

Supervisors Room, Courthouse  
Pocahontas, IA September 6, 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 August 30, 2016 were approved as presented on motion of Dewey, seconded by Stauter. Ayes all, motion carried.

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

It being 10:05 the board met telephonically with the Buena Vista County Board of Supervisors as JT Trustees for Jt. Drainage District 18-42. The JT Boards approved the Bid Specifications as filed by Bolton & Menk, Inc. and set 1:15 p.m, Tuesday, October 4, 2016 as the date for Bid Letting. Complete minutes are recorded in the appropriate drainage records.

At 10:15 a.m. a telephonic conference with Doug Phillips, Attorney with Klass Law Firm regarding the Sheriff's letter for wage change for Deputy Brian Larsen. Phillips clarified the action before the board is regarding the wage change and that is guided by the Union Contract approved by the Board. The County Auditor has been authorized to run the payroll and must abide by the Union Contract for all members covered within the agreement of which a sergeant is to be paid at 82.5% of the sheriff's wage. Beyond the wage there is no further action required by the board.

The board reviewed the Master Matrix and CAFO Construction Application for Section 19, Des Moines Township. Following discussion it was moved by Stauter, seconded by Peters to table action on the application pending further review of the Master Matrix. Ayes all, motion carried.

Auditor Bunda presented the proposal from Solutions for an upgrade of the Datto backup system. This system provides the backup and remote virtualization and is a part of the disaster recovery in the event something would happen to our county system. The three year agreement is expired. It was moved by Siepker, seconded by Peters to approve the Datto upgrade at a cost of \$562.18 per month or \$6,746.12 annually for three years. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to acknowledge the following seasonal employees last day of employment: Dominic Johnson and Dillon Emerick – 8/12/2016; Shannon Hubbell and Aaron Aljets – 8/15/2016; Daniel Vosberg – 8/17/201. Mason Scheidegger – 6/30/2016. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to acknowledge receipt of the following Manure Management Plans: (1) Gene and Dennis Wadle facility – ID# 58139 located in the SE NE, Section 30, Cedar Township with Gene Wadle and Dennis Wadle as the owners and contact persons; (2) PI-246 Finisher facility - ID# 64893 located in SWNW SW, Section 20, Colfax Townshi with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person; (3) PI-366 Finisher facility - ID# 67388 located in NESE SW, Section 13, Cedar Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person. Ayes all, motion carried.

Jack Moellering, County Engineer and Don Cirks, Road Superintendent came before the board. Cirks provided a handout of the counties response to disposal of dirt from road right of way. There are responses from 22 counties with many allowing the placement of dirt into adjacent field. Following lengthy discussion it was determined a policy needs to be prepared designating the optional methods of dirt disposal and a fee per load. Moellering will prepare a policy for the board's review.

It was moved by Peters, seconded by Siepker to authorize the chairman to sign the Contract with Ten Point for the pavement patching. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to acknowledge receipt of the 2015 County Audit. Ayes all, motion carried.

Supervisors Weekly meetings: Ives attended the D.D. 21 hearing. Peters attended the D.D. 21 hearing, PCEDC meeting, dept. head meeting with human resource, and the ditch cleaning. Siepker attended the County Social Services meeting. Dewey attended the D.D. 21 hearing. Stauter attended the D. D. 21 hearing, tended to drainage and right of way concerns.

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

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Jeffrey K. Ives, Chairman

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Margene A. Bunda, County Auditor