

Supervisors Room, Courthouse
Pocahontas, Iowa
January 24, 2017

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

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

The minutes of January 17, 2017 were approved with the addition of "May 24, 2016" added to reflect which claims were published in the December 27, 2016 minutes on motion of Stauter, seconded by Peters. Ayes all, motion carried.

The tentative agenda was approved with the addition of: Discussion of delinquent Jt. DD claims from BV County, Discussion of mobilization charge on DD 47 Br. F, and Approve payment for DD 41 Br. F on motion of Siepker, seconded by Stauter. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of the following Manure Management Plans: (1) Fonda, Finisher Farm – ID# 58396 located in the NW NW, Sec. 5, Williams Twp, Calhoun Co. with Iowa Select Farms as owner and Keith Kratchmer as contact person; (2) Marton/Plover, Finisher Farm – ID# 58387 located in the NW SW, Sec. 32, Powhatan Twp with Marton Pork Production, Inc. as owner and Keith Kratchmer as contact person; (3) Hawkeye Partners LLP – ID# 65111 located in the SE SW, Sec. 16, Cummins Twp with Scott Jacobsen as owner and contact person; (4) Hawkeye Partners LLP – ID# 65112 located in the SE SE, Sec. 32, Cummins Twp with Scott Jacobsen as owner and contact person; (5) Nehman's – ID#59264 located in the NE SE, Sec 01, Williams Twp, Calhoun Co. with Nutra Tech, LC as owner and Rusty Kosky as contact person. Ayes all, motion carried.

Auditor Jepsen informed the Board of several items: an email from Deb Prehm, Program Manager of Homeward Housing inquiring if the Board had made a decision on supporting the Homeward Housing Trust Fund, an email stating which items were still needed to complete the FY16 Audit, Township Trustee and Clerk Training is set for February 16th at 6:30, and Compensation Board meeting is being set up.

The Pocahontas County Librarians met to review their activities for the year in their respective libraries and expressed their appreciation for the financial support they receive from the county.

North Raccoon River Watershed Management Authority 28E agreement was discussed. The purpose of the 28E Agreement is to seek and allocate moneys made available to the Watershed Management Authority to improve water quality and flood mitigation. It was moved by Siepker, seconded by Stauter to sign the 28E Agreement. Ayes all, motion carried.

Jack Moellering, County Engineer, let the Board know they took two trees down near Fonda, one audit on the bridge projects was completed with two more to do. Siepker inquired if Moellering had applied for a grant for the Rail Road crossing on N-28 near Laurens. Moellering had applied but not heard anything; he would follow up.

Gary Atherton, Drainage Clerk, contacted Williams Excavation & Directional Boring concerning the mobilization charge for DD 47 Br. F. He was able to get the charge reduced their by \$600. It was moved by Peters, seconded by Stauter to approve payment to Williams Excavation & Directional Boring for \$10,141.95. Ayes all. Motion carried.

BV County had contacted Jepsen about three delinquent claims that need Supervisors approval to be paid. It was moved by Stauter, seconded by Siepker to approve payment by BV County for Jt. DD 1 to ISG for \$385.00. Ayes all. Motion carried. It was moved by Stauter, seconded Peters by to approve payment by BV County for Jt. DD 18 & 42 to Bolton & Menk for \$669.50 and for \$5,340.00. Ayes all. Motion carried.

It was moved by Peters, seconded by Siepker to approve payment to Bolton & Menk for DD43 & 72 for \$5,105.00. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter to approve Contractor's Pay Request #5 for DD 41 Br 22 in the amount of \$51,133.27 to Rognes Bros. Excavation, Inc. Ayes all, motion carried.

The following claims were audited and allowed with exception of claim 1611, partial claim was paid:

A & M Laundry	Supplies	66.86	1
A Plus Auto	Parts	75.00	1
AT&T	Phone	125.87	1
Adv Systems	Copier Ex	70.89	1
E Ahlrichs	Mileage	106.50	1
Alexander/Meyer Assoc	Legal Ser	240.00	1
Alliant Energy	Utilities	146.46	1
N Betten	Mileage	183.00	1
B H Energy	Gas	1778.07	2
Calhoun-Burns	Bridge Rate/Inspect	6666.84	1
Carpenter Uniform	Uniforms	339.05	2

S Cash	Mileage	148.00	1
CCDA	Dues	40.00	1
Central Salt	Icing Salt	3409.04	1
CenturyLink	Phone	2065.85	6
J Chavez	Well Closure	183.22	1
Cintas	Supplies	190.57	1
J Conlin	Mileage/Phone REMB	763.00	1
Copper Cottage	Heater System	1863.55	1
Counsel	Supplies	213.26	1
O Cressler	Mileage/Ex	150.32	1
B Dahl	Training	50.00	1
DD 11	REMB Sec Rd	14750.00	1
DD 41 Branch 22	REMB Sec Rd	67700.00	1
DD 61	REMB Sec Rd	146594.00	1
Des Moine Stamp	Stamps/Sup	314.15	1
Electronic Special	Repairs/Main	16.50	1
J Essing	REMB Ex	51.85	1
Farm & Home	Supplies	379.14	2
Daniel L Feistner	J Essing Hours	1125.80	1
Daniel L Feistner	Monthly Ex	375.27	1
D Ferguson	Off Sup	4.30	1
Genesis	Janitorial	750.00	1
Global Vision	Safety Sup	401.28	1
S Henderson	Transport	13.78	1
K Hoffman	CVA Mileage	34.00	1
IState Truck	Supplies	538.12	1
IADPS	Terminal Billing	1380.00	1
IA DOT	Services	200.00	1
IA Lakes Elec	Utilities	6729.39	3
IA SOS	Notary	30.00	1
ISAC	Training	740.00	1
ITS Land Improvement	Services	3292.50	1
John Deere	Supplies	491.34	1
B Larsen	Transport Ex	2.14	1
Larson Printing	Supplies	127.92	1
Laurens Sun	Publications	27.50	1
Machine Shop	Services	1098.77	2
Mainstay Sys	Maintenance	237.00	1
Martin Marietta	Rdstone	16479.30	1
Mid Co Machinery	Maintenance	157.41	1
MidAmeri Energy	Utilities	138.19	1
MW Card & ID	Tag System Ex	3993.08	1
Midwest Wheel	Supplies	175.33	1
MOCIC	Dues	100.00	1
Napa	Supplies	462.07	2
Neopost	Postage	75.00	1
Next Gen Tech	Comp Main	150.00	1
N IA Telecom	Phone	180.34	1
NW Comm	Internet	1755.24	2
R Nystrom	CVA Mileage	20.00	1
Office Elements	Supplies	3002.09	2
Overhead Door	Repairs	213.35	1
Owen/King	SIR	241.20	1
Po Co Home Care	Services	10472.00	1
Po Co Pub Health	Services	31.10	1
Po Co Sec Rd	Fuel/Repairs	1021.64	2
Po Co Solid Waste	Rural Waste	8882.99	1
POC Network	Billing Ser	7.50	1
Poca Equip	Sup/Repairs	570.64	2
Poca Fiber	Internet	194.57	1
Poca Ford	Main Ser	840.95	1
Poca Lumber	Supplies	447.95	1
Poca Postmaster	Postage	512.00	2
Poca St Bank	Rent/Fees	400.00	1
City-Pocahontas	Utilities	545.20	3
Pro Co-Op	Fuel/Servcs	340.28	1
Record Dem	Publications	284.08	1
Region V HAZMAT	Contribution	1827.50	1
V Ricklefs	Mileage	110.00	1
City-Rolfe	Utilities	429.81	1
Rolfe Vet Clinic	Services	72.50	1
John D Runneberg	mileage reimb class/JR	103.00	1
Genesis	Services	14.50	1
Schoon Tree	Services	450.00	1
Shors & Thomas	Legal Ser	165.00	1
K Simacek	Mileage	70.00	1
Staples	Supplies	57.96	1
Star Leasing	Copier	104.70	1
Stericycle	Med Waste Disposal	428.16	1
Stover Constr	Services	177.06	1
Thrifty White	Medical	441.99	1
UnityPoint Occ Health	Hearing Tests	117.00	1
US Cellular	Phone	149.37	1
K Vadar	Mileage	75.00	1

Verizon	Phone	120.03	1
A Warner	Services	264.21	1
Windstream	Phone	96.10	1
Woodley Ins	Ins	24692.75	4
Woods	Supplies	113.33	1
Grand Total		348053.57	

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

The Board recessed for lunch.

At 12:30 p.m. the board reconvened for budget reviews until 3:00 p.m.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor