

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 March 1, 2016 were approved as presented on motion of Dewey, seconded by Peters. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Stauter, seconded by Siepker to include discussion of Paul Greufe, HR Representative. Ayes all, motion carried.

Sarah Winkler, County Treasurer presented a quote of \$825.00 from Office Elements for two office chairs. It was moved by Dewey, seconded by Peters to approve the expenditure. Ayes all, motion carried.

Russ Jergens, Safety Coordinator advised the board that an IMWCA representative reviewed ergonomics with the personnel in each office. He made recommendations of equipment needs for some individuals. The committee purchased the equipment and have the bills in the amount of \$856.00 and do you want the committee to come before the board each time or make the purchases to be approved through the claims process. It was moved by Dewey, seconded by Stauter to approve the purchases. Ayes all, motion carried.

Jergens provided a handout to the board for them to complete and return to provide a county identification card for use during a disaster. With the identification card the county employee will be scanned into the computer during a disaster and the documentation will be available for the man hours worked for FEMA reporting. All county employees will be entered into the system as well as any equipment that may be used during a disaster.

It was moved by Peters, seconded by Siepker to authorize the chairman to sign the Union Contract Agreements for 2016 – 2019. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to acknowledge the following Manure Management Plan: (1) Home Place facility ID # 62728 located in in the NW SW, Section 26, Roosevelt Township with Tim Flaherty as owner and contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to approve the Jt. Drainage District 171 claims as follows: John's Ag Service - \$3,075 hauling riprap; Nels Pedersen – excavator \$4,232.50; Secondary Roads - \$4,970.48 hauling rip rap. Claims will be forwarded to Humboldt County for approval. Ayes all, motion carried.

The following claims were audited and allowed:

Ability Network	Services	98.00	1
Ag Partners	Fuel	1482.95	1
Airgas USA	Supplies	168.36	1
Alliant Energy	Utilities	608.30	1
Alpha Wireless	Supplies	758.20	1
AP Air Inc	Parts	96.50	1
Arnold Motor	Parts	748.72	2
G Atherton	Phone/Mileage REMB	319.81	1
ATW Tr Sol	Training	5591.27	1
Client	Services	54.50	1
A Beneke	Monthly Ex	3158.72	1
M Boernsen	Bee Packs	230.00	1
Bomgaars	Supplies	34.99	1
BV Co Journal	Publications	318.94	1
Cal Co ECA	Utilities	58.83	1
Carpenter Uniform	Uniforms	209.38	1
CenturyLink	Phone	584.61	6
J Conlin	Phone REMB	25.00	1
Counsel	Supplies	70.25	1
O Cressler	Mileage REMB	74.38	1
B Dahl	Mileage/Phone REMB	291.45	1
Dollar Gen	Supplies	84.40	1
Expo Center	Rent	100.00	1

Farm & Home	Supplies	282.26	4
Feld Fire	Inspection	225.00	1
D Ferguson	Mileage/Phone REMB	229.08	1
Fire Proof Plus Inc	Inspection	1406.00	1
D Flaherty	REMB-Glasses	200.00	1
City-Fonda	Utilities	211.03	1
Force America	Parts	231.63	1
Gilmore City	Utilities	193.82	1
Great Am Fin	Copier Lease	70.73	1
Holm's Radiator	Supplies	1492.30	1
Humboldt Co Sheriff	Prisoner Ser	1550.00	1
IState Truck	Supplies	498.35	1
IENA	Conference	225.00	2
IGWA	Conference	100.00	1
IA Immunization	Dues	100.00	1
IAHC	Conference	370.00	1
IEMA	Conference	125.00	1
Intoximeters	Supplies	115.00	1
IOWWA	Conference	190.00	1
N Jenson	Wages/Ex	1222.59	1
Johnston Auto	Supplies	287.60	1
D Krips	REMB-Boots	150.00	1
R Lampe	Postage	2.68	1
B Larsen	Transport Ex	8.43	1
Client	Services	20.00	1
Laurens Municipal	Utilities	353.93	1
Laurens Sun	Publications	463.75	1
Mail Servcs	Print/Postage	227.91	1
Martin Marietta	Rdstone	14798.24	1
K Metzger	Phone/Mileage REMB	224.65	1
MidAmeri Energy	Utilities	143.92	2
NW Comm	Internet	1868.60	9
R Nystrom	CVA Mileage	10.00	1
Office Depot	Supplies	39.57	1
Office Elements	Supplies	288.78	8
Owen/King	SIR	153.00	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities	81.00	1
PJ Greufe	Services	1500.00	1
Po Co Aud	ph/engr	18.32	1
Poca Co Treas	2nd Half 2016-Taxes	4455.00	1
POC Network	Billing Ser	13.50	1
Poca Comm Hospital	Services	418.64	2
Poca Fiber	Internet	34.65	1
Poca Ford	Main Ser	41.02	1
Poca Lumber	Supplies	431.72	2
Poca Postmaster	Postage	49.00	1
Poca Sales & Serv	Repairs/Main	142.90	1
City-Pocahontas	Utilities	6092.46	8
Pro Co-Op	Fuel	15629.55	2
RAM Systems	Maintenance	545.00	1
Record Dem	Publications	484.95	2
S Richardson	Phone/Mileage REMB	67.97	1
City-Rolfe	Utilities	500.29	1
K Scheidegger	Travel REMB	13.45	1
S H Lawn Care	Lawn Care	2050.00	1
Seiler App	Repair Ser	227.05	2
Shield Tech	Software/Training	2325.00	1
Snap On	Tools	32.00	1
Solutions	Comp Main/Supplies	316.37	1
Sports Rehab	Services	324.28	1
D Stall	Phone/Mileage REMB	250.00	1
Star Leasing	Copier Ex	83.13	1
M Parrott	Form Supplies	462.46	1
UnityPoint	Services	98.40	1
US Cellular	Phone	95.56	2
US 20 Ass	Dues	150.00	1
Verizon	Phone	40.01	1
Vermeer	Supplies	98.90	1
A Warner	Services	97.96	1
Windstream	Phone	360.36	2
Woods	Supplies	27.31	2
Youngs Computer	Repairs/Main	414.99	1
Youth Shelter NCI	Shelter Ser	125.40	1
P Zaugg	Outside Assist	72.00	1
Ziegler	Supplies	1182.18	1
Grand Total		82914.11	

Don Etler, Drainage Engineer with Bolton & Menk, Inc. presented the Drainage District No. 11 Engineer's Report. Etler advised this is not a large district and is a tile system draining into JT. D.D. 63 to

the east. There are some lands that receive benefit and could be annexed. There is one known wetland and he has been working with the landowner on the appeals process and perhaps the designation can be reversed. It was moved by Stauter, seconded by Siepker to accept the Engineer's Report and set 1:15 p.m. Tuesday, April 19, 2016 as the date for the hearing of said report. Ayes all, motion carried.

It being 10:45 a.m. the board proceeded with the bid letting for Drainage District 41, Br 11 with Don Etler. There are nine (9) bids submitted. The minutes are recorded in the appropriate drainage district minutes.

Etler advised there is a correction for Drainage District 41, Br22 an engineering error occurred utilizing summer employees. Bolton & Menk, Inc will stand the expense necessary to replace the correct pipe, restocking fees, etc. However, with that money he prefers to put it toward the district. He has approached Dale Ryon to run a tile to the low spot of his farm and should have an answer from Dale tomorrow morning. Bolton & Menk, Inc is working with Rognes Bros., contractor to get through the corrected tile line process.

Jack Moellering, County Engineer advised he had nothing for the board. Gary Atherton, Asst to the Engineer and drainage clerk noted he did not have good luck with Rognes Bros contractors on their borings for road crossings. He continued that there was a problem with D.D. 48-81 that the boring was off grade. Rognes advised they work with the engineering firm on every project and there are tolerances; to our knowledge the engineer did not have a problem with the boring. Don Etler, Drainage Engineer advised the project for D.D. 41, Br 11 the road crossing is a part of the project and cannot be parceled out from the project.

Supervisor Ives advised the railing at the Community Services Bldg was discussed with Russ Jergens that there is a potential trip hazard. An estimate of \$500.00 is given to build the railing and install it. It was moved by Stauter, seconded by Dewey to approve the railing. Ayes all, motion carried.

Supervisor Peters queried if the board wanted to continue with Paul Greufe, HR Representative with the outline of education for the department administrators. It would be nice to get this training instilled with administrators and will then be set in stone advised Dewey.

Supervisor Ives attended the ISAC water quality meeting and noted he forwarded emails to the board members. Secretary Northey presented ways to improve practices and to have funding available to implement. The NRCS will be targeting the Raccoon Watershed from Marathon through Pocahontas looking at what landowners and cities are able to do.

Supervisors Weekly Reports: Ives met with Paul Greufe, attended the water quality meeting, and attended the legislative forum in Pocahontas. Peters attended the Palmer Hometown Pride meeting and met with Paul Greufe. Siepker attended the legislative forum in Pocahontas, Workforce Development conference call, and met with Paul Greufe. Dewey met with Paul Greufe and attended the legislative forum. Stauter had no meetings this week.

Don Etler, Drainage Engineer advised the bid tabs on the four lowest bidders were correct. Rognes Bros of Lake Mills remain the low bidder. It was moved by Stauter, seconded by Dewey to award the bid to Rognes Bros of Lake Mills, IA for the Drainage District 41, Br11 construction. Ayes all, motion carried.

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

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Jeffrey K. Ives, Chairman

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Margene A. Bunda, County Auditor