

Supervisors Room, Courthouse
Pocahontas, IA January 19, 2015

The Board of Supervisors of Pocahontas County, IA met for the purpose of budget reviews.

Members present: Chairman Louis Stauter, Clarence Siepker, JoAnn R. Peters, Jeffrey K. Ives, Ed Dewey.

The board met with the following departments throughout the day: Treasurer, County Attorney, Commission of Veterans Affairs, Board of Health, Weed Commissioner, County Development, Emergency Management.

The board recessed for lunch at noon and reconvened at 1:15 p.m.

The board adjourned at 3:00 p.m.

Louis Stauter, Chairman

Margene A. Bunda, County Auditor

Supervisors Room, Courthouse
Pocahontas, IA January 20, 2015

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

Members present: Chairman Louis Stauter, Clarence Siepker, JoAnn R. Peters, Jeffrey K. Ives.
Absent: Ed Dewey.

The minutes of January 13, 2015 were approved on motion of Peters, seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Ives, seconded by Siepker to include consider medical investigator training. Ayes all, motion carried.

Margo Underwood, Community Coach for Hometown Pride provided an update on the activities within the nine communities. The communities are in their third year of the five year program with ninety (90) grants providing a total of \$600,420.00 received by the nine (9) communities. As coach she has completed 227 hometown pride meetings in the three years. She commended the Board for their tremendous financial support of the PCEDC with a reminder that Pocahontas County was the first in the state to have this program and now there are several more counties requesting this program for their communities.

Al Sroufe of Rolfe had previously reviewed the areas in the courthouse needing the geothermal duct work enclosed and walls repaired. Supervisor Ives and Triggs had discussed the project with him and he is providing a quote for the patch work to three areas today. Each area is unique in repairs needed and each quote will be different; the quote will be the maximum cost and depending on labor could be less. It was moved by Peters, seconded by Siepker to approve the three (3) quotes as follows: (1) Recorder's office - \$1,470.00; (2) Men's public restroom - \$1,760.00; (3) Hallway preceding the men's restroom - \$1810.00. Ayes: - Siepker, Peters; nays - none; abstain - Ives conflict due to friendship; absent - Dewey. Motion carried.

The Pocahontas County Librarians met to review their activities for the year in their respective libraries and expressed their appreciation for the progressive financial support they receive from the county. Glenda Mulder, Laurens Librarian noted the Plover and Varina librarians were unable to join us today. The libraries are continuing to assess and meet the needs of their communities. Laurens has begun a craft time for the patrons and she noted the month of October they had their highest ever

circulation with 4,666 items checked out. Gilmore City has done some rearranging and are nearly finished with their automation system for their library. The Fonda Librarian completed her first year as director. She too has researched what the library patrons are wanting for programs. Have a very active reading program with all ages of kids involved including high school students. Pocahontas Librarian noted they have received new shelving which has increased the openness of the library. Kay Swanson, Palmer board member noted there has been remodeling of the library with carpet replaced, new shelving, new desk, and updated computers. Melissa Hoyt, Havelock Librarian noted they are weeding out their books as it has not been done for many years. They have provided reading programs and the children of the community are beginning to use the library with the hours being Tuesday 3:30-5:30 and Saturday 9:00 a.m.-11:00 a.m. and it is hopeful that adults will once again begin to utilize the library. The board commended the librarians for their dedication to the library services.

Cinda Joynt, UDMO Outreach Director presented the Annual Reporting. Jamey Whitney, Director was unable to attend today. Pocahontas County receives \$37.00 in local, state and federal assistance for every dollar that the county spends. UDMO has assisted 964 individuals in 392 households within Pocahontas County (these are unduplicated numbers). They are once again into the heating assistance program and the various projects they have had through the year have been well supported by the communities for which UDMO is very thankful. The \$14,080 requested funding remains unchanged for many year.

Jack Moellering, County Engineer presented the resolution to revise the "No Snow Removal" Location of Cummins 6/7 and West side 18. It was moved by Siepker, seconded by Peters to approve this resolution for adoption. The chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives, Stauter; nays – none; absent – Dewey. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION 2015-01-#6

WHEREAS, pursuant to Ordinance Number 28, the Pocahontas County Engineer may, with the approval of the Board of Supervisors, designate roads or portions of roads as "No Snow Removal",, and WHEREAS, the Engineer has designated a system of such roads in the County, and WHEREAS, due to a change in the residence of school age children and the closure of a bridge in the area, the Laurens – Marathon School District has requested a revision of the "No Snow Removal" system to accommodate a bus route travelling along the road on the west side of Section 18, Cummins township (T – 93N, R – 33W) and then north to the road between sections 6/7 of the same Township, and WHEREAS, the Engineer agrees that such a revision is the most practicable solution, NOW THEREFORE, BE IT RESOLVED by the Pocahontas County Board of Supervisors that the road between sections 6/7 and the road on the west dies of Section 18, Cummins Township (T – 93N, R – 33W) no longer be designated "No Snow Removal", and that the signs marking that designation be removed.

Auditor Bunda advised the board that Dan Paulsen had served as the county's medical investigator to assist the medical examiner. The hospital has a person interested in taking the medical investigator training if this board approves payment of expenses for the training. It was moved by Peters, seconded by Ives to approve the expenses for this training. Ayes all, motion carried.

It was moved by Ives, seconded by Siepker to approve the \$1.00 per hour increase in pay to \$14.00 per hour for Karen Halder and Karen Fagerness effective January 16, 2015. Ayes all, motion carried.

It was moved Peters, seconded by Siepker to accept the resignation of Ashley Bennett, Asst. County Attorney effective February 6, 2015. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to accept the quarterly reports of Auditor and Sheriff. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to acknowledge receipt of the following Manure Management Plans: (1) Randy Plantz #2 facility ID# 58343 located in the SW SE, Section 27, Lincoln

Township with Randy Plantz as owner and contact person; (2) Marton/Plover Finisher Farm – facility ID# 58387 located in SW SE, Section 32, Powhatan Township with Marton Pork Production, Inc as owner and Dwain Bankson as contact person; (3) Fonda Finisher Farm – facility ID # 58396 located in NW NW, Section 5, Williams Township, Calhoun County with Iowa Select Farms, L.L.P. as owner and Dwain Bankson as the contact person. Ayes all, motion carried.

Sarah Winkler, County Treasurer presented the Pocahontas County Investment Policy to be renewed every two (2) years. It was moved by Peters, seconded by Siepker to approve the Investment Policy as unchanged. Ayes all, motion carried.

The board next reviewed the Semi-Annual and State of Condition Reports. It was moved by Siepker, seconded by Ives to approve the Semi-Annual, State of Condition and the Quarterly Investment Report as presented. Ayes all, motion carried.

It was moved by Ives, seconded by Siepker to approve the appointment of Denise Krischel as the Treasurer's Tax Deputy and she will receive 70% of the Treasurer's salary effective February 1, 2015. Ayes all, motion carried.

It was moved by Peters, seconded by Ives to approve the signing of the Entrance Letter for the FY2014 Audit from the State Auditor's office. Ayes all, motion carried.

Supervisors Weekly Reports: Supervisor Stauter attended the County Conservation Board meeting as liaison. Supervisors Peters and Siepker attended the ISAC New Officers. Ives had no meetings.

There being no further business the board adjourned the meeting on motion of Peters, seconded by Siepker.

The Board recessed for lunch.

At 1:15 p.m. the board reconvened to continue the departmental budget reviews – Home Care Aides, Mental Health, General Relief, Board of Supervisors, County Farm.

At 3:00 p.m. the board adjourned.

Louis Stauter, Chairman

Margene A. Bunda, County Auditor

Supervisors Room, Courthouse
Pocahontas, IA January 22, 2015

The Board of Supervisors of Pocahontas County, IA met to continue departmental budget reviews. Members present: Chairman Stauter, Clarence Siepker, JoAnn Peters, Jeffrey K. Ives, Ed Dewey.

The board met with County Conservation, Secondary Roads, Auditor, and non-departmental.

The board recessed at noon

The board reconvened at 1:15 p.m. to continue the budget reviews.

At 3:00 p.m. the board adjourned .

Louis Stauter, Chairman

Margene A. Bunda, County Auditor