

Supervisors Room, Courthouse
Pocahontas, IA June 14, 2016

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

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

The minutes of May 31, 2016 were approved as presented on motion of Peters, seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Stauter, seconded by Dewey to include approve resignation of Home Care Aide and approve wage of new Home Care Aide hire. Ayes all, motion carried.

Auditor Bunda presented the quote for a new laptop for the Home Care Agency to accommodate a new program. It was moved by Stauter, seconded by Peters to approve the \$1,368.00 purchase of the HP laptop. Ayes all, motion carried.

Lisa Peterson, Community Services Coordinator presented the FY17 Volunteer Services Contract with DHS. It was moved by Siepker, seconded by Peters authorizing the chairman to sign the \$766.00 grant. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve the FY17 Chore Grant with Elderbridge for \$1,500.00 of service provided for chore services. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to accept the resignation of Melissa Miller, HCA effective May 31, 2016 and wish her well. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to approve the employment of Nicol L. Betten as Home Care Aide at the hourly rate of \$13.25 with employment to begin June 10, 2016. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to approve pay estimate #1 for Drainage District No. 41, Br 11 in the amount of \$170,110.44 to Rognes Bros. Ayes all, motion carried.

Sheriff Lampe advised he has bids to replace the wrecked patrol car that hit a black cow a few weeks ago. The insurance adjustor has agreed to settle for \$25,700.00 for the car that was totaled. The insurance adjustor advised they will approve the cost of installation of radios, lights, etc at the cost of \$1,800.00 quoted by Stivers. Lampe advised he was unable to locate a state vehicle through the local dealership. He learned there are state vehicles available at Stiver's Ford in Des Moines. The bids are as follows: Stiver's Ford - \$27,759.00 for the police interceptor utility vehicle and Pocahontas Ford bid \$33,116.00 on a 2016 Ford pickup 4x4 Supercrew F150. It was moved by Peters, seconded by Dewey to approve the low bid of Stiver's Ford. Ayes all, motion carried.

Tom Grau, Economic Development Director was present to provide an update of activities throughout Pocahontas County. Grau provided handouts of the Strategic Plan developed by the PCEDC for a road map to guide the activities of the Commission. The Hometown Pride program of all the communities throughout Pocahontas County will be receiving the Governor's Group Volunteer Award at Buena Vista University on Thursday, June 23, 2016 and the Supervisors are invited to attend if possible.

The auditor's office received this morning two letters from the sheriff's office for a resignation and a pay increase. It was moved by Stauter, seconded by Siepker to amend the agenda to include the consideration of the letters pending the timing with payroll increase and resignation after the fact. Ayes all, motion carried.

Jack Moellering, County Engineer presented patching quotes for pavement patching as follows: Ten Point of Denison bid - \$184,825.00; Randy Helmer of Estherville bid - \$264,130.00; Denco Highway Const. Corp of Mingo bid - \$301,290.00; Cedar Falls Const. Co. Inc. of Cedar Falls bid - was not open

due to amendment laced a signature. Following discussion it was moved by Stauter, seconded by Dewey to approve the low bid of Ten Point Construction. Ayes all, motion carried.

Moellering noted that Barga, Inc. is in the area and would like to have them do the joint sealing of county pavements of which there is approximately 2.5 miles to be completed. The quote provided by Barga is \$37,994.16 for the 2.5 miles of patching. Supervisor Stauter expressed concern of the price and requested that bids be requested. The board concurred and directed Moellering to seek bids.

Moellering presented a Utility Permit with Iowa Lakes Electric for installation of a buried line at 190th Ave and 420th St in Cummins Township. It was moved by Stauter, seconded by Peters to approve the permit with the understanding that Don Cirks will locate the tile for the utility company to bury line beneath the tile line and Don Cirks will inspect the tile prior to closing. Ayes all, motion carried.

Moellering was directed to get a letter out to the landowner encroaching into the road right of way. The board members requested a copy of the burning ban and right of way ordinance of record.

Gary Atherton, Asst. to the Engineer and Drainage Clerk presented a price comparison on pipe for drainage district needs. There was discussion of need for drainage projects, if small projects should be part of project cost through contractor, billing through Secondary Roads, etc. Chairman Ives noted that this was not an agenda item and due to time constraints need to discuss at a future meeting.

It was moved by Peters, seconded by Dewey to approve the wage increase to \$15.42 per the union contract effective June 1, 2016 for Kelli Rhiner, dispatcher/jailer having completed the probationary period. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to approve the resignation of Brett Bailey as part-time dispatcher with no effective date noted; he will be removed from payroll. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to reappoint Keith Hoffman to the Veteran's Affairs Commission for another three year term ending December 31, 2018 and to table appointment of the vacant position pending study of the applicants. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker to acknowledge receipt of the following Manure Management Plans: (1) Dennis Wadle facility – ID # 58555 located in the SE NE, Section 6, Williams Township, Calhoun County with Dennis Wadle as owner and contact person; (2) MAKAR Enterprise, Inc. – Mohr Site facility - ID# 62921 located in the SW NW, Section 30, Dover Township with MAKAR Enterprise, Inc. as the owner and Rusty Kosky as the contact person; (3) Dan & Laura Erickson facility – ID # 60392 located in the SE NE, Section 24, Colfax Township with Dan Erickson as the owner and contact person; (4) Tweedie, Finisher Farm facility – ID # 62990 located in the SW SE, Section 16, Dover Township with N Holdings, LLC as the owner and Keith Kratchmer as the contact person; (5) Henry Finisher Farm facility – ID # 64710 located in SW SE, Section 5, Powhatan Township with nelson Development 18, LLC as the owner and Keith Kratchmer as the contact person; (6) Frank South finisher Farm facility – ID # 58363 located in NE SE, Section 28, Sherman Township with Iowa Select Farms, L.L.P. as the owner and Keith Kratchmer as the contact person; (7) Dirks facility – ID # 64551 located in SE SE, Section 30, Grant Township with Marvin Dirks, Jr. as the owner and contact person. Ayes all, motion carried.

The Bid Specifications and Project Plans were presented as received from Bolton & Menk, Inc for D.D. 11. It was moved by Siepker, seconded by Stauter to approve the Plans and Specifications and set 10:30 a.m. on Tuesday, June 28, 2016 to open bids and 11:15 a.m. to award the bid and to publish the Notice to Bidders for two weeks. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	200.34	2
Ability Network	Services	196.00	2
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Ex	110.78	1
Ag Partners	Fuel	846.10	1
Alliant Energy	Utilities	234.40	1
Client	Chore Services	95.00	1

N Anderson	PEO	170.50	1
Arnold Motor	Parts	712.25	1
Client	Services	163.50	1
Barco Municipal	Materials	7464.20	1
A Beneke	Monthly Ex	4715.27	1
P Berte	Courier	18.00	1
M Bierl	Courier	18.00	1
C Boeckholt	PEO	173.50	1
P Boughey	PEO	173.50	1
BV Co Journal	Publications	477.09	2
M Bunda	Supplies	10.70	1
BV Stationery	Supplies	525.00	1
Cal Co ECA	Utilities	59.53	1
Calhoun-Burns	Bridge Rate/Inspect	627.61	1
Carpenter Uniform	Uniforms	373.50	2
CID	Supplies	183.40	2
CenturyLink	Phone	1171.70	9
Cintas	Supplies	38.58	1
J Conlin	Phone REMB	25.00	1
Counsel	Supplies	117.79	2
O Cressler	Conference	844.33	2
M Crotty	PEO	149.00	1
B Dahl	Mile/Phone REMB	280.95	2
R DeWall	Courier	31.50	1
Dollar Gen	Supplies	12.25	1
Doolittle Oil	Supplies	965.09	1
Dossier Systems	Computer Ser	447.00	1
Doyle Const	Services	1300.00	1
ElectionSource	Supplies	30.25	1
R Enockson	Mileage	195.62	1
Farm & Home	Supplies	1016.97	3
Feld Fire	Inspection	110.00	1
D Ferguson	Mile/Phone REMB	315.76	2
M Ferguson	Mile/Phone REIM	211.25	2
D Fitchett	Phone Ex	250.00	1
D Flaherty	REMB	150.00	1
City-Fonda	EMT REIM	1668.50	1
City-Fonda	Utilities	126.01	1
C Frerk	Mileage	135.00	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	53.00	1
GIS Workshop	Software	400.00	1
GSK Financial	Medical	908.69	1
C Gonzalez	PEO	178.00	1
D Gordon	PEO	199.00	1
T Grau	Expenses	8210.61	1
Great Am Fin	Copier Lease	70.73	1
E Hallberg	PEO	144.00	1
L Hallman	Courier	18.00	1
J Hammen	Transport Ex	15.33	1
City-Havelock	RUT/FTM	629.01	1
Client	Services	55.00	1
C Hoffman	PEO	139.50	1
K Hoffman	Mileage	17.00	1
Humboldt Co HD	Permit Fees	125.00	1
Humboldt Co Sheriff	Prisoner Ser	542.30	4
IA Lakes Elec	Utilities	676.17	1
IA Park & Rec	Training	135.00	1
IACCVSO	Dues	50.00	1
IDVille	Supplies	87.90	1
Inland Truck	Parts	260.92	1
ISCTA	Dues	300.00	1
J Ives	BOS Ex	2124.19	1
Jack's Uniform	Supplies	140.89	1
Jacks OK Tire	Tires/Parts	1287.08	1
D Jergens	PEO	175.50	1
R Jergens	Mileage	435.90	1
K Johnson	PEO	203.00	1
Johnston Auto	Supplies	434.87	1
Keep IA Beautiful	Membership Dues	12000.00	1
J La Velle	PEO	181.00	1
B Larsen	Transport Ex	10.68	1
Client	Services	10.00	1
House of Print	Services	49.50	1
Laurens Municipal	Utilities	275.03	1
Laurens Sun	Publications	768.28	4
Lawn Ranger	Lawn Care CH	670.00	1
M Lenz	PEO	169.00	1
A Levene	PEO	169.00	1
E Lund	PEO	139.50	1
Mail Servcs	Print/Postage	280.80	1
P Malecek	PEO	164.50	1
Mangold Environ	Water Tests	35.25	1
Martin Marietta	Rdstone	442.86	1

B McGriff	PEO	198.00	1
K Metzger	Phone/Mileage REMB	180.90	2
MidAmeri Energy	Utilities	164.13	2
Midwest Wheel	Supplies	404.92	1
M Miller	Mileage	137.50	1
P Mooney	Phone REIM	150.00	1
G Morgan	Meal REIM	78.00	1
M Myers	Outside Assist	478.00	1
Napa	Supplies	149.00	1
O Nelson	Courier	31.00	1
B Nielsen	PEO	193.00	1
N IA Telecom	Phone	265.00	1
NW IA Youth Emerg	Shelter Ser	7817.00	1
R Nystrom	CVA Mileage	10.00	1
Office Depot	Supplies	71.45	1
Office Elements	Supplies	3596.63	10
Office Systems	Copier Main	72.94	1
Owen/King	SIR	274.95	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	RUT/FTM	1961.45	2
City-Plover	RUT/FTM	1122.19	1
Po Co Aud	Phone	50.50	1
Po Co Sec Rd	Fuel/Repairs	2798.05	2
Po Co Sheriff	Investigations	1000.00	1
Po Co Solid Waste	Rural Waste	8855.11	1
Poca Comm Hospital	Services	4510.49	3
Poca Equip	Sup/Repairs	119.25	1
Poca Fiber	Internet	369.80	6
Poca Ford	Main Ser	35.70	1
Poca Lumber	Supplies	43.49	2
Poca Manor	Prisoner Meals	2190.00	1
Poca Postmaster	Postage	136.00	2
Poca Sales & Serv	Repairs/Main	35.95	1
City-Pocahontas	Utilities	3587.43	9
Pro Co-Op	Fuel	17473.09	4
Qualification Targets	Ammunition	476.81	1
RAM Systems	Maintenance	545.00	1
Ramada	Lodging	184.80	1
Record Dem	Publications	2689.92	5
B Reis	Supplies	165.37	1
G Reiter	PEO	144.00	1
S Richardson	Phone/Mileage REMB	25.00	1
Richardson's Serv	Maint	95.40	1
Rolfe Flower Bin	Landscape	244.00	1
City-Rolfe	Utilities	56.92	1
B Runneberg	Meal REIM	55.85	1
M Samuelson	Supplies	575.00	1
Schneider Corp	Beacon Ser	23885.00	2
Genesis	Services	73.73	1
Client	Services	40.00	1
L Schramm	Courier	34.00	1
Schumacher's Nursery	Trees/Shrubs	134.73	1
Seiler App	Repair Ser	243.25	3
J Shimon	PEO	185.00	1
SiteOne Landscape	Chemicals	349.99	1
Smith/Lot Funeral	Services	1245.00	1
Solutions	Comp Main/Supplies	2640.37	1
D Spaulding	PEO	222.50	1
Sports Rehab	Services	252.02	1
D Stall	Phone/Mileage	415.50	2
Star Leasing	Copier	285.02	3
M Parrott	Form Supplies	40.14	1
Superior Signals	Lights	60.44	1
K Swanson	PEO	197.50	1
Thrifty White	Medical	16.50	1
Thrifty White	Medical	22.99	1
J Timan	PEO	185.00	1
R Timan	Courier	38.50	1
UDMO	Allocation	3500.00	1
US Bank	Off Equip	81.27	2
US Cellular	Phone	227.79	3
USPS	Postage Sup	577.25	1
J VanDeest	PEO	182.00	1
Van Diest Supply	Chemicals	22405.88	1
City-Varina	RUT/FTM	322.78	1
Verizon	Phone	184.00	3
B Vosberg	PEO	175.00	1
A Walstead	PEO	164.50	1
A Warner	Services	123.91	1
L Wells	HB Mileage	50.00	1
Wernimont Electric	Repairs	100.82	1
Wex Bank	Fuel	44.57	1
D Williams	Courier	18.00	1
Windstream	Phone	494.82	1

Witmer Public Safety	Supplies	310.43	1
Woodford Equip	Parts/Repairs	299.02	1
Woodley Ins	Ins	72.00	1
Woods	Supplies	72.30	2
Youngs Computer	Repairs/Main	804.99	1
P Zaugg	BOH Mileage	30.00	1
G Zhorne	PEO	201.00	1
Ziegler	Supplies	1140.46	1
Grand Total		187762.81	

It was moved by Stauter, seconded by Siepker to approve drainage claims for Jt. D. D. 171 with Humboldt County for \$165.93 to Kelvin Stearns for 2014 FEMA fence repairs and \$4,858.00 for B & W Control Specialties for spraying of the open ditch; and JT. D.D. 77 for \$60.00 to Hudson Law Firm teleconference with landowner. Ayes all, motion carried.

Supervisors Weekly Reports: Ives tended to drainage concerns. Peters attended Palmer Hometown Pride Committee meeting and human resources meeting. Siepker attended the IWF board meeting. Dewey had no meetings. Stauter attended the County Conservation Board meeting as liaison and YES Center board meeting.

The Board proceeded to the Canvass of the County Primary Election:

<u>DEMOCRAT</u>	<u>OFFICE</u>	<u>REPUBLICAN</u>
Jeffrey K. Ives	Supervisor Dist 1	No Candidate
Edward A. Dewey	Supervisor Dist 3	No Candidate
No Candidate	Supervisor Dist 5	No Candidate
Karen Halder	County Auditor	Kelly Jepsen
Alex Leu	County Sheriff	Brian D. Larsen

The Board adjourned on motion of Siepker, seconded by Peters.

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor