Supervisors Room, Courthouse
Pocahontas, IA May 26, 2015

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

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

The minutes of May 19, 2015 were approved as presented on motion of Ives, seconded by Peters. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Peters, seconded by Siepker to include approve new Business Property Tax Credit Applications Resolution, acknowledge resignation of Public Health Administrator, and approve increase in wages for public health employees. Ayes all, motion carried.

It being 10:10 a.m. the board proceeded with the Hearing for FY15 Budget Amendment. The affidavits of publication are on file with the auditor. There is no public present and there are no written objections filed. Following review of the budget changes it was moved by Siepker, seconded by Ives to adopt the Amended Budget of $12,930,007 a total increase of $2,644.00 expenditures overall. Ayes all, motion carried.

James Roetman, Hospital Administrator and Patrick Mooney, EMS Coordinator advised the board the ambulance service for Pocahontas is a Paramedic level of service. The hospital board has invested several thousands of dollars in monitors and other equipment required for the paramedic level of care for the EMS department. Roetman noted that Calhoun and Sac Counties have a county wide paramedic ambulance service and do come into Pocahontas County on occasion. Roetman shared a map denoting the various areas of the county served by a community ambulance service. It is becoming more difficult to find the people to serve in these capacities and the hospital has chosen to assure a county wide service is in place. There are no federal dollars that assist in the subsidy of an ambulance service. The Hospital Board has requested that Roetman discuss the importance of having the ambulance service available to the residents of Pocahontas County and request whatever financial assistance other entities might be able to provide to the ambulance service. The county currently provides $10,000 for the EMS and an annual stipend to the ambulance service. Roetman advised he is requesting whatever financial assistance the board may obligate for the EMS services.

It was moved by Ives, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) Pocahontas Site – facility ID # 60391 located in SW NE, Section 6, Grant Township with John Conlin as the owner and contact person; (2) Ben, Finisher Farm – facility ID # 63794 located in SE NW, Section 29, West Bend Township, Palo Alto County, with Cloudburst Farms, LLC as the owner and Dwain Bankson as the contact person; (3) Glen Farm Finisher – facility ID # 61827 located in SE SW, Section 31, Colfax Township with Crown Farm Partners III, Inc. as the owner and Dwain Bankson

as the contact person; (40 Rittgers, Finisher Farm – facility ID # 63801 located in S1/2 SW ¼, Section 8, Cummins Township with Sunray Pork, LTD as the owner and Dwain Bankson as the contact person; (5) Thompson, Finisher Farm – facility ID # 64619 located in NE SE, Section 11, Powhatan Township with M Holdings, LLC as the owner and Dwain Bankson as the contact person; (6) Ryan, finisher Farm – facility ID # 63824 located in NW NW, Section 14, Des Moines Township with Roseglen Farms, LLC as the owner and Dwain Bankson as the contact person; (7) BRNK – facility ID # 67359 located in SE SE, Section 24, Roosevelt Township with Gus Brinkman as owner and contact person. Ayes all, motion carried.

Auditor Bunda advised the board of new Business Property Tax Credit Applications have been filed with the County Assessor for the 2014 Assessment Year and need Board approval. It was moved by Peters, seconded by Siepker to approve the resolution to approve the 2015 applications. The chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives, Dewey, Stauter; nays –none. Whereby the resolution is duly adopted to-wit:

RESOLUTION 2015 – 05-#20

WHEREAS, the Pocahontas County Assessor has received new Applications for the Business Property Tax Credit (BPTC) for the FY 15-16 Tax Year, and

WHEREAS, the Board of Supervisors shall approve said applications authorizing the County Auditor to process the new applications and update the pocahontas County BPTC listing with the Iowa Department of Revenue,

NOW THEREFORE BE IT RESOLVED, the Pocahontas County Board of Supervisors hereby approves the new BPTC Applications and authorizes the County Auditor to process said applications for the FY 15-16 Tax Year.

It was moved by Dewey, seconded Siepker to accept the resignation of Patricia Alexander, R.N. effective May 12, 2015 with vacation to be taken through July 22, 2015. The Board appreciates the 28 years of dedicated service Patricia provided to Pocahontas County and its residents. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to approve the increased wage of $1.50 per hour to $26.53 per hour for Diane Ferguson, R.N. and Acting PHN Administrator and $1.50 per hour to $22.92 per hour for Sherri Richardson, Office Manager each accepting additional responsibilities with the retirement of Pat Alexander. Ayes all, motion carried.

Supervisor Siepker inquired if there were other requests to purchase the walnut tree removed from the Swan Lake Township Pioneer Cemetery. The board acknowledged there were no other offers. It was moved by Siepker, seconded by Ives to accept the former request to purchase the walnut log for $75.00 from Randy Gustafson. Ayes all, motion carried.

Jack Moellering, County Engineer provided informational items.

It was moved by Ives, seconded by Peters to approve the claim of Palo Alto County Secondary Roads for services to repair a tile in the amount of $177.50 for Jt. D.D. 63, Br 5. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to approve the claims of Palo Alto Secondary Roads for services to repair a tile in the amount of $344.47; Sindegard Excavating in the amount of $1,949.75 for tile repairs; and $38.00 mileage to Joe Neary all for JT DD. 63, Br 2. Ayes all, motion carried.

The following claims were audited and allowed:

AT&T	Phone	171.82	2
Adv Systems	Copier Main Ex	66.25	1
P Alexander	Cell Phone	25.00	1
K Aljets	Heater Core	15.00	1
Alliant Energy	Utilities	47.20	1
B Applegate	Speaker	50.00	1
Gary M Atherton	Cell Phone/Travel Ex	130.20	1
St of Ia Auditor	Co Audits	40036.56	1
Client	Services	163.50	2
Bauer Built	Tires/parts	1427.21	1
Bennett Recycling	Garbage	600.00	1
B H Energy	Gas	245.24	3
Bomgaars	Supplies	12.99	1
J Bunda	Mileage	40.50	1
M Bunda	CH Flowers	51.82	1
Carpenter Uniform	Uniforms	657.05	1
S Cash	Mileage	224.50	1
CID	Supplies	283.00	1
CenturyLink	Phone	2540.78	14
CenturyLink	Viper 911 Upgrade	58447.03	1
D Cirks	Cell Phone	40.00	1
J Conlin	Mileage	392.48	2
O Cressler	Mileage	123.00	2
B Dahl	Cell Phone	25.00	1
Des Moine Stamp	Stamps/Sup	167.70	2
Dossier Systems	3rd Qtr/software shop	894.00	1
K Fagerness	Training Ex	85.00	1
Farm & Home	Supplies	159.31	1
D Ferguson	Cell Phone	25.00	1
Gilmore City	Utilities	68.70	1
Godbersen Const	Const Repairs	8047.12	1
K Halder	Training Ex	108.00	1
C Harmon	BOH	20.00	1
HyVee AR	Medical	271.33	1
IState Truck	Supplies	243.10	1
ICRA	Dues	75.00	1
IADPS	Termainal Billing	1380.00	1
IDLS	Boiler Inspect	135.00	1
IA Lakes Elec	Utilities	361.12	2
IA Prison Ind	Signs	2976.12	1
IA SOS	Election/Gen	149.37	2
ISACA	Dues	125.00	1
IACCBE	Training/Dues	1500.00	1
IACCVSO	Training	50.00	1
IAHC	Training	635.00	1
Iowa State University	Class	35.00	1
ISCTA	Dues/Training	325.00	1
Jacks OK Tire	Tires/Parts	7662.35	1
JCG Land Ser	ROW Ser	3002.34	1
K Jepsen	Supplies	79.16	4

R Jergens	Cell/Mileage	412.95	2
Denise M Krischel	Training Ex	138.00	1
L-3 Communications	Mobile Ser	625.00	1
B Larsen	Transport Ex	8.44	1
Machine Shop	Services	1417.50	2
Mangold Environ	Water Tests	173.25	1
Martin Marietta	Rdstone	731.13	1
Martins Flag Co	US Flags	134.48	1
Mediacom	Internet	189.95	1
K Metzger	Cell Phone	25.00	1
MidAmeri Energy	Utilities	82.87	1
MW Technology	Phone Main	187.50	1
Midwest Wheel	Supplies	246.11	1
Murphy Tractor	Parts	38.99	1
Napa	Supplies	45.49	1
Nature-Watch	Book/Supplies	48.90	1
S Nelson	Boots	88.95	1
N IA Telecom	Phone	2193.00	1
Northland Prod	Supplies	208.95	1
Office Elements	Supplies	405.82	5
Office Systems	Copier Main	108.03	3
Owen/King	SIR	276.30	1
J Peters	BOS Meet Ex	339.81	2
C Peterson	Program Sup	33.49	1
L Peterson	Speaker	50.00	1
Pizza Ranch	Meeting Ex	24.00	1
Greufe	Services	1500.00	1
PJ			
Po Co Home Care	Services	8028.00	1
Po Co Sec Rd	Fuel	817.85	2
POC Network	Billing Ser	24.00	1
Poca Ford	Main Ser	47.70	1
Poca Manor	Prisoner Meals	3095.00	1
Poca St Bank	Rent/Fees	307.00	2
Rehab Systems	Services	625.00	1
Reserve Acct	Postage	500.00	1
S Richardson	Cell Phone	25.00	1
V Ricklefs	Mileage	66.00	1
Schumacher's Nursery	Trees/Shrubs	31.77	1
K Simacek	Mileage	161.00	1
Solutions	Comp Main/Supplies	479.05	2
D Stall	Cell Phone	25.00	1
K Vadar	Mileage	160.50	1
Van Diest Supply Co	Chemicals	20366.50	1
L Wells	Outside Assis	72.00	1
S Winkler	Meeting Ex - Mile/Logd/Me	319.46	1
J Wolcott	Mileage	450.16	1
Woodley Ins	Ins	23714.75	6
Woods	Supplies	65.19	2
Youngs Computer	Repairs/Main	329.98	1
P Zaugg	Mileage	117.00	1
Grand Total		203957.67	

Supervisors Weekly Reports: Stauter attended the Fair Board meeting as liaison. Peters attended the PCEDC meeting and Board of Health meeting. Dewey attended the Safety Committee

meeting, Home Care Aide Agency board meeting, and participated in the third and fourth floor walk-through of the courthouse for safety inspection. Siepker and Ives had no meetings.

There being no further business the board adjourned on motion of Siepker, seconded by Peters. Ayes all, motion carried.

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Louis Stauter, Chairiman Margene A. Bunda, County Auditor