

Supervisors Room, Courthouse
Pocahontas, IA May 27, 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, Ed Dewey.

The minutes of May 13, 2014 were approved as read with the correction of a typographical error on motion of Ives, seconded by Dewey. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Beneke, seconded by Stauter to include appointment of alternate to the MIDAS board. Ayes all, motion carried.

Jon Rosengren, P.E. of Bolton & Menk of Spencer filed the Plans and Specifications for D.D. 29B with the Board. Rosengren advised the State have committed to doing their work to lower their road crossing, however they are uncertain the work can be scheduled with the county's project and if not they will complete the work on their own within one year. The secondary road crossing on 170th Avenue allows for the removal only in the specifications with the final means of installation to be determined by the county engineer. The railroad has been notified of the work and there is a separate bid portion for the work to be completed which will be billed back to the railroad. It was moved by Stauter, seconded by Beneke to accept the Plans and Specifications for Drainage District 29B and to set the bid letting to be held at 10:45 a.m. Tuesday, June 17, 2014 in the board room. Ayes all, motion carried.

Auditor Bunda advised there are two properties for taxes to be abated to allow the Treasurer to remove the taxes and properties from the delinquent listing. It was moved by Beneke, seconded Stauter to abate the \$175.00 second half delinquent taxes for the house at 721 Lake Street, Laurens. Ayes all, motion carried. It was moved by Stauter, seconded by Beneke to abate the \$220.00 second half taxes for the Nuckolls Cement Co. Ayes all, motion carried.

It being 10:30 a.m. the Board proceeded with the Public Hearing for FY14 Budget Amendment. The proof of publication is on file with the auditor and there have been no written objections filed. Auditor Bunda reviewed the various budgets and areas of increased spending requirements of \$75,265.00 with increased revenue of \$55,131 for intergovernmental fees, grants, and sale of assets for a net expenditure increase of \$20,134.00 for the FY14 budget year. It was moved by Beneke, seconded by Stauter to approve the FY14 Budget Amendment. Ayes all, motion carried.

The Board next considered the Second Amendment of the Cooperative Agreement with the Iowa Department of Human Services for child support recovery services for the six county area of Calhoun, Hamilton, Humboldt, Pocahontas, Webster, and Wright with Webster County being the fiscal agent. It was moved by Ives, seconded by Dewey to authorize the chairman to sign the agreement. Ayes all, motion carried.

It was moved by Stauter, seconded by Beneke to acknowledge receipt of the resignation of Jill Weideman, Staff Nurse with Pocahontas County Health Dept. effective May 30, 2014 and thank her for the years of service she provided to the residents of Pocahontas County. Ayes all, motion carried.

It was moved by Stauter, seconded by Ives to approve the corrected 2013 valuation for parcel #09-24-100-006 from 162,138 to 99,048 dollars of valuation for a wind turbine built on said parcel in 2012. Ayes all, motion carried. The Iowa Department of Revenue opined in 2009 that a wind turbine constructed to provide energy to a home or building said tower will not increase the property valuation for five (5) years.

The board reviewed a letter from Don Etler, P.E. with Bolton & Menk, Inc of Spencer recommending the board pay \$200.00 per day for Commissioners for Reclassification. It was moved by Stauter, seconded by Beneke to set the pay for Commissioners for Reclassification of drainage district facilities at \$200.00 per day effective immediately. Ayes all, motion carried.

Chairman Triggs advised the board has two appointees to serve on the MIDAS board, however the board has not appointed an alternate. It was moved by Ives, seconded by Dewey to appoint Supervisor Beneke to serve as alternate to the MIDAS board when the appointed board members are unable to attend the MIDAS monthly board meeting. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) Cedar Flats, facility ID # 61541 located in NE SE, Section 29, Cedar Township with Pitstick Pork, LLC as the owner and Scott Pitstick as the contact person; (2) PI-248, facility ID # 64635 located in SW SE, Section 11, Des Moines Township with Prestage Farms of Iowa, LLC as the owners and contact person; (3) Finisher Farm Thompson, facility ID3 64619 located in NE SE, Section 11, Powhatan Township with M Holdings, LLC as owners and Dwain Bankson as the contact person ; (4) Finisher Farm Rittgers, facility ID # 63801 located in S1/2 SW1/4, Section 8, Cummins Township with Sunray Pork LTD. As owner and Dwain Bankson as the contact person; (5) Finisher Farms Glen, facility ID # 61827 located in SE1/4 SW1/4, Section 31, Colfax Township with Crown Farm Partners III, Inc. as the owners and Dwain Bankson as the contact person; (6) Finisher Farm Ben, facility ID # 63794 located in SE1/4 NW1/4, Section 29, West Bend Township, Palo Alto County with Cloudburst Farms, LLC as the owner and Dwain Bankson as the contact person; (7) Finisher Farm Ryan – facility ID # 63824 located in NW1/4 NW1/4, Section 4, Des Moines Township with Roseglen Farms, LLC as owner and Dwain Bankson as contact person; (8) Terry Staiert facility ID # 61547 located in SW SW, Section 7, Colfax Township with Terry Staiert as owner and Twin Lakes Environmental Services, LLC as the contact person. Ayes all, motion carried.

Jack Moellering, County Engineer advised Nick Dirks has completed the six-month probationary period and is to receive an increase in pay per union contract of \$18.52 per hour effective May 18, 2014 with overtime at the rate of \$27.78 per hour. Ayes all, motion carried.

Moellering advised the Rolfe Rodeo and Saddle Club has provided all of the information necessary to hold their annual ATV Freedom Ride. The resolution remains unchanged from previous years and the route to be used for the event is included and unchanged from previous years also. It was moved by Ives, seconded by Dewey to approve the resolution. The chairman called the question with the following recorded vote: ayes – Stauter, Beneke, Ives, Dewey, Triggs; nays – none. Whereby the chairman declared the resolution duly adopted to-wit:

RESOLUTION

WHEREAS, the Rolfe Rodeo and Saddle Club has requested permission to use all-terrain vehicles (ATVs) on several County roads for an event that the Club titles a “Rolfe Rodeo and Saddle Club Freedom Ride”, and

WHEREAS, the Pocahontas County Board of Supervisors may designate, during a specified period, a portion of the county highway system for such use (per Iowa Code 321 (I)), and

WHEREAS, the Pocahontas County Engineer has determined that such use will not unduly interfere with or constitute an undue hazard to conventional motor vehicle traffic,

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that the roadway surface (pavement and shoulder of paved roads, or grave surface of gravel roads) of roads on the attached route be designated for use from 9:00 A.M. to 8:00 P.M. on Saturday, the 31st day of May 2014.

BE IT FURTHER RESOLVED, that all participants in this event shall abide by the requirements of the Iowa Code (including but not limited to Section 321 (I) – All-Terrain Vehicles) and abide by traffic signs posted along the roads. Participants shall not engage in horseplay nor drive into the oncoming traffic lane. Also, participants shall not drive into the ditches or otherwise damage County property.

BE IT FURTHER RESOLVED, that participants in this event ride in a coherent group preceded and followed by escort vehicles. Escort vehicles shall be conventional motor vehicles with flashing

amber lights or with hazard flashers on and marked with a sign or banner of the Rolfe Rodeo and Saddle Club. Escort vehicles shall also maintain contact by radio or cell phone and maintain the coherence of the group of ATV riders.

The Board reviewed the resolution to the Environmental Protection Agency opposing the agency's proposed changes to regulations defining the "Waters of the United States" that would replace the 2011 interpretive guidelines currently being followed for the Clean Water Act. It was moved by Beneke, seconded by Stauter to approve the resolution and forward to the EPA. The chairman called the question with the following recorded vote: ayes – Stauter, Beneke, Ives, Dewey, Triggs; nays – none. There by the chairman declared the resolution duly adopted. The resolution is on file in the Auditor's office.

There being no information for the Wenell tile concerns it was moved by Stauter, seconded by Beneke to table action on D.D. 41, Br 19 concerns. Ayes all, motion carried.

Moellering advised the board of information he received at the recent DNR meeting regarding the flood areas of the State and particularly Pocahontas County.

Jill Conlin, HCA Director advised the board the office has received quotes for blinds/roller screens to be installed at the front windows of the building to reduce the glare and the heat loss of the large windows. There are two (2) quotes as follows: Murphy Flooring Gallery of Pocahontas quoted vertical blinds at \$1,600.00 plus \$300.00 installation; JH Design Studio of Laurens quoted Screen Roller Shades by Hunter Douglas at \$1,627.00 plus \$80.00 installation. It was moved by Beneke, seconded by Dewey to approve the bid of JH Design. Ayes all, motion carried.

The following claims were audited and allowed:

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	

Supervisors Weekly Reports: Triggs and Ives had no meetings. Beneke attended the County Economic Development meeting, MIGP regional economic development, and Empowerment board

meeting. Stauter attended the Community and Family Resources board meeting, met with Gary on Jt. D.D. 181 repairs and contacted the Jt D.D. 181 Interim Board regarding same, and met with Windstream on the laying of cable. Dewey attended the Safety meeting, Hazard Mitigation meeting Fort Dodge, HCA board meeting, and answered drainage concerns.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor