

Supervisors Room, Courthouse
Pocahontas, Iowa
January 10, 2017

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

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

The minutes of January 3, 2017 was approved on motion of Siepker, seconded by Stauter. Ayes all, motion carried.

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

It was moved by Stauter, seconded by Siepker to acknowledge a letter from Sheriff Brian Larsen appointing Steven E. Nelson as Chief Deputy, 85% of Sheriff's salary effective January 1, 2017. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to approve the final payment request from the City of Pocahontas for DD53 Br. 25-28 in the amount of \$117,223.74. Ayes all, motion carried. Treasurer Winkler presented an additional bill for \$287.50 from Hudson Law Office, new total \$117,511.46

It was moved by Siepker, seconded by Peters to accept the quarterly reports of Auditor and Sheriff. Ayes: - Siepker, Peters, Ives, Stauter; nays – none; abstain – Dewey as unable to review since he was present telephonically. Motion carried.

It was moved by Peters, seconded by Siepker to accept the resignation of Karen Halder, Deputy Auditor effective January 13, 2017. Ayes all, motion carried.

At 10:15 a.m., a teleconference was held with Calhoun County to discuss pay estimate #1 for Jt. DD 43-72. It was moved by Cooper and seconded by Siepker to pay estimate # 1 \$43,290.32 to Shekar Engineering, LLC. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve Pocahontas Fiber Network plan to bring Pocahontas County's phone service on in stages. Ayes all, motion carried

The Board discussed the duties of Zoning and which department would consider taking it over. David Stall from Public Health and Sue Reigelsberger, the Assessor both expressed interest in adding the duty to their department. It was moved by Stauter, seconded by Peters to table discussion pending more information.

Jack Moellering, County Engineer, informed the Board he was asked to research adding a stop sign at the intersection of 510th Street and 270th Avenue. He concluded a stop sign was not needed.

Auditor Jepsen discussed upcoming budget reviews. Janis Hanson, Carol McLain, and Linda Ferguson inform the Board of the finding in the Auditor's office and what was accomplished thus far.

It was moved by Peters, seconded by Siepker to approve the claim to Palo Alto County Engineers in the amount of \$310.00 for Jt. D.D. 63-1A tile. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to approve the claim to IMC in the amount of \$9390.00 for DD 74 main open ditch, after confirmation that it has not already been paid. Ayes all, motion carried.

The following Claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	41.46	1
Ability Network	Services	98.00	1
Adv Systems	Copier Ex	139.36	1
Ag Partners	Fuel	1,429.86	1
Alliant Energy	Utilities	644.00	1
Alta Implement	Parts	515.60	1
Arnold Motor	Parts	282.64	1
Bauer Built	Tires/Parts	12,427.40	1
A Beneke	Monthly Ex	4,275.69	1

Bennett Recycling	Garbage	33.00	1
B H Energy	Gas	30.93	1
BlueTarp	Services	50.30	1
BV Co Journal	Publications	530.66	1
Cal Co ECA	Utilities	61.39	1
Campbell Supply	Parts	114.81	1
Citizens	Insurance	71.00	1
CID	Supplies	197.00	1
CenturyLink	Phone	536.86	6
Cintas	Supplies	121.32	2
CJ Cooper & Asso	Annual Fee	75.00	1
Counsel	Supplies	257.94	2
B Dahl	Mileage	197.05	1
DD 8 West	Sec Rd Repairs	56,149.00	1
E Dewey	BOS Ex	310.68	1
Deyta	HHCahps Fee	95.00	1
Doolittle Oil	Supplies	4,771.88	1
Farm & Home	Supplies	504.82	4
D Ferguson	Mileage	339.38	1
City-Fonda	Utilities	210.98	1
Gilmore City	Utilities	195.77	1
Great Am Fin	Copier Lease	70.73	1
City-Havelock	Utilities	480.00	1
Heartland Paper	Supplies	234.07	1
Hoffman Filter	Disposal Ser	50.00	1
Humboldt Co HD	Water Test REMB	2,570.75	1
ICM Enterprises	Services	1,000.00	1
IState Truck	Supplies	223.18	1
ICCC	EMT Tuition	1,758.50	1
IDLS	Boiler Inspect	230.00	1
IDNR Water Supply	Well Permits	275.00	2
IDDA	Conference	60.00	1
IA Prison Ind	Signs	86.80	2
ISU	Training	170.00	1
IACCBE	Training	95.00	1
IMWCA	Worker Comp	7,272.00	1
ISAC	Insurance	1,512.00	1
ISAC	Training	175.00	1
Jacks OK Tire	Tires/Parts	13,829.18	1
R Jergens	Mileage/Phone REMB	441.50	1
Johnston Auto	Supplies	113.69	1
B Larsen	Transport/Phone Ex	73.18	1
Larson Printing	Supplies	844.18	1
Laurens Municipal	Utilities	344.30	1
Laurens Sun	Publications	752.01	1
D Linnan	Rent	2,800.00	1
Martin Marietta	Rdstone	25,648.49	1
Mediacom	Internet	378.19	2
K Metzger	Mileage	318.25	1
MidAmeri Energy	Utilities	125.38	2
MW Card & ID	Tag System Ex	437.60	1
MW Technology	Phone Main/Repairs	286.50	1
Midwest Wheel	Supplies	237.04	1
J Moellering	Engr License	100.00	1
M Myers	Outside Assist	217.50	1
Myron Corp	VA Supplies	350.00	1
NENA	Training	137.00	1

M Nickles	safety boots	136.95	1
NW Comm	Internet	1,763.19	3
Office Depot	Supplies	60.95	1
Office Elements	Supplies	196.87	2
Office Systems	Copier Main	399.45	2
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities	88.00	1
Pizza Ranch	Meeting Ex	48.00	1
PJ Greufe	Services	1,500.00	1
City-Plover	Utilities	100.00	1
Po Co Aud	Phone	56.92	1
Po Co Sec Rd	Repairs	158.33	1
Po Co Solid Waste	Rural Waste	17,765.98	1
Poca Fiber	Internet	419.85	1
Poca Ford	Main Ser	194.79	1
Poca Sales & Serv	Repairs/Main	514.74	1
City-Pocahontas	Utilities	4,269.89	2
Pro Co-Op	Fuel/Servcs	18,843.89	3
R & D Body Shop	Supplies/Repairs	1,366.67	1
RAM Systems	Maintenance	545.00	1
Record Dem	Publications	1,250.81	2
S Richardson	Mileage	65.22	1
A Samuelson	Meeting Ex	20.92	1
Schneider Corp	Beacon Ser	2,715.00	1
Genesis	Services	67.06	1
Schumacker Elev.	Maintenance	3,744.48	1
M Sexe	Med Exam Ex	243.20	1
Share Corp	Supplies	554.28	1
Solutions	Comp Main	221.50	1
Spencer Auto	Parts	680.21	1
D Stall	Mileage	56.50	1
Star Leasing	Copier	83.13	1
Diane Stegge	Gate Damage	107.75	1
M Parrott	Form Supplies	147.33	1
G Tiedeman	Expenses	471.93	1
UnityPoint Occ Health	Hearing Tests	673.90	1
UDMO	Allocation	3,500.00	1
US Bank	Off Equip	81.27	3
US Cellular	Phone	230.67	3
Verizon	Phone	80.02	2
Vermeer	Supplies	176.11	1
Wex Bank	Fuel	70.28	1
Wieston Ag Service	Rd Crossing-Lizard	3,788.50	1
Windstream	Phone	264.26	1
Woods	Supplies	11.78	1
Ziegler	Supplies	218.92	1
Grand Total		216,742.08	

Supervisors' weekly meetings: Chairman Ives and Supervisor Stauter tended to drainage concerns, Supervisors Peters attended Palmer Hometown Pride, and Supervisor Siepker and Dewey had no meetings.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor