

Supervisors Room, Courthouse
Pocahontas, IA February 25, 2014

The Board of Supervisors of Pocahontas County, IA met in regular session pursuant to adjournment.

Members present: Chairman Vincent L. Triggs, Louis Stauter (after 10:00 a.m.), Paul Beneke, Ed Dewey. Absent: Jeffrey K. Ives.

The minutes of February 18, 2014 were approved as read on motion of Dewey, seconded by Beneke. Ayes all, motion carried.

The tentative agenda was approved as presented on motion of Dewey, seconded by Beneke with Supervisor Dewey presenting additional information on the Vietnam Veterans Recognition Partnership. Ayes all, motion carried.

Jon Rosengren, P.E. with Bolton & Menk Engineering of Spencer presented the Reclassification and Annexation reports for D.D. 41, Br 6 on the main open ditch only. He advised the commissioners, Jack Fisher and Eldon Sullivan met with him on February 18, 2014 to complete the report. It was moved by Dewey, seconded by Beneke to set April 8, 2014 at 1:30 p.m. as the hearing date for said reports to be heard. Ayes all, motion carried.

It was moved by Beneke, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) Brannigan Site – facility ID 67014 located in NW NE, Section 23, Dover Township with Summit Farms, LLC as the owner and Brian Ritland as the contact person; (2) A & W Site – facility ID 67013 located in SE NE, Section 1, Cummings Township with Hawkeye Ag, LLP as the owners and Brian Ritland as the contact person. Ayes all, motion carried.

Ed Dewey advised he will be receiving additional information on the Vietnam Partnership program as well as a flag etc. The organization would like continued encouragement that other cities and counties consider signing on as partners to show support for the Vietnam Veterans.

It was moved by Beneke, seconded by Dewey to set March 17, 2014 at 10:30 a.m. as the time for the public hearing for the FY2015 Budget. Ayes all, motion carried.

Amanda Baker, Wellmark Representative and Kim Compton, ISAC partner here to present the annual report on the county's health insurance program and years statistics. She reminded the board the Wellness Program through ISAC is January 1 through October 31st this year. The incentives will be paid out during the month of December. The Wellness Program appears to be having some positive effects for county employees and that is exactly what should be occurring with a defined wellness program utilized by the employees. She advised Wellmark did change vendors for this year using the WebMD. This program provides for a much improved online assessment that employees are encouraged to utilize. We want the employees to understand their healthy wellbeing is of utmost importance for themselves, their families, and their employer. The county did save 4% on their premiums for this new renewal due to the great participation by the employees this past year. There will be changes regarding health insurance the allows for no late enrollments; there will be an open enrollment period in which someone can sign up if they failed to sign on the plan at the beginning of their employment. ISAC has agreed to pay all the tax fees for this year. The county may be responsible for these taxes in the future.

Jack Moellering, County Engineer, Kelvin Aljets, Shop Foreman, and Don Cirks, Road Superintendent advised they could not find any information that documents a substantial difference of costs/maintenance between the Caterpillar and John Deere motor graders. In visiting with other counties, the personnel have indicated some minor difference, however the maintenance tasks for a John Deere are completed from ground level vs standing up on the machine. This is a safety feature for the employees. There is a \$35,619 difference in cost for the John Deere vs the Caterpillar which includes the cost of the fenders. Both machines come with an improved air-ride seat with high back and armrest. It

was moved by Stauter, seconded by Beneke to purchase the John Deere motorgrader. Ayes all, motion carried.

The following claims were audited and allowed:

A T & T	phone	40.98	2
Alliant Energy	util	165.84	1
Amsterdam	supplies	476.05	1
APCO	dues	368.00	1
Asphalt Paving Asso	reg fee	230.00	1
Leland Bailey	mileage	54.50	1
Bob Barker Co.	supplies	104.11	2
Ashley Bennett	supplies	20.33	1
BestMed Resp.	med equip	1374.00	1
Black Hills Energy	gas	3178.33	3
Marlene Boernsen	bees	192.00	1
Brain Injury Assoc.	register	245.00	1
B.V. Co. Journal	pub notice	56.40	1
Jackie Bunda	mileage	33.50	2
CareerTrack	HR Seminar	298.00	2
CenturyLink	phone	6905.89	13
Chief Supply	drug test kits	397.97	1
Cintas	1st aid supplies	100.26	1
CS Bank	self-fund insure	50000.00	1
Collision Center	repair	486.00	2
Jill Conlin	mileage	199.50	2
Orene C Cressler	mileage	49.86	1
DMACC	register	300.00	2
Electronic Spec	parts	458.12	1
Robert Enockson	mileage	139.49	1
Farm & Home	Supplies	507.63	1
Ed M Feld	charge extirs	85.00	1
Jamie Ferguson	meals	21.03	1
Fire Proof Plus	extir inspect	675.60	1
HiWay Truck	install dump body	53560.00	1
HyVee	medicine	381.02	1
IA Immune Coalition	dues	100.00	1
IA St Assoc of Co	School on Instr.	700.00	5
IAN	meeting	52.00	2
IDATP	training	175.00	1
Inland Truck Parts	parts	1598.41	2
IA Lakes Elec	utilities	281.35	1
ISS & DA	register	250.00	1
Nancy Jenson	hours/supplies	1013.70	2
Bob Lampe	meeting/postage	22.45	2
Brian Larsen	transport meals	50.17	1
Laurens Sun	publish	75.20	1
Mail Servcs	notices	213.37	2
Martin Marietta	Rdstone	9600.45	1
Master Blasters	paint/frame&plow	1000.00	1
Mediacom LLC	internet	139.95	1
MidAmerican Energy	utilities	144.37	1
Myron Corp	pocket pals	368.09	1
Napa	parts	519.52	2
NWIBK	membership	10.00	1
Office Elements	supplies	2424.00	7
Olson Electric	install/maint	201.01	1
Overhead Door	repair/parts	345.22	1

Lisa Peterson	mileage	620.00	1
Poca Co Health Dept	assess	31.10	1
Poca Co Aud	color copies	25.20	1
Poca Co Sec Rd	fuel	190.57	1
Poca Comm Hosp	phys therapy	402.69	1
Poca Co EMS	allocation	10000.00	1
Poca Manor	meals- Jan 2014	2600.00	1
Poca Ofc Supply	supplies	12.44	1
Poca State Bank	rent	200.00	1
Record Democrat	publish	75.20	1
Rees Hydraulic	part/labor	190.96	1
Rees Truck&Trailer	filters	413.31	1
Vicki Ricklefs	mileage	101.50	2
Brian Runneberg	meals	46.00	1
Seiler Appl	parts/repair	641.85	3
Seneca Companies	diesel	213.07	1
Shors & Thomas	legal services	180.00	1
Kathy Simacek	mileage	98.00	2
SLC Pool Consult	register	295.00	1
Solutions	install software	51.75	1
Star Leasing Inc	copier payment	132.13	1
US BAnk Equip Fin.	copier lease	81.27	3
USPCA	register	100.00	2
Karen Vader	mileage	92.50	2
Von Bokern Assoc	Lbr consult servcs	1500.00	2
Webster Co Sheriff	serve notice	23.00	1
Lona Wells	mileage	202.50	2
Woodley Ins	insure	23212.75	5
Woods	supplies	49.64	2
Youngs Computer	computer maint	180.00	1
Polly Zaugg	mileage	128.50	2
Ziegler	parts	1050.99	1
Grand Total		183530.59	

The board met telephonically with the Calhoun County Board of Supervisors as Jt Trustees of JT Drainage District 43-72. The minutes are recorded in the appropriate drainage records.

Supervisors Weekly Meetings: Triggs (reporting for 2 weeks)attended the JT 35-37 drainage meeting, Conference Board meeting, and budgets. Beneke had no meetings scheduled. Stauter attended the annual Farm Bureau meeting and attended the retirement party for librarian Carla Pitstick. Dewey attended the safety meeting at Secondary Roads and the county safety committee meeting.

It being 11:30 a.m. the board proceeded with the opening of the bids for FEMA Repairs to JT D.D. 181 and D.D. 60. The bid tabs will be reviewed with the Interim Board to meet at 1:30 to award the bid.

The Board recessed for lunch.

The meeting reconvened at 1:30 p.m. to review the bids and tabulations. Present: Pocahontas Supervisors Vince Triggs, Ed Dewey, Louis Stauter, Sac County Supervisor Dean Stock; Buena Vista County Supervisor Dale Arends telephonically as Interim Board members for Jt. D.D. 181. Gary Atherton advised the 7 bids tabs were correct for all the extensions of all bids. The bids are as follows: Valley Contracting of Estherville provided the appropriate bid bond and a bid of \$305,367.55; L.A. Carlson of Merrill provided the appropriate bid bond and a bid of \$229,869.00; Reutzel Excavating of Burt provided the appropriate bid bond and a bid of \$243,990.20; Healy Excavating of Lake View provided the appropriate bid bond and bid \$269,076.00; Larson Contracting of Lake Mills provided the appropriate bid bond and a bid of \$262,217.30; Sunram Contracting, Inc of Corcoran, MN failed to attach the bid bond to

the outside of the envelope with the bid and thus the bid was rejected; Nelson Rock of Onawa provided the appropriate bid bond and a bid of \$302,923.00. The apparent low bidder was L.A. Carlson of Merrill, IA. It was moved by Dewey, seconded by Stock to accept the low bid of L.A. Carlson. There being no further business the Interim Board adjourned on motion of Stock, seconded by Stauter.

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor