

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 October 21, 2014 were approved with a correction on motion of Ives, seconded by Dewey to clarify the actuarial discussion. The correction should read: The discussion for the actuarial services for the county's health insurance coverage according to Section 509A of the Code of Iowa which is different from the requirements of GASB 45 and Bunda noted ISAC is sending contact information for recommended companies providing actuary services. Ayes all, motion carried.

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

Don Kraus, property owner in Palmer advised he has learned that the attached garage of his house sits on what was a former alley vacated by the town of Palmer. The former owner will not provide a quit claim deed and he is requesting the board assign the tax sale certificate to begin the redemption process. It was moved by Stauter, seconded by Beneke to assign Tax Sale Certificates #2010-88 and 2010-89 and abate the taxes of \$218.00 upon Kraus receiving the Treasurer's Tax Sale deed. Ayes all, motion carried.

It was moved by Stauter, seconded by Beneke to abate the back taxes of \$524.00 on the property in Varina formerly owned by Loraditch with the late completion of the tax sale process by Dennis Halder; the current taxes have been paid by Halder. Ayes all, motion carried.

It was moved by Beneke, seconded by Stauter to abate the \$242.00 in taxes on the property described as Balance Lot 20, Blk 14 Town of Rolfe located at 513 Broad Street of which the City of Rolfe has taken possession and cleaned up. Ayes all, motion carried.

Auditor Bunda presented the signature page for the All Hazards Emergency Response Plan as updated by the Pocahontas Nursing and Health department. This plan is in constant update of contacts, policies, etc and is approved once a year by the Board of Health and Board of Supervisors. It was moved by Dewey, seconded by Ives to authorize the chairman to sign the signature plan. Ayes all, motion carried.

It was moved by Stauter, seconded by Beneke to approve Pay Estimate #1 to Healy Excavating in the amount of \$120,077.03 for the D.D. 29 . Ayes all, motion carried.

It was moved by Beneke, seconded Stauter to approve Change Order #1 to the contract in the amount of \$38,735.60 for D.D. 8 changing the construction plans to accommodate the NRCS requirements for the Roetman WRP sites within the drainage district. Ayes all, motion carried.

The board also considered the damage claim submitted by Jeff Halder, landowner in Section 26. Dover Township. This section of D.D. 181 was repaired with FEMA funding as a result of the 2010 Floods. The claim was for replacement of fence within the drainage district right-of-way and replaces the fence that had to be removed for the construction process of which Halder received payment for the removal. It was moved by Stauter, seconded by Beneke to deny the claim for the replacement of the fence which has been normal practice of the board as trustees of the drainage district. Ayes all, motion carried.

Jack Moellering, County Engineer and Don Cirks, Road Superintendent presented the Contract for the four (4) bridges with supplemental abutments repairs. It was moved by Stauter, seconded by Ives to authorize the chairman to sign the contract. Ayes all, motion carried.

Moellering advised he learned late in the bid process of a less expensive cost for the repairs to abutments of the bridges in Cummins Township. The bid of Graves Construction was awarded as the

only bid; Moellering noted the contractor bid \$35,000 for two (2) mobilizations and will see if Graves will negotiate on those costs. It was moved by Beneke, seconded by Stauter to authorize the Chairman to sign the contract with Graves with or without corrections upon receipt by the County Engineer. Ayes all, motion carried.

Ann Beneke, County Attorney presented the resolution for the Board's consideration. She advised there is a correction to the names to be on the deeds and reviewed the costs incurred by the county. The resolution will be revised for the board's review and will be placed on the agenda for December 16th.

Jon Rosengren, P.E. with Bolton & Menk of Spencer presented the Engineer's Report of D.D. 21. It was moved by Stauter, seconded by Ives to accept the report and set December 16, 2014 at 1:30 p.m. as the date for hearing on said report. Ayes all, motion carried.

The following claims were audited and allowed:

AT&T	Phone	258.44	3
Adv. Systems Inc.	Copies/Maint	435.32	1
Alliant Energy	Util	67.27	1
Alta Implement	Parts	28.30	1
Am. Concrete Prod.	Concrete	373.00	1
Paul Beneke	BOH	14.00	1
Black Hills Energy	Gas	181.53	3
Jackie Bunda	Mileage	41.00	2
Co. Social Ser	Admin 1st QTR	75000.00	1
Calhoun Co Journal	Publications	604.18	1
Campbell Supply	Parts	75.12	1
Sue Cash	Mileage	112.50	2
CID	Supplies	138.70	1
CenturyLink	Phone	2407.72	15
Jill Conlin	Mileage	293.00	2
Copy Systems, Inc	Postage Meter	27.50	1
Orene C Cressler	Mileage	27.50	1
Dataline Asso.	Office Sup	424.95	1
Dominion Voting Sys.	Software License	420.00	1
Doolittle Oil	Supplies	402.23	1
EMC	Bulbs	72.13	1
Farm & Home	Supplies	266.00	2
Fire Service Training Bureau	Training	130.00	1
City of Fonda	Util	107.10	1
FD Machine & Supply	Parts	9.96	1
Connie Harmon	BOH	20.00	1
Deb Hudson	Transport	27.53	1
IState Truck	Parts	324.22	3
IA Dept of Public Safety	Terminal Bill	1380.00	1
IA Good Roads Assn Inc	Dues	95.00	1
IA Lakes Elec	Util	432.38	2
ISAC	Training	850.00	5
IA Div Labor Serv	Elev.Inspect.	175.00	2
Russ Jergens	Mileage/Travel Ex	139.84	1
Johnston Auto	Supplies	447.93	2
Kakacek Lawn	Weed/Fert Treat	770.00	1
Keep IA Beautiful	Dues	100.00	1
Machine Shop	servcs	43.15	1
Mail Servcs	Postage/Printing	205.79	2
Mangold Environ	Postage	252.00	1
Martin Marietta	Rdstone	17413.42	2
McDonald Supply	Supplies	683.61	1

McKesson Medical	Flu Vac/Supplies	1197.86	2
Mediacom LLC	Internet	189.95	1
MidAmerican Energy	Util	187.10	2
Midwest Wheel	Parts	217.56	2
MPH Industries Inc	Supplies	1899.00	1
Murphy Tractor	Parts	769.86	3
Marilyn Myers	Wages	144.00	1
NENA	Dues	137.00	1
Neopost USA Inc	Postage Meter	75.00	1
Northland Products Co	Serv Parts	149.95	1
Northwest Comm	Internet/Phone	1331.85	6
Nw Concrete Prod Co	Supplies	1180.00	1
NW IA Youth Emerg.	Services	3150.00	2
Office Elements	Supplies	881.73	10
Office Systems	Equip Maint/Lease	48.00	1
Pitney Bowes	Office Sup	216.71	1
Pizza Ranch	BOH	24.00	1
PJGreufe & Associates	HR Consulting	4000.00	2
Poca Co Aud	Phone T1	16.00	1
Poca Co EMS	EMS Coordinator	10000.00	1
Poca Co Home Care	services	7876.00	2
Poca Co Sec Rd	Fuel/Repairs	8966.97	4
Poca Comm Hospital	Physical Therapy	152.46	1
Post Off	Postage	34.00	1
Poca State Bank	Rent	200.00	1
Pro Cooperative	Supp/Servcs	109.72	1
Record Democrat	Publications	500.00	1
Rees Truck & Trailer Inc	Parts	173.13	2
Sue Reigelsberger	Training Exp	515.45	1
Reliable Ofc Supl	Supplies	126.30	1
Richardson's Serv	Maint	55.05	1
Vicki Ricklefs	Mileage	155.00	2
Landowner	Well Closure	400.00	1
Sanofi Pasteur Inc	Flu Vac	8255.21	1
Seiler Appliance	Repairs	141.25	1
Seneca Companies	Parts	71.32	1
Mike Sexe	Investigation	144.00	1
Snap-on Industrial	Parts	89.91	1
US Postal Ser	Postage	267.25	1
Top Quality Glove	Health Supplies	130.00	1
US Bank Equip Fin	Off Equip	81.27	3
US Cellular	Phone	11.96	1
Karen Vader	Mileage	77.50	2
Landowner	Well Closure	400.00	1
Jamie Wolcott	Mileage	370.00	2
Woods	supplies	215.69	3
Wright County Vet Affairs	Training	20.00	1
Youth & Family Res Serv	Services	466.50	1
Youth Shelter N Central IA	Services	4478.40	1
Polly Zaugg	Mileage	143.00	2
Grand Total		165720.23	

Supervisors Weekly Meetings: Triggs attended the CSS regional meeting. Beneke attended the DeCat meeting. Stauter attended the board meetings of CFR and the Yes Center. Dewey and Ives had no meetings.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor