

Supervisors Room, Courthouse
Pocahontas, Iowa
December 26, 2017

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

Members present: Chairman, Jeffrey Ives; Supervisors, Clarence Siepker, Louis Stauter, Ed Dewey, and JoAnn Peters; and Auditor, Kelly Jepsen.

The minutes of December 19, 2017 were approved as presented on motion by Dewey, seconded by Peters. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the tentative agenda as presented. Ayes all, motion carried.

Jill Hubbell, from the Wellness Committee, explained the 2017 Wellness Program was very successful as we reached our goal of earning the 5% premium deduction, totaling a \$71,358.35 savings to the County. Hubbell went on to explained the changes in the 2018 Wellness Program, which will decrease the incentive amount the employees will receive for participating and requested the Board consider supplementing the program to help keep everyone engaged in working on keeping the insurance premiums down. It was moved by Dewey, seconded by Siepker, to approve the 2018 Wellness Agreement with ISAC. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the Administration Agreement for the flex benefit plan through Benefits, Inc. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to accept the Medical Examiners Annual Report. Ayes all, motion carried.

Tom Grau, Director of Economic Development, dropped off a letter for the Board explaining that the salary for Gretchen Tiedeman, PCEDC Marketing Coordinator, will change from \$40,800 to \$43,000 as of December 10, 2017. After much discussion, the Board concluded that PCEDC determines their employees' salaries and that our Board does not have a say in it, so it does not matter if they agree or disagree, as it would not make a difference. Chris Vrba, past member of the Economic Development's Executive Board, suggested that our Board visit with their Board and let them know our Board's concerns. It was moved by Dewey, seconded by Siepker, to approve for payroll purposes, a salary increase voted for Gretchen Tiedeman, PCEDC Marketing Coordinator, by the PCEDC. It had already been approved by the PCEDC Executive Committee as well as their Board of Directors for the salary increase from \$40,800 to \$43,000. Ayes-Dewey, Siepker, Ives. Nay-Peters, Stauter. Motion carried.

It was moved by Siepker, seconded by Dewey, to approve payment in the amount of \$1,080.00 to Hudson Law Firm for legal services on Jt. DD 43-72. Ayes all, motion carried.

Discussion on the claim from Summit Hill Cemetery took place. Summit Hill Cemetery had not been paid since 2014, so the claim is for three years of maintenance for the potter's field. It was moved by Peters, seconded by Dewey, to approve payment to Summit Hill Cemetery in the amount of \$600.00 for maintenance in 2015, 2016, and 2017. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters, to acknowledge receipt of Manure Management Plans: (1) Marton/Pedersen, Finisher Farm – ID# 57922 located in the NW NW, Section 13, Garfield Township with Marton Pork Production, Inc. as owner & Keith Kratchmer as contact person; (2) The Maschhoffs DeYoung Finisher – ID# 61831 located in the SE SE, Section 17, Sherman Township with the Maschhoffs as owner & as contact person. Ayes all motion carried. Motion carried.

The following claims were audited and allowed:

Access Systems Leasing	Copier Exp	129.45	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Exp	213.76	1
Ady Advantage c/o Berndt CPA	Services	3550.00	1
E Ahlrichs	Mileage	196.50	1
Alliant Energy	Utilities	110.00	1
Alta Implement	Parts	68.64	1
American Business Phones	Phones	2940.30	1
AP Air Inc	Parts	310.00	1
C Archer	Con Board Mil/Emp Ex	270.00	1
G Atherton	Phone/Mileage REMB	213.97	1
N Betten	Mileage	278.50	1
B H Energy	gas/Poky	747.47	1
B H Energy	Natural Gas	349.86	2
Bob Barker Co	Supplies	220.32	1
Calhoun-Burns	Bridge Rate/Inspect	6859.76	1
Carpenter Uniform	Boots	150.82	1
Carpenter Uniform	Car Kit	76.60	1
Carpenter Uniform	Tie Tac	5.99	1
S Cash	Mileage	118.00	1
Central Salt	Icing Salt	1685.04	1
CenturyLink	Phone	817.18	3
Cintas	Jail Medical Supplies	69.25	1
Cintas	Med Kit	73.29	1
D Cirks	Phone REIM	186.77	1
J Conlin	Mileage	336.50	1
Counsel	Contract Printers	44.38	1

