

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

Members present: Vice Chairman Ed Dewey, Louis Stauter, Paul Beneke, Jeffrey K. Ives.

Absent: Vincent L. Triggs.

The minutes of February 11, 2014 were approved as read on motion of Beneke, seconded by Stauter. Ayes all, motion carried.

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

It was moved by Beneke, seconded by Ives to acknowledge receipt of the following Manure Management Plan: (1) Baker 1 Finisher – facility ID# 61828 located in SE SW, Section 13, Marshall Township with The Maschhoffs as owners and Maschhoff Environmental, Inc as the contact person. Ayes all, motion carried.

Gary Atherton, Senior Technician with Bolton & Menk Engineering filed the D.D. 178 Report to Construct a Water Way to complete the drainage district needs. This work is being done to allow the water to flow across the roadway and into the quarry to alleviate the northerly backflow of water coming from the west-southwest since the private dam was removed during the 178 construction process. It was moved by Beneke, seconded by Ives to accept the report. Ayes all, motion carried.

Walter Davis-Oeth, Asst County Engineer and Kelvin Aljets, Maintenance Foreman presented the quotes for a motor grader. There were two quotes received with a trade-in of a 1984 Catepillar grader. The quotes presented: (1) John Deere 77G quoted at \$244,757 with a trade-in value of \$45,000 for the Catepillar for a final quote of \$199,757.00 with a May/June delivery expected; (2) Ziegler quoted a 140M at \$282,849.07 with a \$51,000.00 trade-in for the 1984 Catepillar for a final price of \$231,849.07 with anticipated July delivery date. Kelvin Aljets and Don Cirks advised they have visited with other county's that have been purchasing the John Deere and they have been satisfied. Bruce Stover, John Deere Representative advised all work is done from the ground for regular maintenance. Following a lengthy discussion it was moved by Beneke, seconded by Stauter to table action for one week for further investigation and information. Ayes all, motion carried.

Supervisors Weekly Reports: Dewey attended the Fair Board meeting, D.D. 35-37 hearing, Conference Board meeting, EMA budget, county budgets. Beneke attended the JT. D.D. 35-37 hearing, Conference Board meeting, Landfill meeting, budgets and Empowerment board meeting. Stauter attended the Jt D.D. 35-37 hearing, budget meeting, CCB board meeting as liaison, Conference Board meeting and road concerns of citizens. Ives attended the Workforce Development CEO meeting, Jt D.D. 35-37 hearing, budget meeting, and Conference Board meeting.

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

Ed Dewey, Vice Chairman

Margene A. Bunda, County Auditor