

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 participated telephonically.

The minutes of August 16, 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 approve quote from Solutions for phone system equipment. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to approve the three-year Extension Agreement for Emergency Medical Services Director Position ending September 15, 2019. Ayes all, motion carried.

Auditor Bunda provided the 28E Agreement for the Iowa Precinct Atlas Consortium for the purchase of the Precinct Atlas electronic poll books for conducting elections to include a \$1,500 member fee and \$0.02 per registered voter. It was moved by Stauter, seconded by Siepker to approve the 28E agreement, \$1,500 member fee and \$0.02 per registered voter and authorize the chairman to sign. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter to approve a 450% levy for Drainage District No. 41, Br6 with 10 year waivers at 5% interest for September 2016 collections. Ayes all, motion carried.

Auditor Bunda presented the Solutions quote for telephone equipment for the courthouse and the county conservation office. Chairman Ives advised he has an email from Next Generation for the Community Services building telephone equipment to connect to the courthouse of \$3500 to \$4500 with uncertainties. It was moved by Peters, seconded by Siepker to approve the Solutions quote of \$4,300 for the POE switches and firewall for the conservation. Ayes all, motion carried. Chairman Ives will contact Next Generation to receive a qualified quote for the community services building.

It was moved by Siepker, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) Taylor Finisher Farm – facility ID# 61716 located in NW NE, Section 32, Cedar Township with Crown Farm Partners II, Inc. as the owner and Keith Kratchmer as the contact person; (2) Frank North Finisher Farm – facility ID# 58276 located in SE SW, Section 23, Cummins Township with Iowa Select Farms, L.L.P. as the owner and Keith Kratchmer as the contact person; (3) Sherman finisher Farm – facility ID# 58362 located in the SW NW, Section 24, Sherman Township with Iowa Select Farms, L.L.P. as the owner and Keith Kratchmer as the contact person. Ayes all, motion carried.

Sarah Winkler, County Treasurer advised she has a quote to replace the printer in her office. It no longer has warranty and repairs would be very costly. It was moved by Peters, seconded by Stauter to approve the \$1,776.00 purchase of the Lexmark printer. Ayes all, motion carried.

The board next considered the telephone provider for phone service with costs from Mediacom and Pocahontas Fiber Network. It was moved by Siepker, seconded by Stauter to approve PFN as they are a local company and we promoted them. Ayes all, motion carried.

The following claims were audited and allowed:

AT&T	Phone	178.01	3
Adv Systems	Copier Ex	105.14	1
E Ahlrichs	Mileage	170.00	1
Alliant Energy	Utilities	30.40	1
Bauer Built	Tires/Parts	1244.34	1
Bennett Recycling	Garbage	900.00	1
N Betten	Mileage	153.00	1
B H Energy	Gas	123.24	3
BLI Lighting	Services	315.94	1
BV Co Journal	Publications	392.55	1
Carpenter Uniform	Uniforms	222.64	2
S Cash	Mileage	130.00	1
CID	Supplies	532.40	1
CenturyLink	Phone	3103.37	15

Cintas	Supplies	83.26	1
D Cirks	Phone REIM	80.00	1
CFR	Services	7200.00	1
J Conlin	Mileage/Phone Reimb	183.00	2
O Cressler	Mileage	140.50	1
B Dahl	Phone REMB	25.00	1
Dossier Systems	Computer Ser	447.00	1
Farm & Home	Supplies	220.66	1
Feld Fire	Inspection	250.00	1
D Ferguson	Mileage/Phone Reimb	34.35	2
D Fitchett	Phone REMB	25.00	1
Force America	Parts	52.32	1
Gilmore City	Utilities	53.00	1
J Hammen	Transport Ex	26.75	2
S Henderson	meal/transport	10.05	1
Humboldt Co Sheriff	Prisoner Ser	100.00	1
HyVee AR	Medical	102.12	1
IDOJ	Services	200.00	1
IA Hosp Assoc.	brochures	35.00	1
IA Lakes Elec	Utilities	974.31	2
Inter Battery	Batteries	95.82	1
ISAC	Training	550.00	2
B Larsen	Transport Ex	24.58	1
Laurens Sun	Publications	480.80	1
Machine Shop	Services	585.52	3
Mangold Environ	Water Tests	247.50	1
Martin Marietta	Rdstone	199.51	1
Metal Culverts	Parts	25957.01	1
K Metzger	Phone/Mileage REMB	25.00	1
MidAmeri Energy	Utilities	87.97	1
MW Card & ID	Tag System Ex	498.75	1
P Mooney	Phone REBM	25.00	1
Motorola Solutions Inc	radio	30240.00	1
M Myers	Outside Assist	285.00	1
Napa	Supplies	241.53	2
N IA Telecom	outdoor camera	922.00	1
NW Comm	Internet	1389.64	1
OBrien Co Sheriff	services	16.00	1
Office Elements	Supplies	407.43	4
C Peterson	supplies	15.00	1
Po Co EMS	EMS Coordinator	10000.00	1
Po Co Home Care	Services	15207.50	3
Po Co Pub Health	Services	50.00	1
Poca Co Treas	DD Assessments	7925.06	26
POC Network	Billing Ser	300.00	1
PAC	transportation	286.35	1
Poca Comm Hospital	Services	3754.75	1
Poca Equip	Sup/Repairs	78.84	1
Poca Ford	Main Ser	283.38	2
Poca Lumber	Supplies	895.06	1
Poca Manor	Prisoner Meals	1945.00	1
Pro Co-Op	Fuel/Servcs	1865.27	2
Pro-Vision	Supplies	42.66	1
Record Dem	Publications	568.75	3
S Richardson	Phone REMB	25.00	1
V Ricklefs	Mileage	104.00	1
City-Rolfe	Utilities	28.49	1
Genesis	Services	77.36	1
Seiler App	Repair Ser	6.95	1
K Simacek	Mileage	53.00	1
Smith/Lot Funeral	Services	1500.00	1
Snap On	Tools	14.60	1
Solutions	Comp Main/Supplies	316.37	1
Solutions	Supplies	2.00	1
D Stall	Phone	25.00	1
Star Leasing	Copier	201.89	2
Stover Constr	Services	712.70	1
US Cellular	Phone	130.62	1
USPS	Postage Sup	1404.05	2
K Vadar	Mileage/supplies	89.70	1
W Van Donge	training	250.00	1
Verizon	Phone	184.02	3
Wernimont Electric	Repairs	2106.52	1
Woods	Supplies	229.83	2
Grand Total		130802.13	

Jack Moellering, County Engineer presented the contract for pavement markings. It was moved by Peters, seconded by Siepker to authorize the chairman to sign the \$70,883.31 contract for 187 miles to be marked. Ayes all, motion carried. Moellering noted the contractor has started markings prior to receipt of the contract for signatures.

Supervisors Weekly Reports: Ives, Peters, and Siepker had no meetings. Dewey attended the EMA and E911 board meeting. Stauter attended the meeting with the DNR regarding use of the Master Matrix and YES Center board meeting.

It was moved by Dewey, seconded by Stauter to adjourn the meeting with no further business.

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Jeffrey K. Ives, Chairman

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Margene A. Bunda, County Auditor