Counsel	Copier Lease	144.94	1
O Cressler	mileage	16.00	1
Crittenton Center	Shelter Services	1072.95	1
D Devereaux	safety shoes	150.00	1
M Dirks Jr	Mileage	151.94	1
Dixon Constr.	Supp. Abutments 2017	77317.00	1
Dollar Gen	Soft Scrub	3.00	1
Doolittle Oil	Supplies	3197.03	1
Electronic Eng	Cage, radar camera	1792.70	1
Sam Ellingson DBA Sam's Painti	Painting	3350.00	2
Farm & Home	Keys, flashdrives	35.46	1
Farm & Home	Supplies	539.68	1
Gateway Hotel	Lodging	636.16	1
Genesis	Janitorial	750.00	1
J Hammen	Meals	17.88	1
Holiday Inn	Lodging	559.75	1
Holiday Inn	Lodging	332.64	1
Shane Holtorf	Well Plug	418.37	1
I & S Group	Drainage	5925.00	1
IDLS	Boiler Inspect	230.00	1
IA Lakes Elec	Electricity	613.09	1
IA Lakes Elec	Tower Rental/Util	49.39	1
IA Prison Ind	Signs	872.50	1
IA SOS	I-Voters Maint	928.55	1
IA SOS	Notary Renewal	60.00	1
ILEA	Schooling	700.00	1
ISAC	Meeting Regist	60.00	1
Jack's Uniform	Uniform	163.89	1
R Jergens	Mileage, meals	249.39	1
Jt DD 18-42 c/o Buena Vista Co	rd crossing BV co. line	10275.50	1
Jt DD 43-72 c/o Pocahontas Cou	culvert co. line crossing	12712.50	1
Kakacek Lawn	Lawn Main	770.00	1
B Larsen	Meals-School of Inst	77.33	1
Machine Shop	Steel	53.16	1
Mangold Environ	Water Tests	842.25	2
Martin Marietta	rdstone	77573.38	1
Mathy Construction Company	C-26 HMA overlay	89096.39	1
Mediacom	Telecommunications	8.60	1
Menards	Havelock window	113.07	1
Menards	Palmer windows	286.12	1
Menards	2x6	29.35	1
Messenger	Ads	86.00	1
MidAmeri Energy	Electricity	42.18	1
MidAmeri Energy	Palmer elec	66.85	1
MidAmeri Energy	Palmer int. lts	64.75	1
Murphy Tractor	Parts	273.00	1
My Laurens	Ads	65.00	1
Myron Corp	Supplies	400.00	1
Napa	Seal	11.99	1
National Pen Company	Pens	318.90	1
NENA:911	Dues	137.00	1
Next Gen Tech	OwnCloud	150.00	1
Next Gen Tech	System Support	104.32	1
N IA Telecom	Camera System Labor	321.00	1
N IA Telecom	Monitor	1485.25	1
NW IA Youth Emerg	Services	6686.00	2
Office Elements	paper/flash drive	138.30	1
Office Elements	receipt books	218.00	1
Office Elements	Calendars	19.68	1
Office Elements	Offc Chairs	889.20	1
Office Elements	Offc Supplies	560.06	5
Office Elements	Office Supplies	9.88	1
Office Elements	Paper towels	93.90	1
Office Elements	Rugs	540.00	1
Owen/King	Nov SIR	220.05	1
J Peters	BOS Exp	256.63	1
Pitney Bowes	Offc Supplies	169.98	1
PJ Greufe	Services	1500.00	1
Po Co Home Care	Services	16990.00	3
Po Co Solid Waste	Rural Waste	9330.34	1
Po Co Solid Waste	Trash	67.35	1
POC Network	Services	40.50	1
Poca Fiber	shop ph/fax/internet	194.87	1
Poca Ford	glow plug	46.95	1
Poca Ford	Veh Maint	46.00	1
Poca Lumber	Door Seal	13.99	1
Poca Lumber	Plywood	9.06	1
Poca Lumber	Recr Supplies	167.46	1
Poca Manor	Prisoner Meals	1815.06	1
Poca St Bank	January Rent	400.00	1
Prinsco Inc	Supplies	162.75	1
Pro Co-Op	Fuel	2754.17	1
Pro Co-Op	Tire Repair	30.83	1
Pro Co-Op	Water	1.80	1
B Reis	Uniform Wear	17.51	1
Richardson's Serv	Service	91.58	1
V Ricklefs	Mileage	118.00	1
Rognes Brothers	Services	4000.00	1
J Runneberg	safety shoes	141.23	1
Rust's Western	Shoes	133.95	1
Schumacker Elev.	Maintenance	3873.72	1
Janet Schwanz	Well Plug	500.00	1
Seiler App	Repairs	82.50	1
C Siepker	BOS Expense	938.38	1
K Simacek	Mileage	62.50	1
Sioux Sales Co	Supplies	335.40	1
Star Leasing	Copier Lease	104.70	1
L Stauter	BOS Expense	920.55	1
Summit Hill Cemetery	Care of Graves	600.00	1
T Reuters-West	Legal Publications	120.00	1
Gretchen Tiedeman	Expenses	406.50	1
US Bank	Copier Exp	81.27	3
US Cellular	Phone	276.08	2

K Vadar	Mileage	80.00	1
Verizon	hot spots	160.04	1
Verizon	Phone	40.01	1
Verizon	Telecommunications	80.02	1
A Warner	Mental Health Advocate Ex	180.91	1
W B Mason Co, Inc	Toner & imaging unit	475.55	1
L Wells	Mileage	50.00	1
Wex Bank	Fuel	190.90	1
Woodford Equip	Parts/Repairs	397.39	1
Woods	Postage-water tests	73.85	1
Woods	Supplies	52.49	2
Woods	UPS shipping	27.93	1
P Zaugg	Mileage	30.00	1
Grand Total		373878.68	

Weekly meetings: Ives–Courthouse security concerns and land rental concerns; Stauter–drainage concerns; Dewey–safety meeting, courthouse security meeting, and insurance concerns.

There being no further business, the Chairman declared the meeting adjourned.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor