

Supervisors Room, Courthouse  
Pocahontas, IA February 24, 2015

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

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

The minutes of February 17, 2015 were approved as read on motion of Siepker, seconded by Peters. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Dewey, seconded by Ives with the removal of the 11:15 a.m. item - Lowell Luft – landowner Jt D.D. 77 at his request. Ayes all, motion carried.

Jon Rosengren, P.E. with Bolton & Menk, Inc of Spencer presented the Bid Specification report. The bid letting date was previously approved for March 24, 2015. The project is to be completed by April 20, 2016. Rosengren noted the twin box culvert, Section 30/31 Sherman Township has been determined will not be lowered to grade as it is currently handling the high flows adequately, however a double 54" CMP will be routed around the box culvert to manage the low flow waters.

The board next considered the Fort Dodge Housing Agreement. Auditor Bunda noted within the body of the agreement is stated it is a 28E and recommends legal counsel review the agreement. It was moved by Dewey, seconded by Peters to table action on the agreement pending legal review. Ayes all, motion carried.

It was moved by Peters, seconded by Ives to set the FY 2016 budget hearing for 10:30 a.m., Monday, March 16, 2015. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to approve for payroll purposes the appointment of Eileen Hornor as Deputy Assessor effective March 1, 2015 with a salary of \$39,100.00; on July 1, 2015 the deputy assessor will be paid at 70% of the assessor's wage. Ayes all, motion carried.

Auditor Bunda advised the board, the Homeland Security is requesting Pocahontas County file a request for the extension of the grant deadline for completion of the Multi-Hazard Multi-Jurisdictional Hazard Mitigation Plan. The draft has been approved by this Board and filed with the state; if modifications are necessary at the state or federal level additional time will be needed to receive the necessary grant monies. It was moved by Siepker, seconded by Ives to approve the letter requesting an extension of the grant through September 5, 2015 and authorize the chairman to sign. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker to acknowledge receipt of the following Manure Management Plans: (1) KD Farms - facility ID # 61797 located in SW SW, Section 9, Des Moines Township with David Rittgers and Ken Schultes as owners and David Rittgers as the contact person; (2) Rittgers Home Place – facility ID # 58467 located in NW NW, Section 7, Des Moines Township with David Rittgers as owner and contact person; (3) Baker 1 Finisher – facility ID # 61828 located in SE SW, Section 13, Marshall Township with Kenneth D. Maschoff as owner and Maschoff Environmental, Inc. as the contact person. Ayes all, motion carried.

At 10:30 a.m. the board met telephonically with Calhoun County Board of Supervisors as Jt Trustees for Jt. D. D. 35-37 for the purpose of setting a date for the completion hearing and approve claims. Minutes are recorded in the appropriate drainage records.

Tony Reed, Director of Central Iowa Juvenile Detention Center in Eldora. Reed advised the Detention Center currently has 25 member counties and they have agreed to have another enrollment period to allow other counties the opportunity to become a member county. The facility has 60 beds as constructed, however only 40 beds are licensed. The cost for member counties is

\$50.00 per day for detention services. Pocahontas County currently pays \$225.00 per day at the Cherokee Youth Emergency Services. The agency has several state contracts to provide other services and as a result provides the financial assistance for the juvenile center. He noted you will not make money on detention services. He reviewed various areas of services provided. The facility is 104 miles from Pocahontas, IA and they provide transportation services. Reed advised he can provide additional written information for the board. The board will review the information.

Jack Moellering, County Engineer advised the road west of Palmer is being closed for the bridge project to begin.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	210.96	3
Alliant Energy	Utilities	367.73	1
AP Air Inc	Parts	266.00	1
Arnold Motor	Parts	193.29	1
Client	Services	59.50	1
B H Energy	Gas	2324.45	3
J Bunda	Mileage	40.50	1
Campbell Supply	Parts	17.85	1
Carpenter Uniform	Uniforms	108.65	1
S Cash	Mileage	141.50	1
Client	Services	40.00	1
CID	Supplies	291.40	2
CenturyLink	Phone	2136.85	13
Cintas	Supplies	54.14	1
J Conlin	Mileage	142.00	1
Constr. & Aggregate	3/8 chain	154.96	1
Copper Cottage	Heater System	1087.67	1
O Cressler	Mileage	84.44	2
Dadant&Sons	Bees/Sup	64.93	1
DD 21	Reimburse DD21	147.50	1
Deyta	HHCahps Fee	90.00	1
Dossier Systems	shop software	672.00	1
Electronic Eng	Repairs	35.00	1
Electronic Special	Repairs/Main	369.50	1
Farm & Home	Supplies	615.23	4
Fitzpatrick Auto	Parts	207.53	1
Gilmore City	Utilities	215.42	1
Great Am Fin	Copier Lease	70.73	1
Grell Roofing LLC	Roof Varina shed	11000.00	1
C Harmon	BOH	20.00	1
Healy Excavating	DD #29	4059.00	1
Jill A Hubbell	Feed	15.79	1
Hudson Law	Legal Ser	1660.75	2
HyVee AR	Medical	47.49	1
IA APCO	Training	150.00	1
IA Lakes Elec	Utilities	362.90	2
IA Prison Ind	Signs	251.90	1
Jacks OK Tire	Tires/Parts	1479.24	1
N Jenson	Wages/Exp	1289.50	1
R Jergens	Meet Ex - Meals/Mileage	254.67	1
R Lampe	Postage	9.94	1
M Latimer	Key Chain	25.44	1
House of Print	Envelopes	457.50	1
Laurens Sun	Publications	25.00	1
Machine Shop	Services	896.70	2
Mail Servcs	Print/Postage	216.90	1
Mangold Environ	Water Tests	110.25	1
Martin Marietta	Rdstone	47636.49	1
Mediacom	Internet	189.95	1
Mid Iowa GP	Dues	5250.00	1
MidAmeri Energy	Utilities	119.59	1
Midwest Wheel	Supplies	530.88	1
Murphys Flooring	Toner	21.40	1
Napa Auto Parts	Supplies	412.85	3
S Nelson	Exp - Holster	93.36	1
Next Gen Tech	Comp Main	127.77	1
Northwest Comm	Internet	4496.95	7
Office Elements	Supplies	397.55	8
Owen/King	SIR	140.85	1
Palmer Mutual Tel	Telephone	314.92	1
Personali-Tees	Uniforms	756.50	2
J Peters	Expenses Jan/Feb15	691.13	1
Corinne J Peterson	Educational & Training Se	89.08	1
Pizza Ranch	Meeting Ex	42.80	1
Po Co Home Care	Services	14671.00	3
Po Co Sec Rd	Fuel/Repairs	1181.69	1
POC Network	Billing Ser	69.00	1

Poca Equip	Sup/Repairs	124.16	1
Poca Ford	Main Ser	34.22	1
Poca Lumber	Supplies	22.14	1
Poca Manor	Prisoner Meals	2655.00	1
Poca Postmaster	Postage	343.00	2
Pocahontas St Bank	Rent/Fees	200.00	1
Pro Co-Op	Supp/Servcs	1620.13	2
RB Lumber	Supplies	2615.10	1
Ray's Plumbing	Repairs	60.00	1
Record Dem	Publications	176.37	2
Richardson's Serv	Maint	109.70	1
V Ricklefs	Mileage	123.50	1
A Samuelson	Meet Ex - Meals	16.35	1
K Scheidegger	Meet Ex - Meals	28.11	1
Seiler App	Repair Ser	460.00	1
Share Corp	graphite lube	340.12	1
K Simacek	Mileage	82.00	1
Solutions	Comp Main/Supplies	204.00	1
Spencer Diesel	Parts	1430.57	1
Staples	Off Supplies 1997704802	136.06	1
Client	Services	15.00	1
Traffic Sensor	Parts	269.00	1
Treasurer State of Iowa	Mining License	70.00	1
Twist&Shout	Publication	35.00	1
US Bank Equip Fin	Off Equip	81.27	3
US 20 Ass	Dues	150.00	1
USPS	Postage Sup	1058.95	1
K Vadar	Mileage	50.50	1
Windstream	Phone/Data	96.10	1
J Wolcott	Mileage	349.00	1
Woods	Supplies	110.81	4
Youth Shelter NCI	Shelter Ser	699.75	1
P Zaugg	Mileage	97.00	1
Grand Total		123706.23	

It was moved by Ives, seconded by Siepker to approve a claim for payment from JT. D.D. 18-42 for Hudson Law Firm in the amount of \$123.50 for services provided. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to approve a claim for payment from JT. D.D. 173-67 to Hudson Law Firm in the amount of \$1,136.75 for services provided. Ayes all, motion carried.

Supervisors Weekly Reports: Joann Peters attended the Board of Health meeting. Stauter, Siepker, Dewey, and Ives had no meetings.

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

---

Louis Stauter, Chairman

---

MargeneA. Bunda, County Auditor