

Supervisors Room, Courthouse  
Pocahontas, IA November 10, 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 October 27, 2015 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 Siepker, seconded by Ives. Ayes all, motion carried.

Supervisor Siepker advised the board there are a few details with the fence that are unsettled and the City of Laurens is working on a resolution. It was moved by Siepker, seconded by Ives to table action on the Hiking Trail agreement pending this resolution. Ayes all, motion carried.

The board reviewed a letter of retirement from Francis Kelly serving on the Veterans Affairs Board of Commissioners. It was moved by Dewey, seconded by Ives to acknowledge the retirement effective December 31, 2015 and thank him for his 18 years of service to Pocahontas County. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to abate the \$5.00 taxes and all subsequent taxes on the property recently received by the City of Rolfe described as the 50 feet by 125 feet in SE Corner of Lot 5, Blk 8, First Addition to the Town of Rolfe received through a Treasurer's Deed.

It was moved Ives, seconded by Peters to approve the annual installment payment to State Revolving Loan Fund in the amount of \$52,362.50 including \$18,362.50 interest and service fees plus an additional \$30,000.00 principal payment for \$82,362.50 total 2015 payment. Ayes all, motion carried.

It was moved by Siepker, seconded by Ives to authorize the chairman to sign Pay Estimate #6 in the amount of \$112,392.00 to Reutzell Excavating for repairs to D.D. 21 through October 16, 2015. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) PI-380 Finisher Facility ID #67537 located in NW NE, Section 12, Des Moines Township with Prestage Farms of Iowa, LLC as the owners and Dennis Benning as the contact person; (2) Breezy Meadows facility ID# 58626 located in NE NE, Section 24, Lincoln Township, Buena Vista County with Herrig Bros as owners and contact person; (3) Feather Creek facility ID# 58627 located in SESW, Section 3, Fairfield Township, Buena Vista County with Herrig Bros as the owners and contact person; (4) Plantz Turkey Facility, facility ID# 66930 located in SE NE, Section 18, Grant Township with Jordan Plantz as the owner and Randy Plantz as the contact person; (5) Staiert Finisher STR2, facility ID# 69121 located in Section 5, Colfax Township with Kelsey Staiert as the owner and contact person; (6) S & B Pork LC#1, facility ID# 58414 located in the NW SW, Section 6, Marshall Township with Mick Sundblad as the owner and contact person. Ayes all, motion carried.

The board next considered the lease agreement for office space to be utilized by Genesis of Storm Lake. The rent is set at \$100.00 per month to cover the cost of utilities, cleaning, etc. with Genesis to provide their own internet and phone service. It was moved by Dewey, seconded by

Siepkert to authorize the chairman to sign the lease agreement to be effective December 1, 2015 through October 2018 and renewable at that time. Ayes all, motion carried.

Lisa Peterson, CSS Director and Todd Rickert, Regional CSS presented the 302 Justice Involved Services which will provide counties with services to assist persons in need of mental health services versus incarceration to the county jails. Each of the 22 counties is reviewing the paper to determine the policies applicable to their county to provide a cost effective service to clients.

Orene Cressler, GA Asst and CVA Director and Lisa Peterson, CSS Director advised a committee of Orene, Lisa, Todd Rickert, and Supervisor Siepkert met early this morning to review the county's general assistance policy. Supervisor Siepkert advised the policy was rewritten in 2013 and generally appears to provide reasonable coverage of assistance. Cressler handed out a packet of information for the board that included the various forms utilized in the application process with the board having received a printed copy of the policy last week. It was noted the policy is there to protect the client and the county and to make certain there is consistency. There is a form they sign for payback to the county of which some do and some do not. It was determined the policy will be properly utilized, if there is an exception it will be brought before the Board to approve the claim. It was determined a liaison of the board would be beneficial. It was moved by Ives, seconded by Dewey to appoint Supervisor Siepkert to serve in the capacity of liaison to General Assistance. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
A Plus Auto	Parts	232.22	1
C Abens	N65 ROW	100.00	1
Ability Network	Services	98.00	1
Adv Systems	Copier Main Ex	139.36	1
Ag Partners	Fuel	1630.65	1
Alliant Energy	Utilities	184.65	1
APCO	Dues	92.00	1
Arnold Motor	Parts	721.15	1
G Beekman	N65 ROW	6750.00	1
A Beneke	Monthly Ex	4346.57	1
Bennett Recycling	Garbage	300.00	1
C Boeckholt	PEO	94.50	1
P Boughey	PEO	85.50	1
BV Co Journal	Publications	648.69	1
H Byrne	N65 ROW	3675.00	1
Calhoun Co Journal	Publications	127.88	1
Cal Co ECA	Utilities	62.06	1
Calhoun-Burns	Bridge Inspect	714.40	1
D Calmer	N65 ROW	342.67	1
K Calmer	N65 ROW	342.66	1
N Calmer	N65 ROW	342.67	1
Carpenter Uniform	Uniforms	204.80	2
Charm-Tex	Supplies	61.80	1
R Clark	N65 ROW	1650.00	1
CJ Cooper & Asso	Annual Fee	105.00	1
J Conlin	Phone REMB	75.00	3
M Crosgrove	REMB Glasses	200.00	1
B Dahl	Mileage/Phone	665.78	5
D Devereaux	REMB Shoes	150.00	1
H & I DeWall	N65 ROW	7750.00	1
M Dirks Jr	Mileage	150.00	1
Dixon Ins	Ins/Bond Ser	3346.13	1
Dollar Gen	Supplies	30.50	1
Doolittle Oil	Supplies	125.60	1
F Dornath	N65 ROW	6650.00	1
C Dreith	PEO	85.50	1
ElectionSource	Supplies	1408.00	1
Electronic Eng	Repairs	611.50	1
Electronic Special	Repairs/Main	73.89	1
ESRI	ArcGIS Main	1535.07	1
J Evans	PEO	85.50	1
Evertex	Internet	36.25	1
K Fagerness	Postage	19.99	1
Farm & Home	Supplies	493.19	3
D Ferguson	Mileage/Phone	823.05	5
Flaherty Family Farm	N65 ROW	100.00	1
City-Fonda	Utilities	103.52	1
Foster's Frame	Services	189.00	1
A Ginter	N65 ROW	3675.00	1
W Ginter	N65 ROW	3675.00	1

D Gordon	PEO	122.00	1
Great Am Fin	Copier Lease	70.73	1
E Hallberg	PEO	85.50	1
C Hansen	N65 ROW	100.00	1
C Herman	N65 ROW	3675.00	1
IState Truck	Supplies	48.31	1
IADPS	Terminal Billing	1380.00	1
IDPH	Supplies	71.23	1
IA DOT	Blades	1857.00	1
IMWCA	Worker Comp	6491.00	1
INTAB	Supplies	50.68	1
Jacks OK Tire	Tires/Parts	1320.28	1
E Janssen	N65 ROW	14700.00	2
M & L Janssen	N65 ROW	3150.00	1
JMD Ag	N65 ROW	100.00	1
K Johnson	PEO	117.00	1
Johnston Auto	Supplies	117.51	1
D & A Kruse	N65 ROW	3150.00	1
T kuhn Sr	N65 ROW	1950.00	1
KW Electric	Electrical	277.40	1
B Larsen	Transport Ex	36.94	1
Laurens Sun	Publications	1116.91	1
M Lenz	PEO	90.00	1
M Leu	PEO	130.00	1
A Levene	PEO	85.50	1
E Lund	PEO	85.50	1
Mail Servcs	Print/Postage	206.90	1
Martin Marietta	Rdstone	3964.41	2
D McSorley CPA	Services	2573.25	1
J Mefferd	N65 ROW	100.00	1
K Metzger	Phone/Mileage	515.45	4
MidAmeri Energy	Utilities	32.37	1
MIDAS	Transit/Meeting	53000.00	1
Midwest Wheel	Supplies	230.48	1
L Milton	PEO	85.50	1
My Laurens	Publications	35.00	1
Napa	Supplies	15.07	1
M Nickles	REMB Shoes	98.00	1
B Nielsen	PEO	127.00	1
NW Comm	Internet	345.60	1
Office Elements	Supplies	1222.37	8
Office Systems	Copier Main	182.84	4
City-Palmer	Utilities	81.00	1
J Peters	BOS Expense	245.00	1
Po Co Aud	Phone	61.22	1
Po Co Pub Health	Services	150.00	1
Poca Lumber	Supplies	178.35	1
Poca Off Supply	Supplies	4.15	1
Poca Postmaster	Postage	281.00	2
Poca Sales & Serv	Repairs/Main	180.63	1
City-Pocahontas	Utilities	2965.36	4
A & D Poppen	N65 ROW	1300.00	2
E & M Poppen	N65 ROW	6600.00	2
Powers Ins Agncy	Ins Ser	238.00	1
Prinsco Inc	Supplies	1107.35	1
Pro Co-Op	Fuel/Servcs	17756.59	2
RAM Systems	Maintenance	545.00	1
Record Dem	Publications	1226.94	2
G Reiter	PEO	118.50	1
S Richardson	Phone/Mileage	111.15	4
Richardson's Serv	Maint	46.70	1
H Ricklefs	N65 ROW	6050.00	1
R & M Ricklefs	N65 ROW	3150.00	1
City-Rolfe	Utilities	57.21	1
Royland, Inc	N65 ROW	11100.00	2
Rubber Inc	Parts	71.94	1
B Runneberg	USB'S	85.44	1
Schoon Backhoe	Servcs	1200.00	1
A Shimon Estate	N65 ROW	7350.00	1
J Shimon	PEO	95.00	1
L Shimon	N65 ROW	100.00	1
D Siefken	PEO	90.00	1
Sign-UP LTD	Signs/Posts	627.61	1
Solutions	Comp Main/Supplies	316.37	1
D Spaulding	PEO	95.00	1
D Stall	Phone/Mileage	696.67	5
M Parrott	Form Supplies	647.43	1
D Stoulil	N65 ROW	200.00	2
K Swanson	PEO	112.50	1
J Timan	PEO	95.00	1
A Tjaden	N65 ROW	2205.00	1
B Tjaden	N65 ROW	2205.00	1
J Tjaden	N65 ROW	6897.50	1
M Tjaden	N65 ROW	1587.50	2

T Tjaden	N65 ROW	2205.00	1
G Tomany	N65 ROW	6640.00	1
US Bank	Off Equip	81.27	3
US Cellular	Phone	224.79	3
J VanDeest	PEO	92.50	1
Verizon	Phone	40.01	1
Wagner Family Farms	N65 ROW	11150.00	1
A Walstead	PEO	94.50	1
A Warner	Services	151.67	1
Wex Bank	Fuel	9.36	1
Wiemers Brothers	N65 ROW	6750.00	1
W E Wiemers Trust	N65 ROW	1550.00	1
Windstream	Phone	134.46	1
Woods	Supplies	205.85	3
Ziegler	Supplies	6120.46	1
Grand Total		271971.27	

Don Cirks, Road Superintendent advised he has a couple single axle dump trucks no longer being utilized. The next auction is slated for December 1, 2015. He will provide information and place on the next agenda.

Jack Moellering, County Engineer advised the Palmer position has been filled by Kenneth Kroska, currently serving as a mechanic. It was moved by Ives, seconded by Dewey to approve the internal transfer of Kroska as Palmer truck driver with a wage of \$19.05 plus \$0.10 longevity pay for a total hourly rate of \$19.15 all to be effective November 16, 2015. Ayes all, motion carried.

Gary Atherton, Drainage Clerk presented handouts for D.D. 58. Supervisor Ives and Gary indicated the landowners are requesting a clean out of the short open ditch. They have also requested consideration of an informational meeting to discuss their concerns. Further investigation of the concerns and needs of the district will be gathered.

Ann Beneke, County Attorney reviewed the shorter form lease of the ISU Extension Office as was requested by the board. The dates of the lease were discussed whether to keep the November 15<sup>th</sup> date or to use the standard date set by Iowa Code of March 1; suggested there be two dates for cash rent payments rather than three as has been utilized. The paragraph No. 7 it was suggested the minimum fertilization based upon the ISU recommendations; soil samples may be taken. Item No 10 approved the annual reporting by the tenant at the date of December 15<sup>th</sup>. Item No. 18 discussed the minimum tillage and cover crop leave as stated and will be at the discretion of the overseer of the county farm. Beneke advised her computer is not working and she will make the revisions as soon as it is functional and send to the board for review. Chairman Stauter expressed appreciation for the applications received. County Attorney Ann Beneke drew the name of Mark Korte from the box of names. Chairman Stauter advised in the event this individual determined he was not interested there would be another drawing from the applicant names remaining.

The board next proceeded to Canvass the results of the November 3, 2015 City Election.

*City of Fonda* – Don Wolf – Mayor for 2 year term; Council persons – Ethan Bartek, Angela Podraza – 4 year term; Stewart R. Anderson – 2 year term. *City of Havelock* – Duane Stearns – 2 year term; Council Member – Gary Bunting, Zachary Arron Mutchler – 4 year term; Council Member to Fill Vacancy – Joe Smith – 2 year term. *City of Laurens* – Rodney C. Johnson – Mayor for 4 year term; City Council Member – Ken Kunickis, Rich Newgard, Julie Potter – 4 year term. *City of Palmer* – Council Member – Jackie Conklin, Edward Fischer. *City of Pocahontas* – Richard Gruber – Mayor for 2 year term; Council Member – Brian Stover, Wes Beneke – 4 year term; Hospital Trustee – Donald A. Beneke, Richard A. Winegarden; Kim Wood – four year term; Hospital Trustee Vacancy – Gregg White – 2 year term. *City of Plover* – Kirk Hubbell – Mayor 2 year term; Council Member – Thomas Eberle, Craig Rubel, J.M. Winger – 4 year term. *City of Rolfe* – Julie Agle Lancaster – Mayor 2 year term. Council Member – Patrick N. Sheda, Jon J. Wellik – 4 year term. *City of Varina* – Chris Archer – Mayor – 2 year term; Council Member – Kent Bodholdt, Dennis Lindgren – 4 year term.

Supervisors Weekly Reports: Stauter had no meetings. Peters attended the County Solid Waste Commission meeting, MIDAS board meeting, County Economic Development meeting, attended department head meeting, tended to county farm concerns. Siepker attended the UDMO board meeting, Iowa Workforce Development training session, Social Services meeting, and reviewed General Assistance policy. Dewey tended to Safety Committee matters. Ives attended Courthouse Security meeting, MIDAS board meeting, County Solid Waste Commission meeting and recycling matters.

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

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Louis Stauter, Chairman

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Margene A. Bunda, County Auditor