

Supervisors Room, Courthouse
Pocahontas, IA July 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 July 1, 2014 were approved as read on motion of Beneke, seconded by Stauter. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Dewey, seconded by Ives to remove the deficiency levies and reset the Completion Hearing date for D.D. 178. Ayes all, motion carried.

Jon Rosengren, P.E. with Bolton & Menk, Engineering of Spencer presented the Plans and Specifications for D.D. 8 West project. It was moved by Stauter, seconded by Beneke to approve the plans and specifications as presented and set the bid letting at 10:45 a.m., Tuesday, July 29, 2014. Ayes all, motion carried.

Bob Lincoln, Director of CSS Regional Mental Health advised he is working to position Pocahontas County to be well represented with the departure of Brad Leckrone, CPC for Pocahontas, Humboldt and Wright Counties. He noted that Pocahontas County is an asset as Kelly Jepsen, Administrative Asst. has and will continue to process claims for the regional group and is full time. Lisa Peterson, SW has been doing service coordination and will continue in that capacity and has visited with Orene Cressler, VA Director and general assistance. Lincoln noted that he does not believe Pocahontas County needs another CPC person as regionally we are trying to align with Area Agency on Aging centers to respond to those emergency needs through a call center. His goal is to make certain the local office maintains its presence and to do the care coordination and assist with the claims process. The finance offices will assist with the budgeting process across the region to make certain the dollars are working for everyone and that we are maintaining the dollars necessary to function and provide the services needed for the clients.

Jack Moellering, County Engineer presented informational items.

It was moved by Beneke, seconded by Stauter to reset the Completion Hearing for the D.D. 178 Surface Drain to be at 11:30 a.m., Tuesday, July 29, 2014 in the Supervisors Room. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Shop towels	66.86	1
Adv. Drainage	pipe	952.00	1
Alexander, Pat	mileage/exp	458.05	2
Alliant Energy	util	54.99	1
Alpha Wireless	radio parts	122.92	1
Client	chore service	120.00	1
Arnold Motor	restock parts	107.88	1
Bailey Nurseries Inc	trees	372.00	1
Leland Bailey	mileage	54.50	1
Bauer Built	tires/parts	7396.00	1
Ann Beneke	Co Atty Exp	3264.93	1
Dan W. Bennett	garbage collect	33.00	1
Ashley Bennett	mileage	40.50	1
Cages By Design	reptile cages	1928.35	1
Client	chore service	125.00	1
CID	supplies	251.40	1
CenturyLink	phone	139.52	2
County Binders Inc	book binding	2583.32	1
Orene C Cressler	mileage	37.69	2
Betsy Dahl	mileage	289.85	1
DCI-SOR	registration	40.00	1
DM Stamp Mfg Co	ink pad	16.00	1
Steve DeWall	tower rental	2500.00	1
Deyta LLC	HHcahps fee	90.00	1
Dollar General	custodial supplies	30.00	1
Doolittle Oil	supplies	845.35	1

Everttek	Internet	40.18	1
Farm & Home	Supplies	457.09	3
Diane Ferguson	mileage/exp	651.29	2
City of Fonda	util	81.67	1
ICRA	ILR Maint	1891.57	1
IMWCA	insurance	23868.00	2
ILEA	training	325.00	2
IA Workforce	unemp. tax	6908.41	1
J H Design Studio	shades	1707.00	1
Kelly Jepsen	mileage/exp	604.00	1
Bob Lampe	postage	8.32	1
Brian Larsen	meal	8.11	1
Client	services	40.00	1
Laurens Equip	repair	15.44	1
Laurens Municipal	util	291.23	1
Mainstay Sys	PC maintenance	237.00	1
Martin Marietta	Rdstone	1180.17	1
MidAmerican Energy	utilities	249.22	2
Midwest Wheel	parts	230.73	4
Gail Morgan	mileage/expenses	280.75	1
Marilyn Myers	wages	72.00	1
Northland Products	service	149.95	1
Northwest Comm	internet	239.85	5
Office Elements	supplies	858.99	7
Office Systems	equip maint	44.50	1
Owens - King Co	SIR/storage	382.05	2
Palmer Mutual Tel	phone	314.92	1
City of Palmer	utilities	75.00	1
Matt Parrott	election supplies	17.23	1
City of Plover	water	100.00	1
Poca Co Aud	phone/copies	128.11	4
Poca Ford	maintenance	693.93	1
Pocahontas Lumber	supplies	226.33	2
Pocahontas Manor	prison meals- June	1340.00	1
Poca Ofc Supply	supplies	29.55	2
Poca Postmaster	postage	42.00	2
City of Pocahontas	utilities	955.90	6
Prinsco Inc	plastic pipe	1076.18	1
Pro Cooperative	Supp/Services	19083.32	3
RAM Systems	Maint	535.00	1
Ramada Inn	lodging	442.40	1
Record Democrat	Publications	69.36	1
Rees Truck & Trailer	oil filters	106.98	1
Sue Reigelsberger	mileage	105.00	1
Sherril Richardson	mileage	27.80	1
Client	services	60.00	1
Seiler Appliance	part	38.00	1
Share Corp	deodorizer	131.08	1
Solutions	back up/recovery	316.37	1
David Stall	mileage	611.50	1
Steve's Repair	repair generator	77.50	1
SL Computer	computer repr	50.00	1
SL Truck & Trailer	parts/#121	303.13	1
Treas. State of IA	sales tax	5.00	1
Vicki Truog	office supplies	8.93	1
U S Cellular	phone	254.99	3
US Bank Equip Fin	equip lease	81.27	3
Varina Legion	rent building	50.00	1
Verizon	cell chgs	114.27	2
Alice Warner	advocate	165.43	1
Windstream	data/phone	264.26	2
Woodford Equip	skids/mower	191.71	1
Woods	supplies	80.16	2
Zee Medical	ear plugs	23.79	1
Ziegler	parts	14.30	1
Grand Total		90953.33	

Supervisors Weekly Meetings: Triggs, Beneke, and Stauter had no meetings. Dewey attended the County Hazardous Mitigation planning meeting. Ives attended the Hazardous Mitigation planning meeting and tended to drainage concerns.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor