

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

Members present: Chairman Jeffrey K. Ives, Clarence Siepker, JoAnn Peters, Louis Stauter, Ed Dewey.

The minutes of April 5, 2016 were approved as presented on motion of Peters, seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Stauter, seconded by Dewey to include moving Engineer Moellering to 10:15 a.m. to review five year plan and approve engineer letter for Drainage District No. 58. Ayes all, motion carried.

Auditor Bunda reviewed the Child Support Recovery Unit Amendment and budget for the six county sharing with Webster County being the fiscal agent. It was moved by Siepker, seconded by Peters to authorize the chairman to sign the agreement. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter to approve the wage of \$13.25 per hour for Libby L. Ahlrich, Home Care Aide effective April 11, 2016 being first day of employment. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker to acknowledge receipt of the following Manure Management Plans: (1) Seehusen Finisher – facility ID# 61832 located in the SE SW, Section 30, Sherman Township with The Maschhoffs as the owners and Maschhoff Environmental, Inc. as the contact person. Ayes all, motion carried.

The board reviewed the letter of Drainage Engineer Don Etlar for the proposed repairs for Drainage District No. 58. It was moved by Stauter, seconded by Peters to approve the letter as filed. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	100.29	1
AT&T	Phone	82.52	1
Ability Network	Services	98.00	1
Adv Systems	Copier Ex	139.36	1
Ag Partners	Fuel	1216.23	1
Alliant Energy	Utilities	507.79	1
AP Air Inc	Parts	150.00	1
Arnold Motor	Parts	153.77	1
ATW Tr Sol	Training	2788.31	1
Client	Services	54.50	1
Bauer Built	Tires/Parts	189.63	1
A Beneke	Monthly Ex	4854.86	1
Bennett Recycling	Garbage	33.00	1
BestMed Res	Supplies	20.00	1
K Block	Training Ex	95.52	1
M Bollard	Mileage	46.50	1
Bomgaars	Supplies	69.98	1
BV Co Journal	Publications	648.30	1
BV Stationery	Supplies	192.89	1
Cal Co ECA	Utilities	60.00	1
Calhoun-Burns	Bridge Rate/Inspect	1013.01	1
Campbell Supply	Parts	174.03	1
Carpenter Uniform	Uniforms	110.91	1
CID	Supplies	257.90	1
CenturyLink	Phone	599.85	6
CLIA	Certificate Fee	150.00	1
J Conlin	Phone REMB	50.00	2
Corn Belt Power	Tower Rental	714.00	1
Counsel	Supplies	1416.69	5
O Cressler	Mileage/Travel Ex	48.69	1
Cummins Central	Warrenty	2830.59	1
B Dahl	Mileage/Phone REMB	281.15	2
Del City	Supplies	61.61	1
E Dewey	BOS Ex	645.14	1
Deyta	HHCAhps Fee	95.00	1
Dollar Gen	Supplies	55.65	1
Doolittle Oil	Supplies	199.55	1
Electronic Special	Repairs/Main	182.90	1
Farm & Home	Supplies	406.09	6

D Ferguson	Mileage/Phone REMB	252.75	2
City-Fonda	Utilities	144.69	1
Foster's Frame	Services	319.00	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	114.61	1
Great Am Fin	Copier Lease	70.73	1
C Harmon	BOH	20.00	1
K Hoffman	CVA Mileage	34.00	1
Humboldt Co HD	2nd QtrREIM	4712.60	1
Humboldt Co Sheriff	Prisoner Ser	2200.00	1
IState Truck	Supplies	82.87	1
IADPS	Terminal Billing	1380.00	1
IA Nat Heritage	Dues	300.00	1
IAHC	Conference	105.00	1
ILEA	Training	160.00	1
Imperial Sup	Supplies	73.30	1
ISU	Training	810.00	1
ISACA	Training	100.00	1
ISCTA	Training	160.00	1
N Jenson	Wages	700.00	1
Johnston Auto	Supplies	141.00	1
L-3 Communications	Mobile Ser	68.95	1
B Larsen	Transport Ex	7.69	1
Client	Services	10.00	1
Laurens COC	Dues	50.00	1
Laurens Municipal	Utilities	970.54	2
Laurens Sun	Publications	924.48	1
Mail Servcs	Print/Postage	220.30	1
MC of IA	Supplies	1786.94	1
Martin Marietta	Rdstone	13450.96	1
Mediacom	Internet	166.37	2
Medical Enter	Medical	70.00	1
Menards	Supplies	500.85	1
K Metzger	Phone/Mileage REMB	308.65	3
MidAmeri Energy	Utilities	108.20	2
Midwest Wheel	Supplies	700.18	1
M Myers	Outside Assist	272.50	1
Napa	Supplies	12.49	1
NW Comm	Internet	1628.62	7
R Nystrom	CVA Mileage	20.00	1
Office Elements	Supplies	2185.64	5
Office Systems	Copier Main	381.98	2
Olson Electric	Elect Repair	631.40	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities	81.00	1
Penguin Management	E-Dispatch	1398.00	1
J Peters	BOH/BOS Ex	573.68	1
Pitney Bowes	Post Meters	152.04	1
Pizza Ranch	Meeting Ex	34.93	1
City-Plover	Utilities/RUT/FTM	100.00	1
Po Co Aud	Phone	23.46	1
Po Co Pub Health	Services	15.55	1
Po Co Recorder	Canoe Reg	135.20	1
Po Co Sec Rd	Fuel	142.15	1
Poca Comm Hospital	Ambulance	4000.00	1
Poca Equip	Sup/Repairs	755.77	1
Poca Fiber	Internet	79.95	1
Poca Ford	Main Ser	79.20	1
Poca Lumber	Supplies	60.27	1
Poca Off Supply	Supplies	2.50	1
Poca Postmaster	Postage	68.00	1
City-Pocahontas	Tuition REIM	65.00	1
City-Pocahontas	Utilities	4640.77	5
Powers Funeral	Autopsy Ser	405.00	1
Pro Co-Op	Fuel/Servcs	9698.99	3
RAM Systems	Maintenance	545.00	1
Record Dem	Publications	1153.09	5
Region V HAZMAT	Contribution	1827.50	1
Rehab Systems	Services	750.00	1
S Richardson	Phone/Mileage REMB	142.75	2
City-Rolfe	Utilities	291.25	1
Sage Software	Software	449.00	1
Genesis	Services	79.10	1
M Sexe	Med Exam Ex	100.00	1
C Siepker	BOS Ex	1211.09	1
K Simacek	Mileage	90.00	1
Sirchie	Supplies	274.00	1
Solutions	Comp Main/Supplies	316.37	1
D Stall	Phone/Mileage	541.43	3
Star Leasing	Copier	285.02	3
St Med Exam	Autopsy	1603.00	1
M Parrott	Form Supplies	27.50	1
Story Co Auditor	Services	100.00	1
H Stoulil	Mileage	135.88	1

Syntex Indust	Sup/Repair Ser	132.56	1
UDMO	Allocation	3500.00	1
US Bank	Off Equip	81.27	3
US Cellular	Phone	225.63	3
Verizon	Phone	144.01	2
A Warner	Services	74.19	1
Wex Bank	Fuel	20.54	1
Windstream	Phone	360.36	1
Woods	Supplies	42.76	3
Woodward Youth Corp	Shelter Ser	82.45	1
Ziegler	Supplies	4931.64	1
Grand Total		100245.27	

It was moved by Peters, seconded by Siepker to approve the bill of Bolton & Menk, Inc for \$1,188.00 for engineering work on Jt. Drainage District No. 43-72 and forward to Calhoun County for approval. Ayes all, motion carried.

Jack Moellering, County Engineer provided two options for consideration for the five year program to be approved later today. Following deliberation the board provided approval for the repairs to be in the five year plan.

Phil Wanoriek, Benefits, Inc owner provided handouts to the board with illustrated comparisons of the proposed plans provided by ISAC for Wellmark Health Insurance coverage. Phil advised he just recently learned that there is a typo in the rates of the new Plan 11C. Auditor Bunda confirmed the error, noting the drug card rates stated for Plan 11C are incorrect and actually are the same as for Plan 11. The deductible and coinsurance contribute to the new deductible and coinsurance increase for Plan 11C and there is no longer a separate maximum out of pocket for the drug card. Following discussion it was moved by Stauter, seconded by Peters to approve Plan 11, and self-funded back to Plan 9 with the \$750/\$1500 deductible for all county employees. Ayes all, motion carried.

Jack Moellering, County Engineer returned with the prepared State Five Year Construction Plan and the State Budget. It was moved by Peters, seconded by Dewey to approve the \$8,980,993 State Budget. Ayes all, motion carried. Moellering noted the county budget reflects greater expenditures than the state budget as a result of changes to the construction plans.

It was moved by Stauter, seconded by Dewey to approve the State Five Year Construction Plan. Ayes all, motion carried.

Moellering advised a landowner has requested the approval to apply his own dust control to the county gravel road at his home. Moellering was directed to further research the request prior to a decision by the board.

Supervisors Weekly Reports: Ives tended to various concerns of roads, drainage, etc. Peters attended the Palmer Home Town Pride Committee meeting and the Human Resources meeting for county department administrators. Siepker attended the school academy program meeting held in Laurens. Dewey attended the phone demonstration by Northwest Communications. Stauter had no meetings.

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

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Jeffrey K. Ives, Chairman

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Margene A. Bunda, County Auditor