.34	1
Sue Cash	mileage/expenses	229.00	3
CID	supplies	263.50	3
CenturyLink	phone	371.05	2
Citizens State Bank	supplies	146.91	1
Color-ize	educational maps	510.91	1
Jill Conlin	mileage	318.00	2
CJ Cooper & Asso	drug testing	96.00	1
Orene C Cressler	mileage	77.00	1
Cummins Central	service/repair	1444.38	1
Peggy Dettmann	training	150.00	1
Marvin Dirks Sr	mileage	25.00	1
Alamo Sales	springs	183.90	1
Dean W Duitscher	mileage	26.00	1
Eagle Point	computer program	750.00	1
Robert Enockson	mileage	51.53	1
Farm & Home	supplies	581.97	2
Ed M Feld	maintenance	158.00	1
Fischer, John B	DD 48&81 work	200.00	1
Julius Halder	mileage	18.00	1

Vernon Holtapp	plug well & cistern	651.74	1
Hancock Concrete	supplies	4450.60	2
Hudson Law	drainage minutes	120.00	1
Humboldt Newspapers	advertising	26.25	1
HyVee	medical	514.38	1
IState Truck	parts	523.80	2
IA EMS Assoc	training-Jergens	125.00	1
IA St Assoc Auditors	SEAT dues	125.00	1
IA Lakes Elec	util	326.74	2
ILEA	training	130.00	1
Russ Jergens	mileage/expenses	438.87	2
John Deere Landscapes	tree chemical	2543.11	1
William Klocko	mileage	2.00	1
Leslie's Pool Supl.	equipment	175.99	1
Machine Shop	servcs	15.51	1
Maintainer Corp.	repair	574.45	1
Mangold Environ	postage	256.25	1
Martin Marietta	rdstone	142.16	1
Mediacom LLC	internet	189.95	1
MidAmerican Energy	util	163.94	2
Murphy Tractor & Equip	parts	87.75	1
NAMI	training	25.00	1
Napa Auto Parts	parts	18.97	1
Northwest Comm	internet	427.75	7
Northwest Glass Co	door maintenance	200.00	1
Office Elements	supplies	548.54	7
Optum 360	handbooks	196.75	1
Nancy Plantz	wages	139.50	1
Poca Co Health Dept	sharps container	3.12	1
Poca Co Home Care	services	16498.00	3
Poca Co Sec Rd	fuel	2562.77	1
Poca Ofc Supply	supplies	34.29	2
Poca Postmaster	postage	49.00	1
Poca Sales & Serv	maintenance	150.41	2
Pocahontas State Bank	rent	200.00	1
Record Democrat	web content	500.00	1
Reserve Account	postage	28.85	1
Vicki Ricklefs	mileage/expenses	287.50	3
ISACA	training	140.00	1
Share Corp	custodial supplies	126.60	1
Kathy Simacek	mileage/expenses	232.50	3
Brian Slama	mileage	2.00	1
Eldon Sullivan	DD 48-81 services	221.00	1
U S Cellular	phone	243.64	1
US Bank Equip Fin	equip lease	81.27	3
Karen Vader	mileage	112.00	2
Weston Van Donge	lodging	92.96	1
Lona Wells	mileage	78.50	2
Sarah Winkler	mileage/expenses	180.83	1
Jamie Wolcott	mileage/expenses	342.27	3
Woods	supplies	48.82	1
Youngs Computer	maint./monitors	599.99	2
Youth Shelter Care	services	793.05	2
Polly Zaugg	mileage/expenses	322.40	3
Grand Total		49056.85	

It being noon the board recessed for lunch.

The board reconvened at 2:15 p.m. to canvass the 2014 Primary Election results providing the nomination of the following candidates for the General Election:

<u>DEMOCRAT</u>	<u>OFFICE</u>	<u>REPUBLICAN</u>
None	Supervisor Dist 2	William M. Alexander
Paul Beneke	Supervisor Dist 4	JoAnn Rae Peters
None	County Treasurer	Sarah Mary Winkler
Mike Bollard	County Recorder	None
None	County Attorney	Ann E. Beneke

Auditor Bunda advised presented the letter for the Iowa Drainage District Association requesting the dues for FY2015 at a cost of 2.5¢ per acre on 328,000 drained acres in Pocahontas County for a total cost of \$8,200.00. The association also has a Mutual Protection Fund to assist with legal costs for counsel and assisting member counties in legal issues for the protection of drainage rights. Supervisor Beneke recommended Pocahontas County pay only the regular dues and not the \$3,280.00 for the protection fund. The membership dues will be paid in July for the next budget year.

The board also reviewed the final billing from MIDAS regarding the loan for the Housing Corp of Northwest Iowa. The negotiated payment is the \$84,935.00 principal balance, \$1,000.00 interest and \$500.00 administrative expense for a total of \$86,435.00 and will be presented for payment in the beginning of FY 2015 budget year.

Supervisors Weekly Reports: Triggs attended the Annual UDMO board meeting, attended the Community Social Services board meeting in Toledo, met with the state auditor. Beneke attended the County Solid Waste Commission meeting and MIDAS board meeting. Stauter met with Gary Atherton to review repairs on Jt D.D. 181. Dewey attended the County Hazard Mitigation meeting, Region V Hazmat board meeting and 911 Commission meeting. Ives attended the County Hazard Mitigation meeting and met with the state auditor.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor