

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 September 20, 2016 were approved as presented on motion of Peters, seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved as presented on motion of Stauter, seconded by Siepker. Ayes all, motion carried.

Auditor Bunda presented a letter to the board for the payment of gate keeper fees for the water control gate on the Roetman WRP site within Drainage District No. 8 project; this fee will be an annual fee directed through an agreement being prepared by Jim Hudson, Drainage Attorney. It was moved by Stauter, seconded by Peters to authorize the payment of \$1,800 to Roetman for gate keeper services for September 2015 through August 2016. Ayes all, motion carried.

Barb Smith, Laurens City Manager and Curt Sindergard, Contractor for the Laurens Trail Project presented the resolution to be passed authorizing the City of Laurens to apply for the permit for construction of the trail through the IDOT right of way. This portion of the trail lies outside the city limits and is now a requirement of the IDOT. The original contact person having approved the original requirements is out on medical leave and a replacement staff person is requiring the additional requirements be met. Without this resolution the city cannot complete the trail, the grant monies will be lost and the City of Laurens will bear the full cost of the trail. It was moved by Siepker, seconded by Peters to approve the resolution. The chairman called the question with the following recorded vote: ayes – Siepker, Peters, Dewey, Ives; nays – Stauter. Whereby the resolution is duly adopted to-wit:

RESOLUTION 2016 – 09 - #13

A Resolution Establishing A Pedestrian Crosswalk Trail In The Right of Way, Crossing HWY 10

WHEREAS, the Laurens City Council intends to construct the Prairie Park Trail to connect the Prairie Preserve Trail and the Sportsman's Park Trail; and

WHEREAS, the Laurens City Council has resolved to construct a portion of this trail in the Iowa Department of Transportation Right of Way on Highway 10; and

WHEREAS, the Laurens City Council has resolved to maintain the trail in the right of way of Highway 10 and the crosswalk walk for the trail crossing Highway 10; and

WHEREAS, the location of the crossing is outside the Laurens city limits and in Pocahontas County jurisdiction; and

WHEREAS, by passing this Resolution, Pocahontas County accepts no responsibility or liability for construction or maintenance of the Prairie Park Trail;

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that Pocahontas County formally requests, on behalf of the City of Laurens, permission to construct said trail in the right-of-way of State Highway 10 and to establish a crosswalk across Highway 10;

BE IT FURTHER RESOLVED that Pocahontas County will pass the responsibility to maintain said trail and crosswalk to the City of Laurens, which has already resolved to take this responsibility.

The board reviewed the letter for the appointment of a rural representative to the Pocahontas Public Library. It was moved by Stauter, seconded by Dewey to approve the recommended appointment of Laura L. DeWall to serve in this position. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to acknowledge the resignation of Charles Passow, Colfax Township Trustee and to thank him for his years of dedicated service. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters to acknowledge the end of employment for Austin Miller and Kelli Rhiner as part time dispatchers. Ayes all, motion carried.

Auditor Bunda advised the board of a correction to real estate taxes for a parcel in Fonda due to a clerical error. The correction provides for the reduction in real estate taxes from \$624.00 to

\$331.00 with the inclusion of the homestead credit and military exemption being returned to the parcel. It was moved by Stauter, seconded by Siepker to approve the correction as presented on parcel # 327205019. Ayes all, motion carried.

The City of Pocahontas has acquired the retired bowling alley building with the building to be razed. The city is requesting abatement of taxes in the amount of \$308.00 for the current year tax collections. Ayes all, motion carried.

The board next considered the request by the City of Pocahontas for the abatement of taxes for the condominium units currently owned by Greg White and Corliss Poppen. Poppen advises the city will be taking possession of the units based on the RLF approved for the construction of these units and then funding was cut off and Poppen himself provided funding to complete the construction. The city has agreed to take possession of the units for the RLF debt and will refund a portion of the private financing to Poppen. It is noted the facilities are currently owned privately and the units are also in an abatement area of the City through the Urban Revitalization. It was moved by Siepker, seconded by Stauter to deny the request for the abatement of taxes in the amount of \$1,334.00. Ayes – Siepker, Peters, Stauter, with Dewey abstaining. Motion carried.

Auditor Bunda presented the levy for D.D. 8 project. It was moved by Stauter, seconded by Siepker to approve the 115% levy of \$1,422,421 to be levied October 1 and payable October 31st, 2016 with 20 year waivers at 5% interest. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter to approve the change of the Completion Hearing for D.D. 41, Br 22 to October 18, 2016 at 1:30 p.m. in the Assembly Room, Courthouse. Ayes all, motion carried.

The following claims were audited and allowed:

AT&T	Phone	168.01	2
Ability Network	Services	98.00	1
E Ahlrichs	Mileage	137.00	1
Alliant Energy	Utilities	33.35	1
Alta Implement	Parts	1356.95	1
AP Air Inc	Parts	105.00	1
G Atherton	Phone/Mileage REMB	1431.50	1
N Betten	Mileage	296.00	1
B H Energy	Gas	125.17	3
M Bollard	Mileage	47.00	1
S Cash	Mileage	155.00	1
CID	Supplies	324.40	1
Central Salt	Icing Salt	3347.93	1
CenturyLink	Parts	261.87	1
CenturyLink	Phone	2642.46	14
J Conlin	Mileage/Phone REMB	321.50	1
Counsel	Supplies	286.79	3
B Dahl	Phone REMB	25.00	1
Doolittle Oil	Supplies	17.98	1
Earl May Nursery	Supplies	48.96	1
K Fagerness	Postage	12.50	1
Farm & Home	Supplies	215.74	2
Farm News	Publication/Ads	142.00	1
D Ferguson	Phone REMB	25.00	1
Hallett Materials	Supplies	236.22	1
J Hammen	Transport Ex	40.40	2
City-Havelock	RUT/FTM	856.50	1
Client	Services	90.00	1
Hoffman Filter	Disposal Ser	50.00	1
Humboldt Co HD	Reim Grant to Counties	6393.56	1
IState Truck	Supplies	95.41	1
IA DOT	Services	67.68	1
IA Lakes Elec	Utilities	640.79	2
IA SOS	Election	859.16	1
IA SOS	Notary	30.00	1
ISU	Training	1015.00	2
IA Workforce	UI Tax	486.22	1
ISU Ext	Training	245.00	1
Jacks OK Tire	Tires/Parts	511.68	1
D Janssen	Well Closure	393.44	1
K Jepsen	Mileage/Lodging	286.08	1
R Lampe	Postage	4.19	1
B Larsen	Transport Ex	10.04	1
Machine Shop	Services	432.52	2
Martin Marietta	Rdstone	2917.65	2

McKesson Medical	Med Sup	160.95	1
Mediacom	Internet	167.45	1
Messenger	Publication	30.00	1
Metal Culverts	Parts	22885.39	1
K Metzger	Phone REMB	25.00	1
MidAmeri Energy	Utilities	304.15	2
Midwest Wheel	Supplies	258.07	1
M Myers	Outside Assist	312.25	1
Napa	Supplies	35.77	2
N IA Telecom	Phone	1171.25	1
NW Comm	Internet	1763.19	3
Office Elements	Supplies	255.10	4
PAC Manufact Co	Name Tags/Plates	141.00	2
City-Palmer	RUT/FTM	2551.06	1
C Peterson	Supplies	68.18	1
L Peterson	Mileage/Lodging	1175.00	1
Pitney Bowes	Post Meters	152.04	1
PJ Greufe	Services	1500.00	1
City-Plover	RUT/FTM	1528.08	1
Po Co Home Care	Services	7123.00	1
Po Co Pub Health	Services	31.10	1
Po Co Sec Rd	Fuel	1347.87	2
Po Co Solid Waste	Rural Waste	8882.99	1
Poca Co Treas	Property Tax/DD	1896.82	1
POC Network	Billing Ser	19.50	1
Poca Comm Hospital	Services	258.50	1
Poca Fiber	Internet	289.90	5
Poca Ford	Main Ser	215.00	1
Poca Manor	Prisoner Meals	2705.00	1
Poca Postmaster	Postage	680.00	1
Poca St Bank	Rent/Fees	200.00	1
Rehab Systems	Services	1375.00	1
S Richardson	Phone REMB	25.00	1
Richardson's Serv	Maint	47.70	1
V Ricklefs	Mileage	199.50	1
Genesis	Services	58.00	1
Scott Tech	Phone	158.54	1
Sign-UP LTD	Signs/Posts	9945.00	1
K Simacek	Mileage	89.00	1
Solutions	Comp Main/Supplies	7411.12	2
D Stall	Phone REMB	25.00	1
Staples	Supplies	134.44	1
St Med Exam	Autopsy	3276.00	2
US Bank	Off Equip	81.27	3
K Vadar	Mileage	138.00	1
City-Varina	RUT/FTM	439.52	1
Verizon	Phone	80.02	2
Woodford Equip	Parts/Repairs	489.20	1
Woods	Supplies	128.58	2
Grand Total		109521.15	

It was moved by Peters, seconded by Stauter to approve the claim to Pocahontas Secondary Road in the amount of \$397.61 for CMP replacements for Jt. Drainage District 63. Ayes all, motion carried.

Supervisors Weekly Reports: All board members attended the JT. Drainage District 181 Annual meeting and the JT Drainage District 43-72 meeting. Peters attended the Board of Health meeting and the Second Judicial District board meeting. Ives tended to drainage matters. Siepker attended the Iowa Workforce Development board meeting. Dewey attended the Home Care Aide board meeting. Stauter attended the CFR board meeting.

The board met telephonically with Calhoun County Board of Supervisors as Jt. Trustees for Jt. Drainage District No. 43-72. All Calhoun County board members were present. The boards reviewed the letter form Jon Rosengren, Engineer for research of the apparent low bidder from the previous weeks bid letting. It was moved by Jacobs, seconded by Cooper to award the bid to Shekar Engineering with Tristan Novak to be the contractor. Ayes all, motion carried. Complete minutes are recorded in the drainage records.

There being no further business the board adjourned.

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor