

Supervisors Room, Courthouse
Pocahontas, IA November 24, 2015

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

Members present: Chairman Louis Stauter, JoAnn Peters, Ed Dewey, Jeffrey K. Ives.
Absent: Clarence Siepker.

The minutes of November 17, 2015 were approved as amended on motion of Dewey, seconded by Ives to include "58" that was omitted in the seventh paragraph to designate the Drainage District No. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey to approve the agenda as amended to include approve the contract for D.D. 41, Br 22. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to approve the hourly rate of pay increase for Austin Miller, Dispatcher to \$15.42 per hour effective November 16, 2015 plus differential per the Union Contract. Miller has successfully completed the probationary period of 1040 hours and has received the necessary certifications. Ayes all, motion carried.

It was moved by Peters, seconded by Ives to approve Change Order No.3 for D.D. 8 West reducing the contract price by \$7,736.95 to correct final quantities for payment providing a total contract price of \$1,046,061.25 with all approved change orders. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to approve the junked disposal of the chiller no longer in use to a local manufacturing recycler and accept the \$102.00 payment; providing an area for installation of a new generator. Previous attempts to sell the unit to other entities was unsuccessful. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to authorize the chairman to sign the Contract for Drainage District No. 41, Br 22 in the amount of \$479,277.00 with the work to be completed before April 1, 2016. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) Martin Finisher Farm – facility ID # 61740 located in SW NW, Section 19, Des Moines Township with Crown Farm Partners IV, Inc. as the owner and Keith Kratchmer as the contact person; (2) Hawkeye Six – facility ID # 60821 located SW SW, Section 1, Marshall Township with Hawkeye Six, Inc. as the owner and Dennis Kollasch as the contact person. Ayes all, motion carried.

Auditor Bunda advised the board that Supervisor Siepker delivered on Monday the signed statement of Larry Lawman, landowner along the east and southeast section of the Laurens Prairie Park Trail; the City of Laurens has agreed to remove and replace the portion of fence owned by Lawman for the construction of said trail. The City of Laurens confirmed with the city's liability insurance carrier the City's coverage will be responsible for injuries incurred while using the trail. There being no further discussion it was moved by Peters, seconded by Dewey to approve the 28E Agreement with the City of Laurens to establish Prairie Park Trail on the D.D. 41 right of way and authorize the chairman to sign said agreement as approved by the Laurens City Council at their November 2, 2015 council meeting. Ayes all, motion carried.

The following claims were audited and allowed:

AT&T	Phone	243.31	4
Adv Systems	Copier Ex	73.18	1
Alliant Energy	Utilities	57.55	1
Alpha Wireless	Supplies	195.44	1
Client	Services	130.00	1
Gary M Atherton	Mileage/Phone REMB	329.50	1
Client	Services	54.50	1
Barco Municipal	Materials	42.05	1

B H Energy	Gas	290.90	3
Blacktop Serv Co	Services	4206.25	1
Bomgaars	Supplies	26.27	1
Bomgaars	Supplies	184.57	1
Bunda Seed	Seed	51.50	1
Calhoun Co Journal	Publications	129.50	1
Campbell Supply	Parts	171.35	1
Carpenter Uniform	Uniforms	282.84	1
S Cash	Mileage	150.00	1
CID	Supplies	259.10	1
CenturyLink	Phone	2879.26	19
Charm-Tex	Supplies	83.80	1
Cintas	Supplies	57.79	1
D Cirks	Phone REMB	80.00	1
J Conlin	Mileage REMB	254.00	1
O Cressler	Mile/Meal/Lodging	1073.56	3
D Devereaux	Safety Glasses REMB	175.95	1
Deyta	HHCahps Fee	90.00	1
Doolittle Oil	Supplies	137.18	1
Electronic Special	Repairs/Main	307.20	1
Farm & Home	Supplies	722.86	1
D Ferguson	Mileage	13.08	1
Force America	Parts	43.05	1
Genesis	Janitorial	1050.00	1
GeoTek	Services	4622.50	1
Gilmore City	Utilities	54.30	1
K Hoffman	CVA Mileage	51.00	1
J Hubbell	Meeting	10.00	1
IDDA	Conference	50.00	1
IA Lakes Elec	Utilities	373.12	2
IAN	Dues	20.00	1
IDALS	Fees	30.00	1
K Jepsen	REMB Ex	96.37	2
R Jergens	Mile/Phone/Ex REMB	575.30	3
Keep IA Beautiful	Membership	100.00	1
F Kelly	CVA Mileage	51.00	1
J Kelly	Mileage	245.50	1
R Lampe	Boots	117.96	1
House of Print	Services	40.00	1
Luft & Son	Road Crossing	759.00	1
Machine Shop	Services	15.44	1
Mangold Environ	Water Tests	551.25	3
Martin Marietta	Rdstone	3296.84	2
McKesson Medical	Med Sup	175.16	1
Mediacom	Internet	196.37	2
Merriman	Supplies	143.90	1
K Metzger	REIM Ex	50.00	1
MidAmeri Energy	Utilities	154.00	2
Midwest Wheel	Supplies	161.53	1
Melissa K Miller	Mileage/REMB Ex	399.00	1
J Moellering	Phone REMB	80.00	1
M Myers	PEO	20.00	1
NACVSO	Training	30.00	1
N IA CC	Training	60.00	1
Northland Prod	Supplies	208.95	1
NW Comm	Internet	1123.12	1
R Nystrom	CVA Mileage	30.00	1
Office Elements	Supplies	621.56	4
Owen/King	SIR	144.00	1
Palmer Mutual Tel	Phone	314.92	1
PA CO Sheriff	Services/Fees	176.90	2
J Paulsen	Shoes	69.54	1
Penguin Management	E-Dispatch	1597.00	1
Philips Healthcare	Supplies	257.40	1
PJ Greufe	Services	1500.00	1
Po Co Home Care	Services	32286.50	8
Po Co Sec Rd	Fuel/Repairs	772.47	2
Po Co Solid Waste	Rural Waste	8855.11	1
Po Co Treas	Registration	21.00	1
POC Network	Billing Ser	100.50	1
Poca Comm Hospital	Services	311.44	1
Poca Lumber	Supplies	17.78	1
Poca Off Supply	Supplies	21.99	1
Poca St Bank	Rent	200.00	1
City-Pocahontas	Utilities	150.55	4
Record Dem	Publications	52.50	1
B Reis	Meeting	10.00	1
Reutzel Excavating Inc	DD. 21 Rd Crossings	33340.25	1
V Ricklefs	Mileage	114.50	1
A Samuelson	Meeting	10.00	1
Seiler App	Repair Ser	3625.30	2
C Siepker	BOS Ex	596.62	1
Sign-UP LTD	Signs	69.45	1
Star Leasing	Copier Ex	285.02	3

St Med Exam	Autopsy	1593.00	1
Stericycle	Med Waste Disposal	305.16	1
T Reuters-West	Publications	271.00	1
R Timan	PEO	20.00	1
UDMO	FY16 2nd Allocation	3500.00	1
K Vadar	Mileage	63.50	1
Verizon	Phone	258.74	1
Vogel Traffic Services	pavement markings	65770.70	1
Windstream	Phone	225.90	1
Woodward Youth Corp	Shelter Ser	41.80	1
Youngs Computer	Repairs/Main	420.00	1
Grand Total		185729.25	

Don Etlar, Drainage Engineer delivered the bid specifications for the Jt. Drainage District 181 FEMA repairs.

The board next reviewed the Homestead Application sign up process with the auditor and county assessor.

Jack Moellering, County Engineer advised he had no informational items for the board. Chairman Stauter inquired the status of the sale or closure of the gravel pit in the southeast corner of the county. Moellering advised he has visited with the DNR and someone will be coming to see if there may be another alternative resolution.

Supervisor Peters has received from Mark Korte the signed Lease for the County Farm. It was moved by Peters, seconded by Ives to authorize the chairman to sign the County Farm Lease. Ayes all, motion carried.

Supervisors Weekly Reports: Stauter attended the Annual County Library board meeting, and the Fair Board meeting. Peters attended the ISAC Fall School. Dewey attended the Annual County Library Board meeting and the Veterans Appreciation Day. Ives attended the ISAC Fall School and tended to drainage concerns.

There being no further business the board adjourned on motion of Peters, seconded by Ives.

Louis Stauter, Chairman

Margene A. Bunda, County Auditor