

Supervisors Room, Courthouse
Pocahontas, IA July 1, 2014

The Board of Supervisors of Pocahontas County, IA at 9:30 a.m. proceeded to count the cash in the offices of the County Auditor, Recorder, Treasurer and Sheriff with the following reported: no cash in the offices of the County Auditor and Sheriff, with \$100.00 cash in the office of County Recorder, and the office of the County Treasurer found the following monies: \$600.00 cash, \$346.00 NSF check, \$5,017,562.35 in banks, \$3,002,406.35 in CD investments, \$162,902.12 Drainage Improvement Certificates, and \$1,384,003.99 in drainage warrants for a total of \$9,567,820.81 accounted for.

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 June 24, 2014 were approved as read on motion of Ives, seconded by Dewey with the addition of meetings for Supervisors Stauter and Beneke. Ayes all, motion carried.

The tentative agenda was approved as presented on motion of Beneke, seconded by Stauter. Ayes all, motion carried.

At 10:15 a.m. the Board met telephonically with the Buena Vista County Board of Supervisors to consider JT Drainage District NO.18-42 petition filed for drainage relief. The minutes are recorded in the appropriate drainage records.

Brad Leckrone, Director of Community Services for Wright, Humboldt, and Pocahontas Counties provided the termination letter for the 28E Agreement to share this position by the three counties. Leckrone's last day of employment is July 25, 2014 as stated in the letter. Earlier he advised he planned to develop a plan for each of the counties and to assist with finding his replacement. He noted that Bob Lincoln, Director of CSS regional group will be meeting with the board to assist in this process. It was moved by Ives, seconded by Stauter to authorize the chairman to sign the letter terminating the 28E Agreement with Wright, Humboldt, and Pocahontas Counties. Ayes all, motion carried.

Jack Moellering, County Engineer presented the two (2) quotes for the culvert letting as follows: (1) Metal Culverts of Jefferson City, MO bid \$133,237.31 for quantities specified; (2) Contec Engineered Solutions, Inc of Ankeny, IA bid \$120,925.64 for quantities specified. It was moved by Stauter, seconded by Ives to accept the bid of Contec. Ayes all, motion carried.

Moellering advised it is the county's practice to seal all concrete bridge decks every five (5) years. The Equity Contracting of Adel, IA has provided a quote of \$27,458.77 to seal the bridge decks this year at a cost of 53¢ a square foot. It was moved by Beneke, seconded by Stauter to approve the quote provided by Equity Contracting. Ayes all, motion carried.

Moellering advised FEMA was up to assess the damage received from the flooding throughout the county. He noted the Veteran's Park area received damage as well as the Carnegie Library in Laurens and there is the bridge of 15/22 Cummins Township that has concrete exposed from the washing out.

It was moved by Beneke, seconded by Ives to approve renewal of the Annual Maintenance Agreement with Solutions, Inc of Spencer, IA at a cost of \$41,472.00 which is reduction of \$1,308 with the 10% discount provided. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter to approve the Benefits, Inc renewal of services for FY15 at a cost of \$250.00 for annual service and \$8.00 per participating employee per month with a new charge of \$500.00 for the WRAP plan document a new reporting with the Affordable Care Act. Ayes all, motion carried.

It was moved by Beneke, seconded by Ives to approve the following drainage district deficiency levies to be mailed the same as real estate taxes to be due September 1, 2014 and become delinquent October 1, 2014: JT D.D. 63 main open ditch will not receive a levy this year; JT D.D. 63, Br. L Tile will

receive a 110% levy; JT D.D. 63 Br 2 tile will receive a 40% levy; JT D.D. 63 Lat 4A tile will receive a 220% levy; D.D. 53, Br 7 will receive a 275% levy; D.D. 53, Br 13 MOD will be reviewed next year; D.D. 53, Br 19 will be assessed a 175% levy ;D.D. 53, Br 20 will be assessed a 380% levy. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to acknowledge receipt of the following Manure Management Plans: (1) Ekstrand Farms 1 facility ID# 67371 located in SW SW, Section 36, Grand Township with Dean Ekstrand as owner and contact person; (2) Brian Aden Feedlot facility ID# 66770 located in NW SW, Section 1, Colfax Township with Brian Aden as owner and Andrew Nesselth as the contact person; (3) PI-249 facility ID# 64713 SW NW, Section 21, Des Moines Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person. Ayes all, motion carried.

Supervisors Weekly Reports: Triggs attend the UDMO board meeting, CSS regional board meeting, and MIDAS board meeting. Beneke attended the County Solid Waste meeting, Palmer Library open house, County Economic Development meeting, MIGP regional economic development meeting, Home Base Iowa, and the ISU Nutrient Reduction meeting. Stauter attended the core group meeting for the art project, and Community and Family Resources board meeting. Dewey attended the safety committee meeting, core group meeting for the art project, Palmer Library open house, EMA – 911 meeting and ISU Nutrient Reduction meeting. Ives attended the County Solid Waste meeting, core group meeting for the art project, Palmer Library open house, participated in the Workforce Development conference call, MIDAS board meeting and Second Judicial District board meeting.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor