

Supervisors Room, Courthouse
Pocahontas, IA July 22, 2014

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

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

The minutes of July 15, 2014 were approved as read on motion of Stauter, seconded by Beneke. Ayes all, motion carried.

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

It was moved by Stauter, seconded by Ives to authorize the chairman to sign the agreement with Bolton & Menk, Inc of Spencer for small drainage district projects such as printing of drainage district maps, evaluation and response to the river bridge, etc and saving of the administrative expenses . Ayes all, motion carried.

It was moved by Beneke, seconded by Stauter to approve the negotiated loan payment to MIDAS in the amount of \$84,425.00 principal, \$1,000.00 interest, and \$500.00 administrative fee for a total of \$86,425.00; and direct the Housing Corp to proceed with the disposal of the house. Ayes: Stauter, Beneke; abstaining vote – Ives as a member of the MIDAS board. Motion carried.

It was moved by Ives, seconded by Beneke to acknowledge receipt of the following Manure Management Plans: (1) Lenz Poultry, Inc. facility ID# 58877, located in the SE SW, Section 4, Bellville Township with Phip E. Lenz as the owner and contact person; (2) Randy & Kristin Plantz #1 facility ID # 61120 located in the NENE, Section 18 Grant Township with Randy Plantz as owner and contact person. Ayes all, motion carried.

Orene Cressler, VA Director and General Relief Asst. advised the board she had great concerns regarding the job description provided by Bob Lincoln, CSS Director. She has prepared a job description for an administrative deputy to serve for Veteran Affairs and General Relief at the direction of the Veteran's Affairs Commissioners and appointing herself as the director of general relief. She advised the assistants position would be 16-20 hours per week and provided various scenarios of cost. She advised she wants to make certain that the county has two people meeting the needs of the county general assistance that she felt would not be the case if the CSS region is responsible. This person would also attend all state veterans trainings to assist her in that dept as well. Lisa Peterson, Service Coordinator for Pocahontas County acknowledged that Bob Lincoln indicated in his presentation the prior week that there will be a local person to be hired to serve over this county office as he felt that was essential for the county and for the region to have a strong local workforce in the Community Services Office.

Jack Moellering, County Engineer advised the bridge lettings awarded had not moved forward in receipt of the contracts. It was moved by Stauter, seconded by Ives to table action on the contracts. Ayes all, motion carried.

Moellering advised he wanted to advise the board there will be a staffing change in that Walter Davis Oeth, Asst Engineer has accepted an engineering job with Emmet County. Walter presented his letter of resignation and expressed appreciation for the years he has had with Pocahontas County. It was moved by Stauter, seconded by Ives to accept the resignation of Walter with his last date of work to be July 31st with vacation hours of 76.75 to be taken with his employment ending August 15, 2014. The board thanked Walter for the years of service he has provided for Pocahontas County. Ayes all, motion carried.

Supervisor Stauter advised the board he had toured some areas on JT. D.D. 181 with Gary Atherton as he is working on the FEMA projects. The heavy rains of June did a great deal of damage to those repaired areas and there are other areas as well that will need attention.

The following claims were audited and allowed:

A+ Auto Glass	window repair	191.07	2
A T & T	phone	154.41	1
Advanced Systems	copies	303.80	2
Advanced Systems	lease	141.41	1
Ag Partners LLC	fuel	1334.65	2
Alliant Energy	util	172.06	1
Bauer Built	Tires/parts	751.36	1
Paul Beneke	mileage	14.00	1
Black Hills Energy	Gas	70.10	2
BV Co Journal	publish minutes	153.92	1
Jackie Bunda	mileage	32.50	2
Calhoun Co REC	int lts	53.91	1
Campbell Supply	Parts	75.23	1
Sue Cash	mileage	122.00	2
CenturyLink	phone	5.85	1
Client	chore service	50.00	1
Jill Conlin	mileage	193.00	2
CJ Cooper & Asso	test kits	77.50	1
Diamond Vogel	paint	140.10	1
Erickson Welding	weld signs	300.00	1
Farm & Home	supplies	445.81	1
Force America	parts	29.86	1
Genesis Dev.	custodial services	750.00	1
City Gilmore City	util	63.05	1
Great Am. Fin.	equipment lease	70.73	1
Karen Halder	mileage	74.00	1
Hoffman Filter	used oil filters	50.00	1
Holm's Radiator LLC	service	1375.72	2
HyVee	medicine	468.03	2
IA Co Recorders Assoc	register	70.00	1
IA Dept Transport.	flags	502.50	1
IA Dept Vet Affairs	refund	2.17	1
IDDA	training	105.00	7
Infomax	scanner	449.00	1
IA Lakes Elec	Util	46.60	1
Jacks OK Tire	Tires/parts	790.52	1
Russ Jergens	equipment	113.76	1
Dana Lanning	plug cistern/well	700.00	2
Brian Larsen	meal	8.01	1
Laurens Equip	supplies	109.88	2
House of Print	911 mapping	398.00	1
Laurens Sun	Publications	222.82	1
Mail Servcs	print/postage	259.22	2
Mangold Environ	postage	189.00	1
Martin Marietta	Rdstone	138.91	1
Lillian McCartan	refund	243.60	1
Mediacom LLC	internet	189.95	1
The Messenger	ad	125.00	1
MidAmerican Energy	Util	91.57	1
MIDAS	loan payoff	86435.00	2
Murphy Tractor	#38D grader	209210.00	1
Murphy Tractor	key/#93D	13.57	1
Napa Auto Parts	parts	48.38	1
Steve Nelson	ammunition	1419.85	1
NW IA Dist Assessors	class	350.00	1
NW IA Youth Emerg.	shelter services	225.00	1
Office Elements	supplies	657.85	7
Office Systems	maintenance	260.97	1
Pizza Ranch	meeting meal	59.90	1
Poca Co Sheriff	investigation	2000.00	1
Poca Co Home Care	services	15990.00	3
Poca Co Waste	recycle/waste	8162.00	2
Poca Co Aud	zoning phone calls	4.77	1
Poca Comm Hosp	services/supplies	435.59	3
Poca Equip	parts	80.09	1
Poca Postmaster	Postage	196.00	1
Pocahontas State Bank	rent	200.00	1
City of Pocahontas	Util	2334.01	2
Presto-X Co.	pest control	403.32	1
Prinsco Inc	supplies	317.24	1
Record Democrat	publish	908.67	2
Region V HAZMAT	contribution	1827.50	1
Rehab Systems Inc	services	1000.00	1
Reserve Account	postage	13.17	1
Sherril Richardson	expenses	25.11	2
Vicki Ricklefs	mileage	132.50	2
City of Rolfe	util	28.49	1
Schoon Backhoe	Servcs	700.00	1
Kathy Simacek	mileage	73.00	2
Solutions	support/computers	31349.96	4
David Stall	postage	21.32	1
Staples	supplies	33.16	1

Client	chore service	45.00	1
Machine Shop	servcs	741.51	1
Tom's Plumbing	control box	78.45	1
U S Cellular	phone	83.68	1
U S Postal Service	postage	40.80	1
Karen Vader	mileage	55.50	2
Windstream	phone	96.10	1
Jamie Wolcott	mileage	388.00	2
Woodford Equip, Inc	disc mowers	17600.00	1
Woods	supplies	31.62	1
Youngs Computer	maintenance	390.00	1
Polly Zaugg	mileage	78.00	2
Grand Total		396965.45	

Supervisors Weekly Meetings: Triggs, Beneke, Stauter, and Ives attended the 48-81 drainage meeting; Beneke, Stauter, and Ives attended the 173-67 drainage informational meeting in Calhoun. Beneke also attended the Wetland Mitigation board meeting and Staute toured areas on Jt D.D. 181 with Gary Atherton.

The meeting was adjourned on motion of Ives, seconded by Stauter.

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor