

Supervisors Room, Courthouse  
Pocahontas, Iowa September 9, 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.  
Absent: Ed Dewey.

The minutes of September 2, 2014 were approved as read on motion of Beneke, seconded by Stauter. Ayes all, motion carried.

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

Brian Larsen, Chief Deputy presented additional information for new lights, radar, and radio system for the new patrol car requested last week. Larsen advised the total cost of the new equipment is \$5,254.81 and is proposing that one-half of this cost, \$2,627.41 be added to the \$6,000 trade-in allowance of the 2010 pickup that is to be purchased by the City of Pocahontas. The original quote from Pocahontas Ford of \$30,799 is the discounted state bid pricing for patrol vehicles. It is learned there is damage to the driver's door to be paid by the other driver's insurance. The board discussed that the 2010 pickup would bring more money if sold outright as well as the ability to assist the cities in such trades allowing for the better use of tax dollars. It was moved by Beneke, seconded by Stauter to approve the purchase of the 2014 F150 crew cab pickup with the trade-in deduction of \$8,627.00 for a final cost of \$22,172.00 contingent upon the City of Pocahontas approving the purchase of the 2010 F150 pickup at the September 16<sup>th</sup> council meeting. Ayes all, motion carried.

The Home Care Aide administrator advised the board of the vacant seat on the Home Care Aide Administrative board with the passing of Karen Theesfeld. It was moved by Stauter, seconded by Beneke to approve the appointment of Lona Wells to fill the unexpired term through December 31, 2014. Ayes all, motion carried.

It was moved by Stauter, seconded by Beneke to accept the Drainage Petition filed requesting repairs to Drainage District 41, Br 18 & 19 and to appoint Bolton & Menk of Spencer as the engineering firm to do a study of the need for repairs and file a report. Ayes all, motion carried.

It was moved by Beneke, seconded by Ives to accept the Drainage Petition filed requesting repairs to Drainage District 41, Br 22 and to appoint Don Etlar, Engineer with Bolton & Menk of Spencer to do a study of the need for repairs and file a report. Ayes all, motion carried.

It being 10:30 a.m. the Board proceeded with the first reading of proposed Ordinance #34 – To Protect & Regulate Secondary Road Right of Way. Dale Roewe and David Woodin were present to inquire how specific situations may be viewed and handled. Supervisor Stauter explained there are individuals farming into the road ditch and ultimately impairs the drainage system and endangers the condition of the roadway. In the case there are questions of where a particular road right-of-way may be the County Engineer can measure to give you an approximate area. Anything that has been placed in the right-of-way needs to be removed. Hearing no objections to the first reading it was moved by Beneke, seconded by Stauter to move the proposed ordinance to the second reading on September 16, 2014. Ayes all, motion carried.

The Board proceeded with the first reading of proposed Ordinance # 35 – Open Burning Notification. There are no objections heard or written and was moved by Beneke, seconded by Ives to move the proposed ordinance to the second reading on September 16, 2014. Ayes all, motion carried.

The City of Palmer took deed on June 16, 2014 of the property described as Lot 11, Blk 4, City of Palmer. The lot has been cleared and the dilapidated house removed. It was moved by Beneke, seconded by Stauter to abate the \$136.00 in taxes for the current year. Ayes all, motion carried.

It was moved by Beneke, seconded by Ives to acknowledge receipt of the following Manure Management Plan: Dean Pedersen facility ID # 60387, located in the SW NW, Section 16, Cummins Township with Dean Pedersen as the owner and contact person. Ayes all, motion carried.

Jack Moellering, County Engineer advised he required a bid bond and had two (2) addendums based upon questions he received from a couple contractors, however it is not required that they acknowledge the addendum. He presented three (3) bids for the repair to the four bridge abutments as follows: (1) Dixon Construction of Correctionville provided the bid bond, noted no addendums and bid \$281,960.00; (2) Christiansen Bros, Inc of Cherokee provided the bid bond and noted the addendums and bid \$260,100.00; (3) Graves Construction of Spencer provided the bid bond and noted the addendums and bid \$204,440.00. Moellering advised all of the contractors have done work in the county and he would recommend accepting the low bid. It was moved by Stauter, seconded by Beneke to approve the low bid of Graves Construction. Ayes all, motion carried.

Auditor Bunda advised the board of the delay in the filing of the report on JT 173-67 with the board advising to encourage the I & S Group of Storm Lake to get a report filed for these repairs. A letter was also received from Attorney Gabor of Algona for tiling across private lands, however there is no report filed to complete the request.

