

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 October 4, 2016 were approved as presented on motion of Peters, seconded by Dewey. Ayes all, motion carried.

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

Sarah Winkler, County Treasurer presented the Quarterly Investment Report for July 1 through September 30th. The report provides the following: cash in office - \$600.00; CD'S - \$5,502,441.45; Stamped Drainage Warrants - \$1,148,054.18; Drainage Improvement Certificates - \$996,479.22; Banks - \$13,935,669.67; for a total of \$21,583,244.52 to be accounted for. Winkler notes much of the money in the banks will be distributed to the various taxing authorities in the next few days. There were three CD's renewed. There was \$30,614.76 interest earned for the quarter. There were 410 driver's licenses renewed providing \$2,870.00 in revenue. It was moved by Siepker, seconded by Peters to approve the report. Ayes all, motion carried.

Winkler then reviewed the process of sending out delinquent notices from her office. November 1st anyone delinquent on their real estate and/or drainage assessments will receive a delinquent notice and the same process occurs for a May 31st mailing. All of the delinquents are published on the Tax Sale listing with the sale held the 3rd Monday in June. This is only for the unpaid taxes, and not their home. Investors will purchase these taxes with interest earned at 24%. If the owner does not pay the delinquent taxes after one year and 9 months the investor can start the redemption process to take possession of the property.

Auditor Bunda presented a drainage petition for Drainage District No. 64 in Swan Lake and Cummins Township. It was moved by Siepker, seconded by Stauter to approve the petition and appoint Bolton & Menk, Inc. of Spencer to investigate and provide a report. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to approve Pay Est. #2 for JT. 181 FEMA repairs in the amount of \$5,906.78 with no retainage withheld and the total contract price of \$59,067.85 paid to L.A. Carlson Company. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker to acknowledge receipt of the following Manure Management Plans: (1) Mefferd Site facility – ID# 58466 located in the SW SE, Section 5, Lake Township with Tim Flaherty as owner and contact person; (2) Farm 124-Lampe B facility – ID# 61613 located in SE NE, Section 15, Cummins Township with New Fashion Pork as the owner and Sarah Withers as the contact person; (3) Cummins (Turf) Finisher Farm facility – ID# 64965 located in SW NW, Section 34, Rush Lake Township, Palo Alto County with M Holdings, LLC as the owner and Keith Kratchmer as the contact person; (4) Shimon Finisher Farm facility – ID# 65489 located in NE NE, Section 9, Roosevelt Township with Crestview Farms, LLC as the owner and Keith Kratchmer as the contact person. Ayes all, motion carried.

It being 10:30 a.m. the Board proceeded with the Public Hearing for the Powhatan Finisher CAFO Construction permit request for Section 20, Powhatan Township. There are no persons of the public present, no written or verbal objections have been received or heard. The proof of publication is on file. The board questioned the location of a drainage district tile at the area site according to the plans and the drainage district map. It was moved by Stauter, seconded by Peters to deny the permit pending investigation of the drainage district tile location and a plan filed to maintain the integrity of the drainage system. Ayes all, motion carried.

It being 10:40 a.m. the Board moved to the Public Hearing for the Martin Finisher Farm CAFO Construction permit request for Section 19, Des Moines Township. The proof of publication is on file. There are no written or verbal objections received. The board reviewing the plans questioned the distances to the nearby waterway and open ditch. It was moved by Stauter, seconded by Siepker to tentatively approve the permit with verification of the distances of all waterways and water sources near the facility. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Ex	117.66	1
Ag Partners	Fuel	477.93	1
Alliant Energy	Utilities	211.92	1
AP Air Inc	Parts	275.00	1
Arnold Motor	Parts	824.75	1
Client	Services	109.00	1
A Beneke	Monthly Ex	4526.98	1
Bennett Recycling	Garbage	33.00	1
Block Shop	Supplies	20.00	1
Bob Barker Co	Supplies	298.49	1
BV Co Journal	Publications	287.23	1
B.V Co Sheriff	Serving Notice	39.26	1
B.V. Co Treasurer	Taxes	744.00	1
Cal Co ECA	Utilities	60.68	1
Calhoun-Burns	Bridge Rate/Inspect	1948.54	1
Campbell Supply	Parts	1096.12	1
Carpenter Uniform	Uniforms	142.95	1
Carquest Auto	Parts	6.79	1
CCPOA	Training	110.00	1
CID	Supplies	368.30	1
Central Salt	Icing Salt	11957.16	1
CenturyLink	Phone	230.34	5
Cheaper Than Dirt	Ammunition	1075.02	1
Cintas	Supplies	158.52	2
Counsel	Supplies	248.89	1
O Cressler	Mileage	147.00	1
Dadant&Sons	Supplies	41.32	1
B Dahl	Mileage	265.80	1
Client	Services	95.00	1
Des Moines Stamp	Stamps	31.70	1
Deyta	HHCaHps Fee	95.00	1
M Dirks Jr	Mileage	200.00	1
Dollar Gen	Supplies	16.00	1
R Enockson	Mileage	55.00	1
Farm & Home	Supplies	306.50	2
Feld Fire	Maintencance	191.25	1
D Ferguson	Mileage	262.30	1
D Fitchett	Phone REMB	25.00	1
Fonda Ambl	Allocation	2562.00	1
Fonda Pub Libr	Allocation	5433.00	1
City-Fonda	Utilities	98.25	1
Genesis	Janitorial	1500.00	1
GC Ambl	Allocation	1280.50	1
GC Pub Libr	Allocation	2490.00	1
Gilmore City	Utilities	53.00	1
Great Am Fin	Copier Lease	70.73	1
J Hammen	Transport Ex	51.60	2
C Harmon	BOH	20.00	1
Havelock Pub Libr	Allocation	4414.50	1
Heartland Paper	Supplies	132.64	1
Hist Bruce Funeral Home	Services	300.00	1
K Hoffman	CVA Mileage	17.00	1
Holiday Inn	Lodging	156.79	1
Holm's Radiator	Supplies	197.50	1
Client	Services	57.50	1
HyVee AR	Medical	63.13	1
IState Truck	Supplies	243.77	1
IADPS	Terminal Billing	1380.00	1
IA DOT	Services	100.00	1
IEHA	Training	130.00	1
IA SOS	Notary	30.00	1
ISPD	Juv Ct Ex	1093.00	1
IACCVSO	Training/Dues	120.00	1
IAHC	Conference	770.00	1
IAN	Dues/Training	55.00	1
K Jepsen	Supplies	48.74	3
R Jergens	Mileage/Phone	295.52	1
K Johnson	Parts	13.58	1
Klass Law Firm	Legal Services	140.00	1
M Klocke	CVA Mileage	53.00	1

R Lampe	Postage	12.45	1
B Larsen	Transport Ex	16.99	1
Client	Services	40.00	1
Laurens Ambl	Allocation	2562.00	1
House of Print	Services	17.00	1
Laurens Municipal	Utilities	262.15	1
Laurens Pub Libr	Allocation	6791.00	1
Laurens Sun	Publications	578.88	1
Lawn Ranger	Lawn Care CH	475.00	1
Mail Servcs	Print/Postage	223.41	1
Mainstay Sys	Maintenance	237.00	1
Mangold Environ	Water Tests	443.25	1
Martin Marietta	Rdstone	3847.64	1
McKesson Medical	Med Sup	1305.55	1
Mediacom	Internet	6.44	1
K Metzger	Mileage	318.85	1
MidAmeri Energy	Utilities	41.20	1
MW Card & ID	Tag System Ex	500.00	1
Midwestern Mechanical	Supplies	437.26	1
P Mooney	Phone REBM	25.00	1
M Myers	Outside Assist	205.00	1
Napa	Supplies	17.98	1
Northwest Glass Co	Services	3090.00	1
R Nystrom	CVA Mileage	10.00	1
Office Elements	Supplies	138.54	2
Office Systems	Copier Main	74.60	1
Olson Electric	Elect Repair	300.89	1
Optum 360	Manuals	159.95	1
Palmer Mutual Tel	Phone	314.92	1
Palmer Pub Libr	Allocation	4754.00	1
City-Palmer	Utilities	88.00	1
J Peters	BOH	14.50	1
Pizza Ranch	Meeting Ex	51.96	1
Plover Pub Libr	Allocation	4754.00	1
City-Plover	Utilities	100.00	1
Po Co Aud	T-1 Phone	52.80	1
Po Co Econ Dev	Allocation	48750.00	1
Po Co Econ Dev	Allocation	50000.00	1
Po Co EMA	Allocation	28000.00	1
Po Co Fair Assoc	Allocation	10000.00	1
Po Co Historical	Allocation	3000.00	1
Po Co Pub Health	Services	21.77	1
Poca Ambl	Allocation	4098.50	1
Poca Comm Hospital	Services	168.28	2
Poca Fiber	Internet	209.90	1
Poca Ford	Main Ser	284.23	1
Poca Lumber	Supplies	42.00	1
Poca Manor	Prisoner Meals	2675.00	1
Poca Postmaster	Postage	1224.00	1
Poca Pub Libr	Allocation	6791.00	1
Poca Sales & Serv	Repairs/Main	906.38	2
City-Pocahontas	Utilities	3504.92	4
Pro Co-Op	Fuel/Servcs	20349.25	4
Pro-Vision	Supplies	56.55	1
RAM Systems	Maintenance	545.00	1
Ramada	Lodging	123.20	1
Record Dem	Publications	892.37	2
B Reis	Meeting Ex	24.52	1
Reserve Acct	Postage	28.58	1
S Richardson	Mileage	46.75	1
Ries's Water	Supplies	108.00	1
Rolfe Ambl	Allocation	2562.00	1
Rolfe Auto & Farm	Parts	9.40	1
Rolfe Pub Libr	Allocation	5433.00	1
Sanofi Pasteur	Medical	4558.99	1
K Scheidegger	Mileage/Travel REMB	26.43	1
Genesis	Services	29.00	1
Client	Services	40.00	1
Solutions	Comp Main	207.50	1
Spencer Auto	Parts	26.40	1
D Stall	Mileage	407.00	1
Star Leasing	Copier	285.02	1
M Parrott	Form Supplies	2672.97	1
Subway	Meal Ex	54.50	1
Client	Phone	30.00	1
IA ST Treasurer	Fees	180.00	1
UDMO	Allocation	3500.00	1
US Cellular	Phone	237.75	3
Van Diest Supply	Chemicals	1061.20	1
Varina Pub Libr	Allocation	4414.50	1
Verizon	Phone	184.02	3
A Warner	Services	133.43	1
Windstream	Phone	360.36	1
Woodford Equip	Parts/Repairs	643.00	1

Woodley Ins	Ins	649.00	1
Woods	Supplies	111.51	2
Ziegler	Supplies	646.15	1
Grand Total		293258.91	

The board met telephonically with Buena Vista County Supervisors as Jt. Trustees of Jt. Drainage District No 18-42. Each board has received a letter from Jon Rosengren, P.E. with Bolton & Menk, Inc. addressing an error in reading and tabulating the bid of Reutzler Excavating. The dollar amount read was not the total bid. It was moved by Stauter, seconded by Altena to rescind the motion of October 4, 2016 awarding the bid to Reutzler Excavating of Burt, IA for the Jt. 18-42 project. Ayes all, motion carried.

It was moved by Arends, seconded by Siepker to award the low bid of \$1,197,664.00 to Rognes Bros. of Lake Mills. Ayes all, motion carried.

It was moved by Huseman, seconded by Stauter to approve the \$6,336.50 bill of Bolton & Menk, Inc for project work. Ayes all, motion carried.

The Jt. Trustees meeting was adjourned with no further business to conduct.

Jack Moellering, County Engineer advised the board he does not have final plans for the concrete work for the parking and sidewalks at Community Services building location. Moellering has included landscaping areas at the front of the building. The board is concerned with the maintenance and safety and prefers all concrete. Moellering responded to Stauter's inquiry on the number of cubic yards of cement to be poured of which approximately 65-75 cubic yards is planned. Supervisor Stauter reiterated the need for 4,000# test weight. Moellering was directed to complete the plans and return to the board today following the 1:30 drainage telephonic conference.

The board moved to the Assembly Room to meet with residents, city, and school personnel for D.D. 53, Br 25-28. Chairman Ives opened the meeting and distributed maps prepared by Gary Atherton, Drainage Clerk. Ives expressed that Humboldt County had a similar situation and they refunded payments to the citizens. Supervisor Dewey expressed that by the map you can see the area being discussed. Drainage within a town will have headaches as the area is also served by the city systems. Dewey notes that he would like to again state that he would prefer the costs be covered by the city and this assessment be forgiven. Superintendent Kramer queried if the assessment can be rescinded until the city is able to review. Treasurer Sarah Winkler when queried by Chairman Ives stated she is prepared to refund the money today. Siepker noted this report is useful for many years. Superintendent Kramer noted it takes time to prepare for a bond issue. The board heard and responded to inquiries. Gary Atherton, drainage clerk believes the assessment (classification) schedule is wrong and board has the option to reclassify or levy the main open ditch. It was moved by Dewey, seconded by Siepker to rescind the assessment as of this date and send a letter to the City of the dollars to be considered for payment. Ayes all, motion carried.

Mayor Gruber inquired if the district was reclassified who would be responsible for the expense. Chairman Ives noted the drainage district would pay the cost.

It was moved by Dewey, seconded by Stauter to authorize Treasurer Winkler to begin the refunding process. Ayes all, motion carried.

This drainage discussion was completed at 11:45 a.m. and the board returned to the board room for the remainder of the morning agenda.

The board next discussed roadside ditches and the increasing tree growth. Brian Reis, County Conservation and Don Cirks, Road Superintendent and Jack Moellering, Engineer were also present. Reis advised they plan to complete 6 townships each summer. The areas where there is a grove are bad with a lot of limbs hanging over into the road ditch and causing vision restrictions. Chairman Ives queried if a policy is necessary. Supervisor Peters noted she has increasingly more trees in the road ditch. Cirks noted he is looking at a rotary head to place on the excavator and plans to meet with Buena Vista County

as they have one and see how it works. Supervisor Stauter questioned what it costs conservation for a township tree treatment. Reis advised he will prepare a cost for the board.

It was moved by Stauter, seconded by Siepker to approve 2 claims for Jt. 43-72 Bolton and Menk, Inc for \$3,240.50 and Record Democrat - \$118.00 for publication notice to bidders and one for to Arnie Johnson for \$280.00 beaver control on Jt. D.D. 63. Ayes all, motion carried.

Supervisors Weekly Reports: Supervisor Peters attended the Palmer Hometown Pride meeting. Supervisors Siepker and Stauter met with Jack Moellering. Supervisors Ives viewed the CAFO construction sites and drainage concerns. All supervisors were present for the JT. 18-42 bid letting except Chairman Ives.

The board recessed for lunch.

It being 1:30 p.m. the board reconvened. Chairman Ives is absent.

Vice Chairman Statuer presided at the telephonic conference with Calhoun County Board of Supervisors for the Jt. Drainage District 173-67 for the bid specifications report for the construction project. Minutes are recorded in the drainage records.

There being no further business the board adjourned at 3:00 p.m.

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor