

Supervisors Room, Courthouse
Pocahontas, Iowa
March 27, 2018

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's Clerk, Karen Norine.

The minutes of March 20, 2018 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.

It was moved by Dewey, seconded by Siepker, to approve payment in the amount of \$5,634.00 to Bolton & Menk for professional services on Jt. DD 18-42. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve payment in the amount of \$8,316.00 to B&W Control Specialists for brush control on Jt. DD 77. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters, to approve payment in the amount of \$7,871.25 to B&W Control Specialists for brush control on Jt. DD 171. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve payment in the amount of \$30,999.24 to Ingraham Construction for final payment on Jt. DD 67-173. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter, to approve the bid for spraying from B&W Control for Jt. Drainage Ditches with Buena Vista and Calhoun County for 2018. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of the following Manure Management Plans: (1) Rittgers Home Place – ID# 58467 located in the NW NW, Section 7, Des Moines Township, with Dave Rittgers as owner and contact person; (2) Plover East (TURF), Finisher Farm – ID# 64485 located in the NE NW, Section 14, Powhatan Township, with N Holdings, LLC as owner and Keith Kratchmer as contact person; (3) Powhatan (TURF), Finisher Farm – ID# 64484 located in the SW SE, Section 20, Powhatan Township, with N Holdings, LLC as owner and Keith Kratchmer as contact person; (4) Cedar, Finisher Farm – ID# 68464 located in the SW SW, Section 21, Cedar Township, Keno Farms III, L.L.C. as owner and Keith Kratchmer as contact person; (5) PI-258 – ID# 65208 located in the NE NW, Section 19, Grant Township, with Prestage Farms of Iowa LLC as owner and Dennis Benning as contact person. Ayes all, motion carried.

Since Jack Moellering, County Engineer had not heard back from the vendor concerning a truck purchase, it was moved by Stauter and seconded by Siepker to table the truck purchase to next week. Ayes all, motion carried.

The following claims were audited and allowed:

A Plus Auto	Parts	719.36	1
Access Systems Leasing	Copier Exp	135.07	1
E Ahlrichs	Mileage	215.28	1
Sheila Akridge	Services	307.70	1
Alliant Energy	Utilities	143.54	1
Client	Mileage	58.86	1
N Betten	Mileage	293.21	1
B H Energy	gas/Pocahontas	1446.29	1
B H Energy	Gas	637.60	2
K Block	Transport Exp	23.89	1
Bolton & Menk	DD Engineer	845.00	1
Campbell Supply	Parts	357.88	1
Canon Financial Services, Inc	Copier Exp	87.95	3
S Cash	Mileage	148.24	1
CenturyLink	Phone	467.66	4
CLIA	Certificate Fee	150.00	1
J Conlin	Mileage	446.79	1
J Conlin	Phone	25.00	1
Counsel	shop printer help	25.00	1
Counsel	Copier Exp	153.14	1
O Cressler	Mileage, travel exp	52.58	1
B Dahl	Phone	25.00	1
E Dewey	BOS Ex	540.64	1
District A Homecare Directors	Dues	15.00	1
Doolittle Oil	Supplies	496.62	1
Sam Ellingson	Painting	2450.00	2
J Essing	Postage	6.70	1
Expo Center	Expo Rental	200.00	1
Feld Fire	Fire alarm insp	265.00	1
D Ferguson	Phone	25.00	1
J Ferguson	reimb 1/2 CDL	32.00	1
Galls	Supplies	206.48	1
Genesis	Janitorial	750.00	1
Healthcare First c/o Wells Far	March HHCahps	99.75	1
Hannah G Hubbell	Jan Cell Phone	25.00	1
Hudson Law	Legal Ser	360.00	1
IA Lakes Elec	Electricity	264.43	1
IA Lakes Elec	Util	67.34	1
IA Nat Heritage	Membership	300.00	1
IA SOS	Notary	60.00	2
IA Workforce	Unemployment Tax	871.74	1

ILEA	School	200.00	1
IOWWA	Workshop & Dues	200.00	1
ISCTA	School	135.00	1
ISS & DA	School	375.00	1
Jack's Uniform	Mag Pouch	39.94	1
Jacks OK Tire	Tires/Parts	264.12	1
K Jepsen	Expense Reimb.	698.32	1
Howard Larson	Beaver Trapping	120.00	1
Laurens Municipal	Laurens/util	223.39	1
Leavenworth County Sheriff	Serve Papers	30.00	1
Machine Shop	electrode/nozzle	96.00	1
Machine Shop	v-stack/orings	11.21	1
Machine Shop	Maint Supplies	286.67	1
Machine Shop	Repairs	65.65	1
Mail Servcs	MVR Notices	226.08	1
Mangold Environ	Water Test	135.00	1
Mangold Environ	Water Tests	147.00	1
Martin Marietta	entrance	157.31	1
Martin Marietta	rdstone	17990.67	1
Meals From the Heartland	Leadership Prog	3250.00	1
Nicole M Mello-Whitney	Med Examiner Exp	16.46	1
Messenger	Advertisement	50.00	1
K Metzger	Phone	25.00	1
Mid Iowa Sales	inner dual gage	46.46	1
MidAmeri Energy	Palmer int. lts	66.42	1
MidAmeri Energy	Palmer/elec	57.68	1
Next Gen Tech	DP Services	327.25	4
Next Gen Tech	System Support	237.00	1
R Nystrom	Veterans Apprec Supplies	51.33	1
Office Elements	Chair, supplies	304.75	1
Office Elements	Offc Supplies	79.17	1
Office Elements	Office Supplies	43.29	1
Office Elements	Staples	7.30	1
Olson Electric	Emergency Light - jail	416.35	1
Owen/King	Feb SIR	112.05	1
Palmer Mutual Tel	Phone	314.92	1
Terry Panbecker	Antenna top, mounting bra	72.00	1
J Peters	BOS Expenses	1054.49	1
C Peterson	Program Supplies	85.14	1
Philips Lifeline	Lifeline	703.21	1
Pitney Bowes	Postage	152.04	1
PJ Greufe	Services	1500.00	1
Po Co Aud	Engr. fax/inter/phone	241.40	1
Po Co Aud	Phone Reimb	1640.35	7
Po Co Home Care	Services	8355.50	1
Po Co Sec Rd	Annex Snow Removal, rock	755.16	1
POC Network	Services	1.50	1
Poca Fiber	shop fax/phone/int	194.96	1
Poca Fiber	Internet	79.95	4
Poca Fiber	Phone/fax	36.67	1
Poca St Bank	Rent	400.00	1
Powers Funeral Home	Funeral Services	1500.00	1
Rees Truck	Parts	147.72	1
B Reis	Meeting Expense	24.94	1
Reserve Account	Postage	68.42	1
S Richardson	Phone	25.00	1
Richardson's Serv	Vehicle Maint	60.55	1
V Ricklefs	Mileage	112.82	1
Jackie Thompson Schaffner	Transcript	115.50	1
K Scheidegger	Meeting Expense	15.00	1
Genesis	Shredding	30.81	1
Scott Tech	Telephone system	1500.00	1
Seiler App	Air cond	549.00	1
Share Corp	graphite, lubrigel	804.80	1
K Simacek	Mileage	73.58	1
Sports Rehab	Services	189.52	1
Sports Rehab & Therapy	evaluation	120.00	1
D Stall	Phone	25.00	1
ThinkSafe	Vehicle Equip	180.00	1
Thomas & Kuchel	Legal Services	285.00	1
T Reuters-West	Legal Publications	120.00	1
Gretchen Tiedeman	Expenses	109.68	1
US Cellular	Phone	271.66	2
USPS	Box Fee	72.00	1
K Vadar	Mileage	88.84	1
Verizon	hot spots	160.04	1
Mark Vosika	Well Plug	160.00	1
April C Wadle	Phone	25.00	1
W B Mason Co, Inc	Toner	485.00	1
S Winkler	ISAC Spring School Expens	339.86	1
Woodley Ins	Insurance	20611.00	5
Woods	BOS Supplies	3.18	1
Woods	Postage	39.77	1
Woods	Supplies	17.65	1
Youth Shelter NCI	Shelter Ser	1306.20	1
Grand Total		85517.44	

Weekly meetings: Siepker–Linking Families, Workforce Development, Leadership Program & North Raccoon Association; Stauter–YES Center and driveway concerns; Dewey–Insurance, Conservation, and Safety; Peters–Home Care Aides, Leadership Program, and 2nd Judicial; and Ives–road concerning.

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