

Supervisors Room, Courthouse
Pocahontas, IA February 9, 2016

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 January 26, 2016 were approved as presented on motion of Dewey, seconded by Stauter. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Stauter, seconded by Siepker to include Dorothy Lamberti of the County Historical Society. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker to table the appointment of Sarah Winkler for one week.. Ayes all, motion carried.

It was moved by Peters seconded by Siepker to acknowledge receipt of the following Manure Management Plans: (1) Farm 235 – Reed facility ID# 67051 located in SE NE, Section 26, Dover Township with New Fashion Pork as the owner and Sarah Withers as the contact person; (2) Farm 123 – Lampe T facility ID#61614 located in NE NW, Section 9, Cummins Township with New Fashion Pork as the owner and Sarah Withers as the contact person; (3) Jeff Grossnickle Site 2 facility ID# 59198 located in the NW SW, Section 31, Rush Lake Township, Palo Alto County with Jeff Grossnickle as the owner and contact person; (4) PI-251 Finisher facility ID# 65720 located in the NW NW, Section 21, Powhatan Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person; (5) FMP III Wernimont #2 North facility ID# 65118 located in NW SE, Section 4, Cedar Township with FMP III, LLP as the owner and Rusty Kosky as the contact person; (6) Mark Wells facility ID# 64298 located in SW NW, Section 18, Colfax Township with Mark Wells as owner and contact person; (7) Randy Plantz #2 facility ID # 58343 located in SW SE, Section 27, Lincoln Township with Randy Plantz as owner and contact person; (8) KD Farms facility ID # 61797 located in the SW SW, Section 9, Des Moines Township with David Rittgers and Ken Schultes as owners and David Rittgers as the contact person; (9) Rittgers Home Place facility ID#58467 located in the NW NW, Section 7, Des Moines Township with David Rittgers as owner and contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to reappoint Margene Bunda and Connie Harmon to another three year term to the Board of Health. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters to approve the Suspension of Taxes for parcel #08 05 260 016 as requested by the Dept. of Human Services for the 2015 tax year. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter to approve the appointment of Doug Jenson to the Compensation Board as the auditor's representative. Ayes all, motion carried.

Supervisor Stauter advised the board of concerns regarding D.D. 38 in Grant Township with a short 1.5 miles of ditch with beaver dams and other tile concerns. It was determined to set March 8, 2016 at 1:15 a.m. to hold an informational meeting to discuss with landowners.

Dorothy Lamberti and Connie Dallenbach shared a link to the Historical Society's blog of the Historical Museum in Laurens. They shared they are making an effort to share with other communities displays of the museum. The displays are changed every three months in Laurens, Pocahontas, and Rolfe. They have hosted 16 open houses, tours, and programs as well as speaking to the various organizations of the Rotary, Lions, etc as well as sharing in the schools for the American and Iowa History classes. The group has also participated in fund raising to restore the stucco around the front door of the museum. With funding of the City of Laurens and the County Foundation they were able to improve the drainage around the museum. The basement has been dry with this improvement. They are working on a display for the agricultural drainage of the county and the former creameries in the county. They expressed their gratitude for the increased funding this past year and are committed to continued improvements to the museum for all to enjoy.

The board commended those dedicated to the improvements of the museum.

Jack Moellering, County Engineer presented a resolution and map of revised bridge postings. It is noted there are three bridges to be closed with others to be posted with changes and some denoted as currently being in the five year program. Following review it was moved by Dewey, seconded by Siepker to approve the resolution. The chairman called the question with the following recorded vote: Ayes – Siepker, Peters, Stauter, Dewey, Ives; Nays – none. Whereby the resolution is duly adopted to-wit:

RESOLUTION 2016 – 02-# 5

WHEREAS, Pocahontas County receives significant federal funding for bridges and accordingly is required to conduct bridge inspections and where prescribed, to close or to place restrictions as to the weight of vehicles using such bridges, and

WHEREAS, the bridge inspection consultant for the County, a professional engineer, has previously determined bridge load postings according to vehicle type for a bridge in the County, and Vehicle type for a bridge in the County, and

WHEREAS, the County desires to maintain the safety of the public and continue receiving federal funding for bridge replacements, and

WHEREAS, rehabilitation of some bridges are under contract and in progress. Such rehabilitaton is planned to restore some or all of these bridge's capacity.

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that the below bridges be posted as recommended by said bridge inspection consultant pursuant to Iowa Code Sections 321.471 and 321.472.

County #	FHWA #	Location	Old Posting	New Posting
Cedar 22	278390	35/36 Cedar	6 Tons	3 Tons
Dover 43	279050	18/19 Dover	Legal	21-28-28
Sherman 150	279590	18/19 Sherman	5 Tons	3 Tons
Marshall 155	279720	7/8 Marshall	3 Tons	Closed
Marshall 157	279829	29/32 Marshall	17-28-33	12-20-12
Dover 216	279000	5/8 Dover	10 Tons	6 Tons
Sherman 223	279610	22/23 Sherman	3 Tons	Closed
Sherman 235	279630	24/25 Sherman	Legal	24-38-39
Marshall 242	279810	19/30 Marshall	22-33-39	16-26-26
Des Moines 248	279901	13 DM / 18 Cum	21-30-34	14-22-25
Powhatan 250	280030	2/3 Powhatan	20-30-30	15-20-20
Cummins 257	280230	5/8 Cummins	3 Tons	Closed

It was moved by Stauter, seconded by Peters to authorize Moellering to sign the Detour Revocation with the Iowa DOT for the reimbursement of \$6,591.33 for use of county roads during the detour. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
Ability Network	Services	98.00	1
Adv Systems	Copier Ex	139.36	1
Ag Partners	Fuel	1498.78	1
Alliant Energy	Utilities	790.50	1
Arnold Motor	Parts	305.28	1
S Bailey	Shoes	116.59	1
Benefits	Admin	2559.00	1
Bomgaars	Supplies	144.96	1
BV Co Journal	Publications	569.22	4
BV Stationery	Off Supplies	105.98	1
Campbell Supply	Parts	101.55	1
Citizens	Self Funding Ins	10000.00	1
CenturyLink	Phone	553.29	5
Cintas	Supplies	14.82	1
Counsel	Supplies	178.81	2
O Cressler	Mileage	16.50	1
B Dahl	Mileage	302.50	1
LSQ Funding	Software	148.40	1
Des Moines Stamp	Stamps/Sup	70.20	1

Deyta	HHCahps Fee	90.00	1
Dollar Gen	Supplies	17.75	1
Farm & Home	Supplies	615.65	4
D Ferguson	Mileage/Phone	258.70	1
City-Fonda	Utilities	204.75	1
Force America	Parts	1085.62	1
Great Am Fin	Copier Lease	70.73	1
C Harmon	BOH	20.00	1
Hoffman Filter	Disposal Ser	50.00	1
Holm's Radiator	Supplies	534.74	1
Hopkins Med Prod	Med Supplies	94.90	1
Humboldt Co Sher	Prisoner Ser	1450.00	1
IADPS	Terminal Billing	1380.00	1
IDLS	Boiler Inspect	230.00	1
IDDA	Conference/Dues	21.39	1
ILCC	Training	48.00	1
IA SOS	Election/Gen	120.00	1
IACCVSO	Training/Dues	60.00	1
Inter Battery	Batteries	59.70	1
ISAC	Training	510.00	3
R Jergens	Phone REIM	96.88	1
Johnston Auto	Supplies	175.48	1
Client	Services	20.00	1
House of Print	Services	24.00	1
Laurens Municipal	Utilities	355.87	1
Laurens Sun	Publications	797.72	4
Martin Marietta	Rdstone	2583.78	1
K Metzger	Mileage	240.00	1
Mid Iowa GP	Dues	5250.00	1
MidAmeri Energy	Utilities	147.96	2
Midwest Wheel	Supplies	192.03	1
M Myers	Outside Assist	35.00	1
Napa	Supplies	20.78	1
NW Comm	Internet	1402.97	8
Office Elements	Supplies	947.82	5
Office Systems	Copier Main	240.55	4
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities	81.00	1
J Peters	BOS Expense	366.04	1
Po Co Aud	enr.phone	60.50	1
Poca Comm Hospital	Services	8.32	1
Poca Ford	Main Ser	75.23	1
Poca Lumber	Supplies	445.87	1
Poca Manor	Prisoner Meals	3030.00	1
Poca Off Supply	Supplies	6.10	1
City-Pocahontas	Utilities	5401.21	8
Pro Co-Op	Fuel/Servcs	16777.44	4
Ramada	Lodging	165.66	2
Record Dem	Publications	1476.35	9
S Richardson	Mileage	91.41	1
A Samuelson	Meeting Ex	30.05	2
K Scheidegger	Meeting Ex	8.98	1
Client	Services	12.50	1
M Sexe	Med Exam Ex	147.52	1
K Simacek	Mileage	108.50	1
Solutions	Comp Main/Sup	735.44	2
D Stall	Mileage	192.50	1
Star Leasing	Copier Ex	83.13	1
M Parrott	Form Supplies	71.17	1
Subway	Meal Ex	57.24	1
US Cellular	Phone	220.33	3
Verizon	Phone	40.01	1
Wex Bank	Fuel	97.30	1

Windstream	Phone	360.36	2
Woodley Ins	Ins	23218.50	5
Woods	Supplies	19.31	2
Ziegler	Supplies	1608.49	1
Grand Total		92544.75	

Russ Jergens, EMA Director approached the board regarding weather conditions and closing of the County offices. Recently the department administrators met for a monthly meeting and had concerns. He advised that each department head is responsible for their employees and who makes that decision. Jergens questioned if there should be a calling tree. As a result he has updated the WINS program currently used for weather announcements and the dispatchers could notify the employees. It will be the responsibility of each employee to provide their contact information. There is a new Personnel Policy Manual recently approved by the board after the department administrators reviewed and made revisions with weather related closings addressed.

Supervisor Peters advised she attended this department head meeting and there was concern about the payroll and ACH. One employee received an overdraft because of the federal holiday and the paycheck was deposited the following day. The county does not pay for employee overdrafts. Peters also noted there was discussion the department heads do not like Paul Gruefe, Human Resource provider. The board discussed the need to have him full time. Supervisor Peters will contact Mr. Gruefe to discuss a part time arrangement.

Supervisors Weekly Reports: All Supervisors attended the D.D. 8 Completion Hearing. Ives attended the Conference Board meeting. Peters attended the County Solid Waste Commission meeting, MIDAS board meeting and department head meeting. Siepker attended the CSS Regional meeting for mental health, UDMO board meeting, and the County Conference Board meeting. Dewey attended the Safety meeting. Stauter attended the CFR board meeting.

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

The Board recessed for lunch.

At 1:00 p.m. the board reconvened for budget reviews until 3:30 p.m.