

Supervisors Room, Courthouse
Pocahontas, IA April 8, 2014

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

Members present: Chairman Vincent L. Triggs, Louis Stauter, Paul Beneke, Jeffrey K. Ives, Ed Dewey.

The minutes of April 1, 2014 were approved as read on motion of Beneke, seconded by Ives. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Stauter, seconded by Dewey to include reset annexation and reclassification hearing for Drainage District 41, Br 6 and include claims inadvertently deleted from agenda, and Ray Seehusen to discuss drainage concerns. Ayes all, motion carried.

The board considered the JT Resolution Road Agreement with Humboldt County for P-19 Crossing. Following review it was moved by Beneke, seconded by Stauter to adopt the resolution setting the date for public hearing. The chairman called the question with the following recorded vote: Ayes – Stauter, Beneke, Ives, Triggs; Nays – none; Abstained – Dewey (employee of Martin Marietta). Whereby the chairman declared the resolution duly adopted to wit:

RESOLUTION 2014 – 4 - #5

Whereas Humboldt County and Pocahontas County are owners of Highway P-19 which is located with Humboldt and Pocahontas Counties, as is more particularly described as follows:

A portion of the existing right-of-way of County Highway P-19 located within the E1/2 of Section 25, Township 92 North, Range 31 West of the 5th Principal Meridian, Pocahontas County, and the W1/2 of Section 30, Township 92 North, Range 30 West of the 5th Principal Meridian, Humboldt County, Iowa.

Whereas Humboldt County and Pocahontas County, grantors, propose to convey an easement to Martin Marietta materials, Inc., for the purpose of grantee's constructing, using, and maintaining an at-grade crossing in association with grantee's quarry operation subject to certain conditions.

Be It Resolved that pursuant to Section 331.261, code of Iowa, the Humboldt County Board of Supervisors hereby sets a public hearing on the 7th day of April 2014, at 8:45 a.m. in the Board Room of the Humboldt County Courthouse and the Pocahontas County Board of Supervisors hereby sets a public hearing on the 15th day of April 2014, at 11:00 a.m. in the Board Room of the Pocahontas County courthouse, both for the purpose of hearing on the approval of a Road Crossing Agreement between Martin Marietta materials, Inc., Humboldt County, Iowa and Pocahontas County, Iowa regarding County Highway P-19.

The board next considered the 2014 Applications for Exempt Lands –Open Prairie, Forest Cover, Streams, etc. It was moved by Beneke, seconded by Stauter to approve the applications as filed with the Assessor's Office. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to acknowledge receipt of the following Manure Management Plans: (1) Wenk – facility ID# 67313 located in NE SE, Section 32, Swan lake Township with Kyle Wenell as owner and contact person; (2) Seehusen Finisher – facility ID# 61832 located in SE SW, Section 30, Sherman Township with The Maschhoffs as owners and Maschhoff Environmental, Inc. as the contact person; (3) Wadle Turkey Farm – facility ID# 65822 located in the NW NW. Section 30. Cedar Township with Dennis and Gene Wadle as the owners and Dennis Wadle as the contact person. Ayes all, motion carried.

Roger Peters advised the board he was interested in tax sale property in Rolfe. The building will be renovated to use as his repair shop business that is currently housed in his garage. The building is in good condition with the exception of the flat roof in need of repair. Sarah Winkler, County Treasurer advised there are three (3) lots and three (3) tax sale certificates with a total of \$2,220.00 in taxes and \$3,065.00 in penalties and interest for a total of \$5,285.00 to be considered. Following discussion it was

moved by Ives, seconded by Stauter to assign Tax Sale Certificates # 1995-95082 for Lot 8, Blk 3 and abate the \$1,209.00 to redeem the tax sale and the \$470.00 current taxes, interest and penalties; Certificate #2012-136 for Lot 9, Blk 3 and abate the \$1,126.00 taxes to redeem the tax sale and the \$801.00 current taxes, interest and penalties; Certificate #1995-95084 for Lot 10, Blk 3 and abate the \$1,209.00 to redeem the tax sale and the \$470.00 in current taxes, interest and penalties for a total of \$5,285.00 to be abated; with a reminder to proceed with legal counsel to complete the notification process and cannot access the building until the 90 day period has ; the entire project must be completed within one year. Ayes all, motion carried.

Dan Paulsen, EMS Director at the Hospital provided an update of the ambulance services throughout the county. He highlighted the training that has been available in the past and various trainings and equipment the department has been able to acquire to enhance the services of the EMTs throughout the county. The board commended Dan for the communities' cooperative efforts to assure Pocahontas County residents have the best ambulance services available to them.

Jack Moellering, County Engineer presented the Five Year Program plan for the board's review. The board considered the various projects that are proposed to be completed with the main focus on the bridges to be replaced. Mike Marine and Don VonGorkum were present to discuss the need for the bridge of 28/33 Des Moines Township. Following discussion it was moved by Ives, seconded by Dewey to request Moellering determine the feasibility of reinforcement versus replacement of said bridge with a report of the study in the future. Ayes all, motion carried.

Ray Seehusen and son Peter requested the board's intervention in allowing Seehusen to cross another landowner's property to install a private tile to Drainage District No. 21 open ditch. The board advised while Seehusen by virtue of being in the drainage district has the right to drain to the open ditch but the board cannot force another landowner to respond. Seehusen suggested establishment of a sub-district. The board advised it is in the best interest of all parties to reach an agreement rather than endure the expense and disharmony amongst neighbors. Seehusen states he has tried to no avail. Seehusen was reminded that he has been through this process in previous years and with appropriate wording and mutual agreement through discussions an agreement was accomplished. Seehusen advised he does have an attorney.

Auditor Bunda advised of the request for an ad to be placed in the upcoming Farm News edition promoting wind energy. It was moved by Ives, seconded by Dewey to place an eighth page black and white ad in the special edition. Ayes all, motion carried.

Auditor Bunda reported that Copper Cottage of Spencer has found a replacement heating/cooling unit for the board room at a cost of \$1,595.00 with approximately \$50.00 in freight plus installation. It was moved by Beneke, seconded by Ives to purchase the heater with installation by Copper Cottage. Ayes all, motion carried.

The following claims were audited and allowed:

A T & T	phone	24.38	1
Ag Partners LLC	fuel	2896.84	2
Alexander, Pat	mile/exp	257.79	2
Alliant Energy	util	567.29	1
Alta Implement	Parts	500.78	1
Arnold Motor	restock parts	819.84	1
Auto-Jet Muffler Corp	offset pipe	117.54	1
Leland Bailey	assistance	109.00	1
Barco Municipal	barricade sheeting	873.80	1
Baum Hydraulics Corp	parts	52.16	2
Benefits Training	registration	160.00	1
Ann Beneke	Co Atty Exp	4778.76	1
Bennett Recycling	garbage	33.00	1
Blackburn Mfg Co	red flags	389.98	1

B.V. Co. Journal	publish	405.68	1
Margene Bunda	ISAC mile/exp	363.49	1
Calhoun Co REC	security light	54.45	1
Calhoun-Burns	bridge rate & inspect	953.71	1
Campbell Supply	parts	44.08	1
Campbell's	washer parts	596.34	1
Carpenter Uniform	uniforms	132.91	1
CenturyLink	phone	160.24	10
Cintas	safety supplies	36.25	1
Contech Eng Solutions	6,8&15" CMP	10185.44	1
Country Inn & Suites	lodging	332.00	1
Orene C Cressler	mileage	87.47	1
Betsy Dahl	mile/exp	256.88	2
Dale Bosse Taxidermy	display	500.00	1
Datamaxx Applied Tech	browser renewal	148.40	1
Deyta LLC	HHCahps fee	90.00	1
Dollar General	supplies	97.25	1
EMC	sign bulbs less disc	8.23	1
Em Manage Agency	2nd half FY14 allocation	25000.00	1
Everttek	Internet	40.18	1
Farm & Home	Supplies	142.90	4
Fastenal Company	bolts/#93D	32.44	1
Diane Ferguson	mileage	84.30	1
Fonda Ambulance	1/2 FY14 allocation	2324.00	1
City of Fonda	util	1403.67	1
Fonda Public Library	1/2 FY14 allocation	4739.50	1
Force America	parts	288.88	1
FD Machine & Supply	parts	299.64	2
Foster's Frame & Align	alignment	429.00	1
Gil. City Ambulance	1/2 FY14 allocation	1161.50	1
City Gilmore City	utility	172.36	1
Gil City Library	1/2 FY14 allocation	2172.50	1
Grainger	gloves, safety equip	247.20	1
Great Am. Fin.	copier payment	70.73	1
Karen Halder	mileage	108.00	1
Josh Hammen	lodging/fuel	191.20	2
Havelock Library	1/2 FY14 allocation	3851.00	1
Heartland Paper	paper	79.24	2
Keith Hoffman	mileage	17.00	1
Hopkins Medical Prod	equipment	73.75	1
Eileen Hornor	mileage	278.50	1
Jill Hubbell	supplies	18.65	2
Joann Huegerich	mileage, meals	254.26	1
Humboldt Co Sheriff	house prisoners	500.00	1
Humboldt Newspapers	advertise	71.25	2
IState Truck	parts	16.08	2
IA St Assoc of Co.	meeting	60.00	1
IA St Co Treas Assoc	training	150.00	1
Inland Truck Parts Co	parts	98.37	1
IA Lakes Elec	utilities	173.50	1
Iowa Law Enf Academy	register	320.00	1
IA Primary Care Assoc	register	40.00	1
IA Prison Ind	Signs	594.40	1
ISS & DA	register	125.00	1
Nancy Jensen	wages/mileage	574.00	1
Kelly Jepsen	mileage	226.10	1

Johnston Auto	batt/supply	489.31	3
Karen Fagerness	mileage	110.00	1
Francis Kelly	mileage	17.00	1
Bob Lampe	online back up/expenses	140.87	3
Brian Larsen	meals	15.71	1
Laurens Ambulance	EMT Training	1403.67	1
Laurens Ambulance	1/2 FY14 allocation	2324.00	1
Laurens Food Pride	veterans meal	488.62	1
Laurens Municipal	util	325.61	1
Laurens Library	1/2 FY14 allocation	5924.50	1
Laurens Sun	publish	500.07	1
Liberty Tire Recycling	tire disposal	441.04	1
Machine Shop	servcs	208.14	2
Mainstay Sys	system maint	237.00	1
Mangold Environ	postage	98.75	2
Martin Marietta	rdstone	14552.93	1
Mid Co Machinery	repairs	95.32	1
MidAmerican Energy	utilities	197.19	2
MW Technology	phone repair	187.50	1
Midwest Wheel	parts	429.95	2
Murphy Tractor & Equip	parts	106.67	2
Marilyn Myers	wages	72.00	1
Napa Auto Parts	Parts	14.47	1
Northwest Comm	internet	298.86	6
Robert O Nystrom	mileage	10.00	1
Office Elements	Supplies	2144.92	6
Office Systems	equip maintenance	75.70	1
Palmer Fire Dept	EMT Training	1403.67	1
Palmer Mutual Tel	phone	256.92	1
Palmer Library	1/2 FY14 allocation	4147.00	1
City of Palmer	utilities	75.00	1
Matt Parrott	envelopes	214.01	1
Jessica Paulsen	meals	82.30	1
Corinne Peterson	supplies	57.13	2
Plover Library	1/2 FY14 allocation	4147.00	1
City of Plover	water/2nd qu 2014	100.00	1
Poca Co Sheriff	investigations	1000.00	1
Poca Ambulance	1/2 FY14 allocation	3718.00	1
Poca Co Aud	phone	97.32	3
Poca Co Econ.	1/2 FY14 allocation	98750.00	2
Poca Co Fair Assoc	1/2 FY14 allocation	10000.00	1
Poca Co Historic Soc	1/2nd FY14 alloc	1500.00	1
Poca Comm Hospital	training	2582.58	2
Poca Ford	maintenance	329.19	1
Pocahontas Lumber	supplies	245.55	1
Poca Ofc Supply	Supplies	5.94	1
Poca Postmaster	postage	70.00	1
Poca Public Lib	1/2 FY14 allocation	5924.50	1
Poca Sales & Serv	maintenance	137.80	1
City of Pocahontas	utilities	5718.66	8
Pro Cooperative	Supp/Servcs	37650.75	1
RAM Systems	maint	535.00	1
Record Democrat	publish	1001.17	5
Rees Hydraulic	parts	557.10	2
Sherri Richardson	mile/exp	38.44	2
Rolfe Ambulance	EMT Training	1403.67	1

Rolfe Ambulance	1/2 FY14 allocation	2324.00	1
City of Rolfe	utilities	105.63	1
Rolfe Library	1/2 FY14 allocation	4739.50	1
Sac County Auditor	autopsy	1927.00	1
Sande Constr	parts	347.40	1
Client	services	30.00	1
Secretary of State	notary renewal	30.00	1
Solutions	computers/services	3996.34	2
David Stall	mile/exp	920.36	2
TekSupply	geogrid	5355.36	1
Karen Theesfeld	home care asst	48.00	1
Tiburon Inc	maint agreement	3458.00	1
Training Resources	registration	50.00	1
Vincent Triggs	meeting hotel	253.12	1
U S Cellular	phone	242.40	2
UnityPoint	prisoner medical	269.00	1
US Bank Equip Fin.	equip finance	81.27	3
Weston Van Donge	lodging	235.20	1
Varina Library	1/2 FY14 allocation	3851.00	1
Verizon	cell chgs	127.98	3
Vote House Moving	bridge removal	48000.00	1
Jill Weideman	mileage	256.60	1
Wex Bank	fuel	293.27	1
Windstream	phone	889.90	4
Woods	supplies	50.20	2
Youngs Computer	printer/maint	989.98	3
Ziegler	parts	19413.88	1
Grand Total		383406.96	

Supervisors Weekly Reports: Triggs and Beneke had no meetings. Stauter met with Seehusen and Lenz's. Dewey tended to EMA issues, participated in the tour for the Art Project, attended the public art meeting, and responded to bridge concerns. Ives attended the public art project.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor