

Supervisors Room, Courthouse
Pocahontas, IA April 28, 2015

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

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

The minutes of April 21, 2015 were approved as presented on motion of Dewey, seconded by Ives. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Peters, seconded by Siepker to include addition of Claims and correction of the typographical error of D.D. 62 to D.D. 61. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) Pitstick Pork facility ID # 63746 located in the SE NE, Section 11, Williams Township, Calhoun County with Scott Pitstick as owner and Trent Siebrecht as the contact person; (2) Hauswirth Finisher Farm facility ID # 64514 located in S1/2 SW, Section 31, Powhatan Township with Morning Glory Farms, LLC as the owner and Jim Kutschat as the contact person; (3) Kopriva Finisher Farm facility ID # 64541 located in N1/2 NE, Section 4, Cummins Township with M Holdings, LLC as the owner and Dwain Bankson as the contact person. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve and authorize the chairman to sign the Wellmark Binder Agreement and the MSP Agreement for FY16 plan year. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to approve the claim of Bolton & Menk, Inc of Spencer in the amount of \$290.00 for work on Jt. D.D. 18-42 with Buena Vista County as the payee. Ayes all, motion carried.

The board next heard from Supervisors Stauter and Siepker of the changes coming to mental health services with the implementation of Managed Care service at the direction of the State of Iowa.

The following claims were audited and allowed:

A Plus Auto	Parts	185.81	1
AT&T	Phone	250.26	3
Adv Systems	Copier Main Ex	49.51	1
Alliant Energy	Utilities	108.11	1
Client	Services	56.50	1
A Beneke	Co Atty Exp	4393.40	1
B H Energy	Gas	606.37	3
M Bollard	Mileage	47.00	1
J Bunda	Mileage	51.50	1
M Bunda	Mileage/Lodging	437.64	1
Co. Social Services	Qtrly Allocation	75000.00	1
C Carlsen	Meal Training	13.11	1
Carpenter Uniform	Uniforms	242.46	1
S Cash	Mileage	210.00	1

CenturyLink	Telephone	2881.38	15
CGS Admin	Services	3556.96	1
Cintas	Supplies	70.68	1
D Cirks	Cell Phone	40.00	1
J Conlin	Mileage/Training	341.50	1
O Cressler	Mileage/Meals	256.84	2
DataSpec	Data Proc	399.00	1
Doolittle Oil	plastic oil cans	49.95	1
K Fagerness	SEAT Train Ex	177.59	1
Farm & Home	Supplies	315.45	1
T Flaherty	Well Closure	400.00	1
Fonda Ambl	Allocation	2324.00	1
City - Fonda	Utilities	143.82	1
Fonda Pub Libr	Allocation	4976.50	1
Force America	Swivels	26.20	1
Gilmore-Ambl	Allocation	1161.50	1
Gilmore-Pub Libr	Allocation	2281.50	1
GSK Financial	Medical	136.94	1
Godbersen Constr	Constr Repairs	19774.13	1
Grainger	Supplies	28.55	1
Graves Constr	Constr Repairs	6137.57	1
K Halder	Mileage/Meals	130.66	1
C Harmon	BOH	20.00	1
Havelock Pub Libr	Allocation	4043.00	1
Heartland Paper	Supplies	138.64	1
Holiday Inn	Lodging	325.92	1
Humboldt Co PHD	Septic Permit	125.00	1
HyVee AR	Medical	348.92	2
IState Truck	switch	7.74	1
IA APCO	Training	85.00	1
IA Area Agency Aging	Training	155.00	1
IA Lakes Elec	Utilities	287.10	2
IPERS	IPERS	135.66	1
Inter Battery	Batteries	102.70	1
Jacks OK Tire	Tires	5988.39	1
N Jenson	Wages/Ex	953.00	1
R Jergens	Cell Phone	197.86	1
Kakacek Lawn	Lawn Main	945.00	1
R Lampe	Train Ex	152.84	1
Laurens Ambl	Allocation	2324.00	1
City-Laurens	Jet Cleaner Rental	200.00	1
Laurens Municipal	Utilities	643.26	1
Laurens Pub Libr	Allocation	6221.00	1
Machine Shop	rebar	438.52	2
Mail Servcs	Print/Postage	210.55	1
Martin Marietta	Rdstone	607.60	1
Mediacom	Internet	189.95	1
Medical Enter	Medical	85.00	1
MidAmeri Energy	Utilities	135.17	2
Midwest Wheel	Supplies	565.49	1
Napa	Supplies	634.40	3
NCRAAO	Educational	260.00	1
Neopost	Postage	75.00	1
NW Comm	Internet	1251.90	6
Office Elements	Supplies	2243.22	4
Palmer Mutual Tel	Telephone	314.92	1
Palmer Pub Libr	Allocation	4354.50	1

J Peters	Mileage BOH April 15	14.50	1
PJ Greufe	Services	1500.00	1
Plover Pub Libr	Allocation	4354.50	1
Po Co Aud	Phone	16.00	1
Po Co Econ Dev	Allocation	98750.00	2
Po Co EMA	Allocation	27000.00	1
Po Co Historical	Allocation	2500.00	1
Po Co Home Care	Services	17354.00	3
Po Co Sec Rd	Fuel/Repairs	378.98	1
Po Co Sheriff	Wages-E911	1834.98	1
POC Network	Billing Ser	21.00	1
Pocahontas Ambl	Allocation	3718.00	1
Po Co Fair Assoc	Allocation	10000.00	1
Poca Comm Hospital	Services	1255.45	1
Poca Off Supply	Supplies	16.77	1
Poca Postmaster	Postage	199.70	3
Poca Pub Libr	Allocation	6221.00	1
Poca St Bank	Rent/Fees	200.00	1
Pro Co-Op	Fuel	14291.61	1
Region V HAZMAT	Contribution	1827.50	1
Reliable Ofc Supl	Supplies	74.21	1
S Richardson	BOH Ex	3.06	1
V Ricklefs	Mileage	224.50	1
Rolfe Ambl	Allocation	2324.00	1
Rolfe Pub Libr	Allocation	4976.50	1
Schoon Tree	Tree Ser	300.00	1
Schumacher's Nursery	Trees/Shrubs	6001.55	1
Seiler App	Repair Ser	473.25	2
Vicki Showers	mileage/Ames/Solutions	92.50	1
C Siepker	BOS Ex	940.70	1
K Simacek	Mileage	124.00	1
Solutions	Comp Main/Supplies	1023.16	1
Subway	Meal Ex	43.50	1
TCS	Phone	952.50	1
UDMO	FY15-4th Qtr Allocation	3500.00	1
US Bank Equip Fin	Off Equip	81.27	3
K Vadar	Mileage	27.50	1
Varina Public Library	2nd Half FY15 Allocation	4043.00	1
J Waterman	Mileage	85.50	1
E West	Services	960.00	1
Windstream	Phone/Data	96.10	1
J Wolcott	Mileage	425.00	1
Wolcyn Tree Farm	Trees/Shrubs	6216.00	1
Woods	Supplies	124.59	2
P Zaugg	Mileage	247.42	1
Grand Total		386842.44	

It was moved by Siepker, seconded by Ives to approve the claims of Greg Cundiff for beaver bounty in various drainage districts and forward to the counties of Clay and Palo Alto County for approval. Ayes all, motion carried.

It was moved by Dewey, seconded Siepker to approve the claim for publication notice in the BV Journal in the amount of \$34.34 for Jt. D.D. 35-37 with Calhoun County as the payee. Ayes all, motion carried.

Kim Johnson, B. V. County Environmental Health Director and Food Inspector advised she provides food inspection services for Pocahontas County also. In preparation for RAGBRAI we have vendor requests in Pocahontas County. Buena Vista County is in the process of passing an ordinance for RAGBRAI. Following review of the proposed ordinance it was moved by Dewey, seconded by Peters to authorize Johnson to prepare the ordinance for Pocahontas County. Ayes all, motion carried.

Don Etler, P.E. with Bolton & Menk, Inc of Spencer presented the Reclassification Report for D.D. 178. Following review it was moved by Ives, seconded by Dewey to tentatively approve the report and set the time for hearing to be 10:00 A.M. on Thursday, June 11, 2015. Ayes all, motion carried.

Next Etler presented the Report of Commissioner Annexation Report and the Classification Report for D.D. 29 and D.D. 29B. Following review of reports it was moved by Ives, seconded by Peters to set the date for hearing for D.D. 29 Main Open Ditch and D.D. 29B at 11:30 A.M., Thursday, June 11, 2015. Ayes all, motion carried.

Etler presented the D.D. 29 Right of Way Report. It was moved by Siepker, seconded by Peters to set the date for hearing on said report at 11:45 A.M., Thursday, June 11, 2015. Ayes all, motion carried.

At 11:45 A.M. the board met telephonically with Calhoun County Board of Supervisors as JT. Trustees of Jt. D.D. 35-37 for receipt of the Classification Commissions report. The date for hearing is set at 1:30 p.m., Tuesday, June 9, 2015 at the Rockwell City Courthouse. Minutes of the meeting will be recorded in the appropriate drainage records.

Jack Moellering, County Engineer presented informational items.

Supervisors Weekly Reports: Stauter attended the CFR board meeting. Peters attended the MIDAS board meeting. Siepker attended the CSS board meeting. Dewey attended the D.D. 61 informational meeting in Plover. Ives attended the MIDAS board meeting and the D.D. 61 informational meeting in Plover.

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

Louis Stauter, Chairman

Margene A. Bunda, County Auditor