

Supervisors Room, Courthouse
Pocahontas, IA September 15, 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 September 1 and 11, 2015 were approved as presented 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 to include approving a letter for Midas billing for the Hazard Mitigation Plan. Ayes all, motion carried.

John Torbert, IDDA Director presented his annual report. Torbert noted it was 14 years ago that he began his tenure with the Iowa Drainage District Association and Pocahontas County Supervisor Ralph Christiansen was the association's president. Torbert noted the many challenges facing drainage i.e. Des Moines Waterworks litigation, WOTUS that is in effect in Iowa however, there are 20+ states that have not allowed the rules through litigation. The Dakota Pipeline is crossing through several counties in Iowa however Pocahontas County is not affected. The association's attorney constructed a resolution defining the placement of the pipeline and protection to county drainage to be adopted by these counties. Calhoun County was the first to adopt the resolution with the pipeline responding through the courts. The hearing for the Des Moines Waterworks litigation has been set for August 2016. This is an aggressive schedule for such litigation but the Judge is adamant it will happen. The annual meeting of the IDDA is set for December 4, 2015.

It was moved by Siepker, seconded by Peters to approve the liquor license for Laurens Golf and Country Club. Ayes all, motion carried.

A letter from Sheriff Lampe advised Sarah Bailey has completed her probationary period as office clerk as of September 16, 2015. It was moved by Ives, seconded by Siepker to approve the wage increase to \$15.42 effective September 16, 2015. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to acknowledge resignation of Mike Hertz as part-time dispatcher effective September 15, 2015. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to acknowledge the resignation of Jackie Bunda and Paulette Zaugg, home care aides for Pocahontas County Home Care Aide Agency effective September 30, 2015. The board appreciates their many years of dedicated services to residents of Pocahontas County, 20 years and 15 years respectively.

It was moved by Dewey, seconded by Ives to abate the current taxes due for the following parcels: Receipt#18114 - Pocahontas City - \$218.00; Receipt #15829 - City of Palmer - \$136.00; Receipt #13976 - City of Havelock - \$10.00; Receipt#13977 - City of Havelock - \$10.00; Receipt # 17889 and 17269 - Pocahontas Community Hospital - \$1,16

It was moved by Peters, seconded by Siepker to acknowledge receipt of the following Manure Management Plan: (1) Dennis and Gene Wadle Facility - ID# 58139 located in SE NE, Section 30, Cedar Township with Dennis and Gene Wadle as owners and Dennis Wadle as the contact person. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to approve the letter to Iowa Homeland Security requesting payment of \$35,764.00 through Grant #DR - 1998-0008-01 reimbursement to Midas for the development of the County Hazard Mitigation Plan. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve Pay Estimate No. 4 in the amount of \$59,472.00 to Reutzel Excavating for construction completed through August 20, 2015 on D.D. 21. Ayes all, motion carried.

Don Reffer, B & W Control Specialists advised the inspection of the county drainage districts was completed with the assistance of Supervisor Siepker and Gary Atherton, Engineer's Asst. and Drainage Clerk. Inspection of D.D. 29 will be reviewed today with Supervisor Stauter. There will be 13 drainage facilities treated through the 2015 fall season and the 2016 summer season each with a not to exceed cost. It was moved by Ives, seconded by Siepker to approve the schedule as provided. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	70.72	2
Ability Network	Services	98.00	1
Adv Systems	Copier Main Ex	139.36	1
Ag Partners	Fuel	1455.50	1
Airgas USA	Supplies	78.53	1
Alliant Energy	Utilities	165.77	1
Alta Implement	Parts	219.18	1
N Anderson	PEO	90.00	1
Arnold Motor	Parts	549.57	1
Client	Services	228.00	2
A Beneke	Monthly Ex	3746.46	1
B H Energy	Gas	71.98	1
C Boeckholt	PEO	90.00	1
P Boughey	PEO	127.00	1
BV Co Journal	Publications	236.12	2
Cal Co ECA	Utilities	60.86	1
Campbell Supply	Parts	18.78	1
CCPOA	Training	110.00	1
CID	Supplies	42.03	1
CenturyLink	Phone	685.85	6
Cintas	Supplies	57.17	1
D Cirks	Reimb Cell	80.00	1
J Conlin	Mileage	3000.00	1
O Cressler	Mileage	346.19	4
B Dahl	Mileage	249.65	1
Deyta	HHCahps Fee	90.00	1
E Enger	PEO	90.00	1
Everttek	Internet	36.30	1
Farm & Home	Supplies	511.97	5
D Ferguson	Mileage	124.15	1
J Ferguson	Safety Boots	150.00	1
City-Fonda	Utilities	95.03	1
Galls	Supplies	33.94	1
Gateway Hotel	Lodging	104.16	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	53.00	1
Great Am Fin	Copier Lease	70.73	1
K Halder	Mileage	109.00	1
E Hallberg	PEO	85.50	1
City-Havelock	RUT/FTM	869.41	1
S Henderson	Meal/Transport	7.05	1
Hoffman Filter	Disposal Ser	50.00	1
C Hoffman	PEO	90.00	1
K Hoffman	CVA Mileage	17.00	1
Humboldt Office Sup	Supplies	229.80	1
IState Truck	Supplies	126.56	1
IA Lakes Elec	Utilities	669.63	1
IMWCA	Worker Comp	6491.00	1
ISAC	Training	540.00	4
ISACA	Training/Dues	70.00	1
R Jergens	Reimb Phone	96.48	1
K Johnson	PEO	112.00	1

F Kelly	CVA Mileage	34.00	2
Lampe Tree Serv	Services	50.00	1
R Lampe	Mail Package	24.95	2
Client	Services	40.00	1
Laurens Municipal	Utilities	575.48	2
Laurens Sun	Publications	480.89	2
M Lenz	PEO	90.00	1
Machine Shop	Services	259.75	1
Mail Servcs	Print/Postage	3561.30	1
P Malecek	PEO	85.50	1
Mangold Environ	Water Tests	83.00	1
Martin Marietta	Rdstone	12603.04	2
L Mattson	Supplies	40.00	1
Metal Culverts	Parts	9480.60	1
K Metzger	Mileage	251.90	1
MidAmeri Energy	Utilities	263.49	2
MW Technology	Phone Main/Repairs	269.50	1
Midwest Wheel	Supplies	712.91	1
J Moellering	Reimb Phone/Glasses	240.00	1
S Nelson	Ammun/Exp	1042.33	1
NW Comm	Internet	505.50	6
R Nystrom	CVA Mileage	124.42	3
Office Depot	Supplies	74.98	1
Office Elements	Supplies	1711.63	10
Office Systems	Copier Main	45.12	1
Owen/King	SIR	252.00	1
City-Palmer	RUT/FTM	2670.52	2
PDQ Hoist & Tool	Sling	37.78	1
City-Plover	RUT/FTM	1551.10	1
Po Co Aud	T1 Phone	53.76	1
Po Co Home Care	Services	17010.00	4
Po Co Sec Rd	Fuel/Repairs	700.00	1
Po Co Sheriff	Investigations	1000.00	1
Po Co Solid Waste	Rural Waste	8855.11	1
Poca Co Treas	DD Assess/Taxes	28064.36	5
POC Network	Billing Ser	300.00	1
PAC	Day Camp Ex	114.40	1
Poca Ford	Main Ser	5162.59	2
Poca Lumber	Supplies	59.50	1
Poca Off Supply	Supplies	1.20	1
Poca St Bank	Rent/Fees	41.00	1
City-Pocahontas	Utilities	3493.91	8
Pro Co-Op	Fuel/Servcs	29781.75	4
RAM Systems	Maintenance	545.00	1
Record Dem	Publications	1411.11	4
City-Rolfe	Utilities	28.49	1
Schoon Backhoe	Servcs	900.00	1
Client	Services	37.50	1
J Shimon	PEO	95.00	1
Snap On	Tools	57.00	1
Solutions	Comp Main/Supplies	316.37	1
D Stall	Mileage	410.50	1
D Stall	PEO	102.00	1
M Parrott	Form Supplies	518.01	1
K Swanson	PEO	130.00	1
Client	Services	30.00	1
J Timan	PEO	95.00	1
UDMO	1st Qtr Allocation	3500.00	1
US Bank Equip Fin	Off Equip	81.27	3
US Cellular	Phone	391.43	4
USPS	Postage Sup	286.20	1
City-Varina	RUT/FTM	446.14	1
Verizon	Phone	40.01	1
Von Bokern Assoc	Lbr consult servcs	4650.00	2
A Walstead	PEO	99.00	1
A Warner	Services	82.00	1
Wex Bank	Fuel	88.27	1
Windstream	Phone	129.80	1
Woods	Supplies	154.00	3
Youngs Computer	Repairs/Main	1204.95	1
Ziegler	Supplies	1942.37	1
Grand Total		173390.96	

Jack Moellering, County Engineer advised he had nothing for the board. Supervisor Stauter queried if the drainage right-of-way for Jeff Halder had been staked out as Halder needs to replace his fence for cattle that was removed for repairs noting he wants to keep his fence off the right-of-way. Atherton indicated nothing done.

It was moved by Peters, seconded by Siepker to approve the bill from Bolton & Menk, Inc in the amount of \$327.00 for JT. D.D. 171 and forward to Humboldt County for approval. Ayes all, motion carried.

Don Etler, P.E. with Bolton & Menk, Inc of Spencer presented the Plans and Specifications for D.D. 41, Br 22 and would like to set the Hearing for Bid Letting for September 29, 2015. It is noted the work will be required to be completed by April 1, 2016 so the work will be done this fall and possibly through the winter. Fewer bids will be expected due to the shortened completion date. It was moved by Peters, seconded by Siepker to approve the Bid Specifications and set 3:00 p.m. September 28, 2015 for the bid letting and the award of the bid to be September 29, 2015. Ayes all, motion carried.

Russ Jergens, EMA Director and E911 Coordinator advised the 911 Commission reviewed bids for a new generator. The low bid of \$72,000.00 was submitted by EMC of Fort Dodge for a 125 KW diesel generator. He is applying for 911 funding to pay for the generator. It will be placed where the old AC unit is currently sitting. Jergens advised the 911 budget will need to be amended and requested the publication of the amendment be paid by the Board of Supervisors. It was moved by Ives, seconded by Dewey to approve payment of the 911 budget amendment. Ayes all, motion carried.

The board recessed to the Assembly Room for drainage hearings for D.D. 41, BR 11 and D.D. 178 Informational meeting. The minutes are recorded in the appropriate drainage records.

The board returned to the Board Room at 3:00 p.m. to continue the regular board meeting. Supervisor Dewey noted he talked with Eric List, Pocahontas City Administrator regarding D.D. 53, BR 25-28 and he was unable to find anything stating the city was responsible for this branch of the district. Jim Hudson, Drainage Attorney advised he has researched his files and Auditor Bunda has researched the drainage files and while there have been agreements of the city taking over various repairs the branch of the drainage district remains with the drainage district. A levy for the outstanding balance was discussed. Auditor Bunda advised a reclassification schedule will need to be found, land records checked, and all appropriate information entered into the computer system. A levy cannot be made until next tax year.

Supervisor Ives has communicated with Keith Wirtz, Palo Alto County Supervisor regarding JT. D. D. 36 and the outstanding balance. Ives noted he wanted an assessment made. Auditor Bunda advised this is a joint district and it will depend upon the approval of Palo Alto County.

Supervisors Weekly Reports: Stauter attended the FEMA Flood Zones meeting, County Conservation Board meeting as liaison, and canvassed the school election. Siepker attended the Hwy 20 meeting, surveyed drainage districts for brush control, and canvassed the school election. Ives tended to issues for recycling and canvassed the school election.

There being no further business the board adjourned.

Louis Stauter, Chairman

Margene A. Bunda, Auditor