

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

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

The minutes of February 16, 2015 were approved as read on motion of Stauter, seconded by Peters. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Siepker, seconded by Dewey to include discussion of the Community Services Bldg. costs for supplies ,etc with Genesis as a renter, consider part-time assistant county attorney, and discuss D.D. 112 need for informational meeting. Ayes all, motion carried.

Craig Phillips, Chairman of the County Compensation Board presented their recommendation of a 2.5% increase for the elected county officials for the FY2017 budget to the board. The board thanked the Compensation Board. It was moved by Peters, seconded by Siepker to acknowledge receipt of the Compensation Board's recommendation. Ayes all, motion carried.

Chairman Ives advised the board he received a phone call from County Attorney Ann Beneke prior to this meeting advising with the assistant county attorney's last day of employment being February 29, 2016 she would like to have a part time assistant until a replacement is found. The Board discussed by way of telephonic conference with Ann Beneke this request and learned Ashley Bennett former assistant county attorney offered assistance one day a week, and would be paid on an hourly basis. It was moved by Stauter, seconded by Dewey to approve the \$30.00 per hour for Ashley Bennett to assist the county attorney one day per week. Ayes all, motion carried.

Auditor Bunda reviewed the quote from Solutions, Inc of Spencer to upgrade the AS400 computer main processor which is 9 years old. This system runs all the county offices in the courthouse except the sheriff and Clerk of Court. Solutions is the software provider and IBM has provided them the government pricing quote of \$30,999.56 for the IBM Power 8, System I operating system, Useable Disk Upgrade, tape backups for quarterly saves along with Cloud Backup, and moving to a redundant power supply and 3 year maintenance on hardware and software and tape system and a 5 year warranty on the power supply battery backup. Following discussion it was moved by Stauter, seconded by Siepker to approve the quote of \$30,999.56 to purchase the processor, quarterly back-up tapes, Cloud Backup, and redundant power supply. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey to accept the petition filed for repairs to D.D. 47, Br F and F1 and to appoint Bolten and Menk, Inc. of Spencer to be the engineers to prepare the study. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to acknowledge receipt of the following Manure Management Plans: (1) Brannigan Site – facility ID # 67014 located in the NW NE, Section 23, Dover Township with Summit Farms, LLC as the owner and Brian Ritland as the contact person ; (2) A & W Site facility ID # 67013 in the SE NE, Section 1, cummins Township with Hawkeye Ag, LLP as the owner and Brian Ritland as the contact person; (3) PI-257 – facility ID# 65156 located in the NE NW, Section 6, Grant Township with Prestage Farms of Iowa as owner and Dennis Benning as the contact person; (4) PI-328 Finisher –faciltiy ID # 65793 located in NW NE, Section 20, Bellville Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person. Ayes all, motion carried.

Supervisors Stauter advised he has received concerns regarding D.D. 112 and would like to schedule an informational meeting. Jim Hudson, Drainage Attorney was contacted for scheduling.

It was moved by Stauter, seconded by Siepker to set 1:15 p.m. on Tuesday, April 12, 2015 as the date for the hearing. Ayes all, motion carried.

Supervisor Dewey advised he was contacted by offices in the Community Services Building regarding the Genesis Lease. Ben Meyer, Asst. County Attorney, Kelly Jepsen, Office Manager, Orene Cressler, VA Director were present. The group feels their budgets should not have to subsidize the portion of utilities, supplies, etc. of the building for Genesis. The lease agreement with Genesis states the \$100.00 per month will include the utilities, supplies, etc. to eliminate the need to bill Genesis for each portion of the listed items. DHS no longer pays for this office space and feel the \$100 rent should be used to pay these costs. Auditor Bunda noted the expenses of the building typically are budgeted to stay with that building. Auditor Bunda advised the rent money is deposited as a revenue and cannot be used to reduce an expense upon query of Supervisor Dewey. Following a very lengthy discussion Auditor Bunda stated she will pay the percent for Genesis no longer reimbursed by DHS.

Jack Moellering, County Engineer advised he had nothing for the board today.

Northwest Communications provided as requested by Supervisor Ives an estimate of cost for a phone system for the courthouse. This is for budgeting purposes only and required no action.

It was moved by Stauter, seconded by Dewey to approve the claim for Bolton & Menk, Inc of Spencer of \$200.00 for FEMA repairs to JT. D. D. 63. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to approve pay Estimate #8 of \$166,323.32 to Rognes Brothers for completion of D.D. 8 West for a correction to Pay Estimate No 2 and retainage. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	220.11	4
Adv Systems	Copier Ex	56.20	1
Alliant Energy	Utilities	136.60	1
Am Lung Ass	Supplies	300.00	1
Arnold Motor	Parts	236.33	1
Auto-Jet Muffler	Supplies	384.36	1
A Beneke	Monthly Ex	3058.50	1
B H Energy	Gas	2007.81	3
Cal Co ECA	Utilities	60.45	1
Calhoun-Burns	Bridge Rate/Inspect	2319.00	1
Campbell Supply	Parts	13.40	1
Carpenter Uniform	Uniforms	36.98	1
S Cash	Mileage	133.50	1
CID	Supplies	520.80	2
CenturyLink	Phone	2451.50	15
Charm-Tex	Supplies	172.63	2
Cintas	Supplies	262.55	2
CJ Cooper & Asso	Annual Fee	35.00	1
Clay Co Sheriff	Services	56.00	1
J Conlin	Mileage	280.00	1
Counsel	Supplies	37.74	1
Deyta	HHCahts Fee	95.00	1
Dist III Treas	Meeting	28.00	1
Doolittle Oil	Supplies	2560.80	1
Farm & Home	Supplies	352.85	1
Force America	Parts	125.20	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	219.02	1
Graham Tire	Tires	505.80	1
Heartland Paper	Supplies	55.35	1
Humboldt Office Sup	Supplies	9.99	1
HyVee AR	Medical	250.93	1
IState Truck	Supplies	772.10	1
IA DOT	Services	12.00	1
IA Lakes Elec	Utilities	335.76	2
IA SOS	Election/Gen	60.00	1
IDVille	Supplies	87.40	1
ISAC	Training	170.00	1
Jeff's Jons	Services	200.00	1
R Jergens	Travel Ex	283.00	1
John Deere	Supplies	61.42	1
J Wolcott	Mileage	207.50	1
B Larsen	Transport Ex	8.43	1
Laurens Sun	Publications	27.50	1
Lawson Products	Supplies	57.17	1
Machine Shop	Services	30.25	1

Mangold Environ	Water Tests	31.50	1
Martin Marietta	Rdstone	6395.28	1
Mediacom	Internet	159.95	1
Metal Culverts	Parts	3691.80	1
MidAmeri Energy	Utilities	136.24	1
Midwest Wheel	Supplies	72.48	1
M Miller	Mileage	335.50	1
Murphy Tractor	Parts	22.98	1
Murphys Flooring	Flooring	39.99	1
NACVSO	Training	300.00	1
Napa	Supplies	363.02	3
NEH	Supplies	199.00	1
Office Elements	Supplies	416.42	3
L Peterson	Meeting Ex	762.20	2
Po Co Home Care	Services	9143.50	2
Po Co Sec Rd	Fuel	142.55	1
Po Co Solid Waste	Rural Waste	8855.11	1
Poca Equip	Sup/Repairs	1180.26	2
Poca Postmaster	Postage	240.00	2
Poca St Bank	Rent	200.00	1
City-Pocahontas	Utilities	76.90	2
J Pohlman	REIM	25.00	1
RAM Systems	Maintenance	545.00	1
V Ricklefs	Mileage	114.09	1
City-Rolfe	Utilities	525.79	1
Genesis	Services	48.94	1
Seiler App	Repair Ser	2926.70	1
Shors & Thomas	Legal Ser	60.00	1
K Simacek	Mileage	79.00	1
Sioux Sales Co	Supplies	579.20	2
M Speer	Snow Removal	1130.00	1
Star Leasing	Copier Ex	201.89	2
M Parrott	Form Supplies	71.17	1
Truax Co	Supplies	299.41	1
US Bank	Off Equip	81.27	3
K Vadar	Mileage	72.00	1
Verizon	Phone	40.01	1
Von Bokern Assoc	Services	4650.00	2
A Warner	Services	180.13	1
D Winkler	Legal Ser	113.75	1
Woods	Supplies	13.15	1
Grand Total		64632.97	

It was moved by Dewey, seconded by Peters to approve claims to B & W Control Specialists to spray the drainage ditches of Jt. D.D. 73 for \$99.75; Jt D.D. 36 for \$387.75; and JT D.D. 63 for \$12,267.75 to spray the entire open ditch. Ayes all, motion carried.

Supervisors Weekly Reports: Ives, Peters, and Dewey attended the Assessor's Conference Board meeting. Siepker attended the special meeting of the Iowa Workforce Development board and tended to road concerns. Stauter attended the YES Center board meeting and tended to drainage concerns.

The Board adjourned at 12:15 p.m. on motion of Stauter, seconded by Peters.

Jeffrey K. Ives, Chairman

Margene A. Bunda, Chairman