

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

Members present: Chairman Vincent L. Triggs, Louis Stauter, Paul Beneke, Jeffrey K. Ives, Ed Dewey.

The minutes of January 14, 2014 were approved as read on motion of Ives, seconded by Dewey. Ayes all, motion carried.

The tentative agenda was approved as presented on motion of Beneke, seconded by Stauter. Ayes all, motion carried.

The board met telephonically with Buena Vista County Board of Supervisors as Jt Trustees of Jt. D.D. 183 to appoint commissioners for the reclassification of the lands within the district. The minutes are recorded in the appropriate drainage records.

Rick Woodley of Woodley Insurance of Laurens advised the board the renewal process for the county's liability coverage was very successful in maintaining a minimal rate increase up \$1,261 dollars from \$92,462.00 for a total of \$93,723.00 for the 2014 calendar year. Changes that occurred is an increase in deductibles to \$2,500 for the large equipment valued at \$50,000 or greater; the Quonset building damages will be based on actual cash value rather than replacement costs with auto coverage unchanged. Rick has inspected every building and compliments the departments for maintaining clean and safe working environments.

The Pocahontas County Librarians presented their annual report of activities. There were only 4 of the 9 libraries represented. Lola DeWall, Pocahontas Librarian provided library trivia questions for the board and each librarian provided a report of activities at their library for the past year and how the county monies are utilized. The board thanked the librarians for their dedication an excellent service provided to their communities. Supervisor Ives queried the librarians that have the Workforce Development programs on their computers how the program is working and the time the librarians invest in providing assistance to those needing to use the program for unemployment, jobs, etc. The librarians noted that they do provide assistance at varying levels and occasionally it is necessary for the individual to travel to Fort Dodge for additional assistance.

The board reviewed the quarterly reports of the Auditor, Recorder, and Sheriff. It was moved by Beneke, seconded by Dewey to approve the reports as filed. Ayes all, motion carried.

Jack Moellering, County Engineer advised the board he is requesting approval of the resolution to revise the 2014 Five Year Road Program. The bridge in Cummins 15/16 was originally planned for a culvert and will need an actual bridge and the bridge at 5/8 Bellville will not occur in the current year as planned and will be moved to FY 15. It was moved by Beneke, seconded by Ives to approve the Resolution to Revise Pocahontas County 2015 Five Year Road program. The chair called the question with the following recorded vote: ayes – Stauter, Beneke, Ives, Dewey, Triggs; nays – none. Whereby the resolution is duly adopted to-wit:

RESOLUTION 2014 – 2

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan, 15/16 Cummins: In the estimate for the program this project was envisioned to replace the existing bridge with a large ulti-barrel box culvert. The design process found that the box culvert did not have sufficient capacity and the project had to be changed to a bridge. The letting of this project is now being delayed until a program can be approved with sufficient funds to build a bridge. 5/8 Bellville: In the estimate for the program, this project was envisioned to perform moderate repairs and a deck overlay. Inspection has found that beyond the back wall on top of the stub abutment, the entire abutment will have to be replaced on both ends of the bridge. The estimate of the cost to do this work was about $\frac{3}{4}$ the cost of building a new bridge, and the result of the repair work would still be an old bridge. Design of this project is underway and expected to let no earlier than July 2014.

The board of Supervisors of Pocahontas County, Iowa in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year FY2014) for the approval of the Iowa Department of Transportation (Iowa DOT) per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2,050.

The BROS-CO76(63)—8J-76 Project 15/16 Cummins (TPMS ED: 14189) with the bridge replacement at 190th Ave. 15/16 Cummins NW corner 15-93-33 (AADT length NBIS# 2003 0 MI 280300) described as a bridge project with STP-HBP funding being modified to change \$233,000 to \$328,000 and increase of \$95,000; The BRS-CO76(66)—60-76 is the 5/8 Bellville Bridge replacement TPMS ID: 18280 located on C-56 over DD 22 (AADT length NBIS# 320 – 040340) described as a bridge project with STP-HBP funding being modified with a changed funding amount being moved to FY15 due to changed location attributes & original cost \$365,000 to \$465,000 an increase of \$100,000; for a total modified increase of \$195,000 bridge funding. The changes to each fund: Local \$ = \$511,000 to \$525,000; F-M \$ = \$1,261,000 to \$1,189,000; Federal Aid \$ = \$602,000 to \$390,000; Total Construction (all funds) = \$2,374,000 to \$2,104,000 for a \$270,000 reduction. Local construction cost totals (local funds +BROS-8J FA funds) \$825,000 to \$915,000 for an increase of \$90,000.

Auditor Bunda provided letters of recommendation for wage increases for Stacie Smith and Karen Halder each successfully completing their probationary period. It was moved by Beneke, seconded by Stauter to approve the hourly rate of \$12.00 per hour for Stacie Smith the month of January with an increase of 50¢ per hour effective February 1, 2014. Ayes all, motion carried.

It was moved by Ives, seconded by Stauter to approve an increase hourly rate of pay to \$12.00 per hour effective January 1, 2014. Ayes all, motion carried.

It was moved by Beneke, seconded by Dewey to authorize the chairman to sign a renewed three year agreement with Pocahontas Community Hospital to provide annual funding in the amount of \$10,000.00 for the Emergency Medical Services Director position. Ayes all, motion carried.

It was moved by Beneke, seconded by Stauter to acknowledge receipt of the following Manure Management Plans:

Supervisors Weekly Reports: Triggs had no scheduled meetings. Beneke attended the Annual PCEDC meeting and presentation of foundation awards. Stauter attended the YES center board meeting and the PCEDC Annual meeting. Dewey attended the Pocahontas City Mitigation meeting and met with EMA director. Ives attended the PCEDC Annual meeting.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor