

Supervisors Room, Courthouse  
Pocahontas, IA May 24, 2016

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.  
Absent: Ed Dewey.

The minutes of May 17, 2016 were approved as presented on motion of Stauter, seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Peters, seconded by Siepker to remove the CAFO approval pending the requested documentation. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to cancel the regular board meeting of June 7, 2016 for the Primary Election. Ayes all, motion carried.

Ann Beneke, County Attorney and Vicki Troug, Asst. Co. Attorney Secretary were present to hear the board's decision on the request for increased wages as presented at the last board meeting. Chairman Ives advised he discussed the matter of wages with Paul Greufe, HR representative and advised the county could do an employee wage comparison. Beneke queried the length of time that might take. She also commented that a wage study would be beneficial for all county personnel. It was then moved by Stauter, seconded by Siepker to request Greufe, HR Representative to do the wage study of county personnel. Ayes all, motion carried.

The following claims were audited and allowed:

AT&T	Phone	197.88	3
Adv Systems	Copier Ex	40.72	1
E Ahlrichs	Mileage	298.39	1
Alliant Energy	Utilities	65.17	1
Alpha Wireless	Supplies	93.67	1
AP Air Inc	Parts	1205.50	1
S Bailey	Mileage	125.00	1
Bauer Built	Tires/Parts	806.82	1
Bennett Recycling	Garbage	750.00	1
B H Energy	Gas	252.79	3
Bomgaars	boots	144.99	1
Campbell Supply	Parts	209.31	1
Carpenter Uniform	Uniforms	430.34	2
S Cash	Mileage	237.00	1
CenturyLink	Phone	1480.36	8
Cintas	Supplies	64.41	1
D Cirks	Phone REIM	80.00	1
CJ Cooper & Asso	Annual Fee	35.00	1
J Conlin	Mile/Phone REMB	245.00	2
Counsel	Supplies	70.04	1
Country Inn	Lodging	123.20	1
B Dahl	Phone REMB	25.00	1
B Dewey	Supplies	3860.00	1
Deyta	HHCaahps Fee	95.00	1
Dixon Ins	Ins/Bond Ser	231.00	1
Doolittle Oil	Supplies	75.35	1
ElectionSource	Supplies	2800.00	1
EMC	generator	12397.50	1
Farm & Home	Supplies	360.24	2
Farm News	Publication	115.00	1
Feld Fire	Inspection	110.00	1
D Ferguson	Phone REMB	25.00	1
J Frerk	safety shoes	149.79	1
Gilmore Garden Center	Supplies	60.04	1
K Halder	Mileage	124.78	1
J Hubbell	Cabin Supplies	198.80	1
J Huegerich	Mileage/Ex REMB	191.33	1
Humboldt Co Sheriff	Services	227.30	3
HyVee AR	Medical	180.29	1
IA APCO	Training	150.00	1
IA Lakes Elec	Utilities	346.17	1
IA Prison Ind	Signs	8312.81	1
IA SOS	Election	47.06	1
ICEA	Training	120.00	2
Inter Battery	Batteries	89.81	1
ISACA	Dues	225.00	1
Jacks OK Tire	Tires/Parts	511.68	1
JTI	Supplies	475.86	1

D Krischel	Well Closure	500.00	1
L-3 Communications	Mobile Ser	625.00	1
R Lampe	Postage	12.80	1
Larsen Electric	Supplies	161.15	1
B Larsen	Transport Ex	26.92	1
Larson Printing Co	Supplies	169.68	1
City-Laurens	EMS Train REMB	1668.50	1
Machine Shop	Services	2163.55	2
Martin Marietta	Rdstone	8014.01	1
Mediacom	Internet	159.95	1
Menards	Supplies	390.11	1
K Metzger	Phone REMB	25.00	1
MidAmeri Energy	Utilities	89.63	1
M Miller	Mileage	95.00	1
Modern Marketing	Supplies	400.05	1
M Myers	Outside Assist	172.50	1
Napa	Supplies	35.42	1
NSA	Training Ser	138.91	1
IA SBDC	Dues	1500.00	1
NW Comm	Internet	1468.72	2
Office Elements	Supplies	410.15	3
Olson Electric	Elect Repair	165.64	1
Owen/King	SIR	252.90	1
PA CO Sheriff	Services/Fees	67.72	1
Pitney Bowes	Supplies	183.57	1
Po Co Home Care	Services	15722.50	2
POC Network	Billing Ser	13.50	1
Poca Comm Hospital	Services	1666.37	3
Poca Equip	Sup/Repairs	306.78	1
Poca Fiber	Internet	209.95	1
Poca Ford	Main Ser	36.75	1
Poca Lumber	Supplies	10.78	1
Poca Manor	Prisoner Meals	2805.00	1
Poca Postmaster	Postage	68.00	1
Poca St Bank	Rent	200.00	1
Precision Machine	Supplies	667.99	1
Pro Co-Op	Fuel/Servcs	119.75	1
RAM Systems	Maintenance	545.00	1
Ramada	Lodging	61.60	1
Rehab Systems	Services	875.00	1
Reserve Acct	Postage	500.00	1
S Richardson	Phone/Ex REMB	45.00	2
V Ricklefs	Mileage	272.00	1
City-Rolfe	EMS Train REMB	1668.50	1
Genesis	Services	56.18	1
Schoon Tree	Tree Ser	3750.00	1
Sigler	Equipment	4593.26	1
K Simacek	Mileage	173.00	1
Snap On	Tools	56.75	1
Solutions	Comp Main/Supplies	29301.56	1
D Stall	Phone/Mileage	25.00	1
Staples	Supplies	58.97	1
Star Leasing	Copier	104.70	1
Thrifty White	Medical	29.48	2
Trimark	Services	123.00	1
Universal	Supplies	133.41	1
USPS	Postage Sup	1992.25	1
K Vadar	Mileage	80.50	1
Verizon	Phone	143.99	2
S Winkler	Mileage	120.00	1
Woodley Ins	Ins	23146.50	4
Woods	Supplies	40.18	4
Grand Total		147080.48	

It was moved by Peters, seconded by Stauter to approve the claim for Jt. Drainage District No. 77 in the amount of \$221.81 for Secondary Road work on the district. Ayes all, motion carried.

Jack Moellering, County Engineer advised the board of the process for requests of railroad projects and the funding for the process. The federal funding covers 90 percent of the cost and the railroad, state, and county entities negotiate the remaining 10 percent funding. The Plover crossing guard project 10 percent funding is being provided by the City of Plover. The county will provide the pavement markings as necessary. Moellering has provided a request to the railroad projects for crossing guards to be installed at the railroad crossing east of Laurens on N28 with a suggested cost of \$225,000.00 with this figure being based solely upon the Plover project. He will continue to work with the railroad to get the project into their system.

Supervisor Stauter requested the engineer look at 110<sup>th</sup> Ave north of Varina. The area where there is a wetland on the east and the west side of the road. There is continual ponding of water in the road ditch and the road bed cannot dry out leaving a very soft spot in the roadway.

Moellering has viewed the areas where there is farming into the right of way. Following discussion the board advised the landowners were notified last year through publication the county would be acting on such a violation. Moellering was directed to follow the resolution/ordinance passed last year and stay on top of the concerns.

Supervisors Weekly Reports: all supervisors attended the JT. D.D. 43-72 drainage hearing. Peters also attended the County Economic Development Cormm. meeting.

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

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Jeffery K. Ives, Chairman

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Margene A. Bunda, County Auditor