The following claims were audited and allowed:

A & M Laundry	shop towels	66.86	1
Adv. Systems Inc.	copies/maintnc	141.41	1
Ag Partners LLC	fuel	2355.19	2
Airgas USA, LLC	hand soap	238.08	1
Alexander, Pat	mileage/exp	379.85	2
Alliant Energy	util	152.24	1
AP Air Inc	inline drier	45.00	1
Arnold Motor	restock parts	773.86	1
Arsenault Asso.	software maint	672.00	1
Bauer Built	tires/parts	3048.72	1
Ann Beneke	Co Atty Exp	3722.94	1
Paul Beneke	mileage/meals	481.70	2
B.V. Co. Journal	publish	382.29	1
Calhoun-Burns	bridge rate/inspect	11896.60	1
CID	supplies	291.80	1
CenturyLink	phone	504.13	12
Clarion Dist.	supplies	84.00	1
Consumer News	advertise	130.00	1
Contech	pipe	80172.48	3
Creative Prod	fair promotions	92.51	1
Betsy Dahl	mileage	309.00	1
Deyta LLC	HHCahps fee	90.00	1
Robert Enockson	mileage/exp	144.49	1
Equity Contracting	bridge sealing	27458.77	1
Everttek	internet	41.18	1
Diane Ferguson	mileage	174.00	1
Denny Flaherty	plug well	399.65	1
Force America	parts	112.98	1
Galls	uniforms	104.91	1
Genesis Dev.	custodial	750.00	1
City Gilmore City	utilities	53.00	1
Karen Halder	mileage	54.00	1
Hallett Materials	concrete sand	293.61	1
Michael Hayek	mileage	192.00	1
HiWay Truck	tailgate sanders	8400.00	1
IState Truck	supplies	845.01	4
IA Dept of Revenue	register	75.00	1
IA Dept Transp.	blades	2677.05	1
ISAC	registration	340.00	2
IA St Assoc Assessors	registration	275.00	1
IMWCA	worker comp	7161.00	1
IA Lakes Elec	utilities	51.94	1
ILEA	registration	575.00	1
IA Prison Ind	Signs	354.75	1
Jacks OK Tire	tires/parts	2978.88	1
Bob Lampe	postage	8.86	1
Client	services	35.00	1
Laurens Municipal	utilities	276.49	1
Laurens Sun	publish	557.56	1
Mangold Environ	testing	382.25	1
Martin Marietta	rdstone	681.60	1
MidAmerican Energy	utilities	32.86	1
Midwest Wheel	dryer kit	111.41	1
Murphy Tractor	parts/92D	982.47	1

Marilyn Myers	wages	144.00	1
Napa Auto Parts	parts	3.49	1
Northwest Comm	ph/internet	1131.97	6
Northwest Glass Co	safety glass	119.00	1
Office Elements	supplies	2276.67	7
Palmer Mutual Tel	phone	314.92	1
City of Palmer	utilities	75.00	1
Matt Parrott	receipt books	314.78	1
Corinne Peterson	supplies	218.15	2
Poca Co Home Care	services	7403.50	1
Poca Co Aud	phone	131.43	3
Poca Co Sec Rd	fuel/repairs	2737.90	3
Poca Co Treas	taxes/drainage assess	8815.90	6
Poca Comm Hospital	drug screen	25.00	1
Poca Ford	maintenance	1002.48	1
Pocahontas Manor	meals- August	2080.00	1
Poca Ofc Supply	supplies	19.95	1
City of Pocahontas	utilities	3256.65	8
Prinsco Inc	intake	134.76	1
Pro Coop	fuel	40964.28	3
Proforma	pencils	212.90	1
R & D Body Shop	mirror	277.53	1
RAM Systems	maint	535.00	1
Record Democrat	publish	1388.47	4
Rees Hydraulic	parts/repair	296.50	2
Rees Truck	parts	243.96	1
Sherri Richardson	mileage	28.05	1
Rolfe Auto	supplies	9.69	1
City of Rolfe	utilities	28.49	1
Kathy Simacek	mileage	86.50	2
Solutions	support	2280.37	3
David Stall	mileage	616.50	1
Staples	office supplies	70.79	1
State Med Exam	examination	250.00	1
U S Cellular	phone	340.54	4
US Postal Serv	PO box rent	60.00	1
Weston Van Donge	lodging/meals	756.03	1
Verizon	cell chgs	112.43	2
Von Bokern Assoc	Lbr consult	1500.00	2
Kristi Weiss	mileage	225.05	1
Wex Bank	fuel	165.85	1
Windstream	phone	230.56	1
Woodley Ins	insurance	23197.75	6
Woods	supplies	20.93	1
Youngs Computer	computer maint	480.00	1
Ziegler	parts	950.69	1
Grand Total		268585.22	

Supervisors Weekly Reports: Triggs attended the HWY 20 meeting and noted they are doing dirt work through the City of Holstein and putting in culverts preparing for paving in 2015. Beneke attended the IDDA board meeting and Decat meeting. Stauter and Ives had no meetings.

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

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Vincent L. Triggs, Chairman

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Margene A. Bunda, County Auditor