

Supervisors Room, Courthouse
Pocahontas, IA November 15, 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 November 1, 2016 were approved as presented on motion of Peters, seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Dewey, seconded by Stauter to include approve annual Bioterrorism Plan and bids for parking lot. Ayes all, motion carried.

Margo Underwood, HTP Coach, Jonathon of MIDAS and Nathan from ISP Engineering reviewed the Trails Plan for final approval. The trails committee organized to prepare a plan with the goal to connect trails from the east to west across the county to join the larger regional plan. This is a work in progress and with the approval of this plan the door to various funding sources is opened. Supervisor Stauter questioned who will be responsible for the match dollars and how is this Board involved. Underwood noted that it is hoped that a Board member will serve on the committee. The committee will be responsible for fund raising, private donations, and various resources and the county can assist if desired. Stauter note we have several bridges and roads to be improved first. Underwood noted this committee would have a chair, vice-chair, and recorder of the minutes. They will report to the Board and the public. The committee will be formed of anyone with an interest in trails and will be approved by this Board. Supervisor Siepker noted the Laurens trail is nearly completed. There are people using the trail even though it is not finished. The maintenance of this trail in Laurens will be maintained by the city. Underwood acknowledge the maintenance of the trails is typically governed by the jurisdiction of the land, within city limits it is the city and outside would be the county. It is important that the project includes who will provide the trail maintenance. It was moved by Peters, seconded by Siepker to approve the Trail Master Plan for Pocahontas County. Ayes all, motion carried.

The Board proceeded to the CAFO Construction Permits of Powhatan Finisher Farm and Martin Finisher Farm. The Powhatan Finisher Farm in Section 20, Powhatan Township required additional investigation of a private tile line. Gary Atherton, Engineer's Assistant advised the new construction will not be an issue with the private tile line; the current buildings are closer to the tile line than the new construction. It was previously determined the larger district tile would not be affected. It was moved by Stauter, seconded by Siepker to approve the CAFO Construction permit for Powhatan Finisher Farm and to send the bill for tile location to Iowa Select. Ayes all, motion carried.

The Martin Finisher Farm located in Section 19, Des Moines Township has been surveyed by Gary Atherton, Engineer Asst. and Drainage Clerk with findings to be different than proposed in the plan. Chairman Ives presented a typed document noting the differences in the various points on the Master Matrix as it relates to the current measurements. The Mater Matrix filed with the permit demonstrates 445 points. Following our investigation it is determined there are 200 erroneous points that do not meet the standards and requirements set by the IDNR, Chapter 65 of the Iowa Code. The reduction in points brings the Master Matrix score to 245 points. The application must have 440 points minimum to be permitted. There is found the following changes to the Master Matrix: Item 1, The measurement from the proposed structure to the closest resident is only 497 feet above the minimum and not the 509 feet proposed in the plan – 20 points are deducted; Item 4 – Additional separation distance, above minimum requirement of 500 feet from proposed structure to closest water source – Permit claimed 10 points for being 548 feet above the minimum distance away from nearest water source. This measurement is inaccurate and is found to be only 420 feet - 5 points is

deducted; Item #7 – Proposed Confinement is at least two times the minimum required separation distance from all public and private wells – given 30 points. There is claimed 30 points for being at least two times the minimum distance, however this is inaccurate as the well is not in the location so marked on the provided documents. The well is actually only 112 feet from an existing building which is below the standards – 30 points to be deducted; Item 12 – liquid manure storage structure is covered for 30 points – the applicant has failed to submit a detailed design, operation and maintenance plan and fails compliance with 567 IAC Chapter 65. The design does not provide the construction materials to be used for the cover or the cover's loading capacity for wind, weather, weight, and seismic activity; fails to provide the frequency of routine maintenance is to occur, who will conduct inspections, and if the person conducting inspections will be trained on what to assess, etc.; fails to mention if personnel will be trained on maintenance issues, the frequency of maintenance items, protocol to be followed if cover needs repairs and during and after storm events – 30 points deducted; Item 17 – this item is the proposed manure storage structure – and the plan claims 30 points; the applicant fails to submit a detailed design, operation and maintenance plan. This fails to comply with the 567IAC, Chapter 65 requirements. The design fails to provide adequate documentation for wall thickness, re-rod spacing, and does not explain how the structure will be constructed or if quality control testing will be on-site; Operations – fails to describe what operations and inspections will be performed prior to structure's use, the measurement and monitoring of manure levels, fails to mention how close vehicles can be to the pit walls, and lacks the method of log documentation of inspection results; fails to mention personnel training of maintenance issues, how often is maintenance monitored, the protocol for making repairs as well as protocol to be taken following storm events and who will perform the repairs. There will be 30 points deducted. Item #20 – Construction permit applicant's animal feeding operation, environmental and worker protection violation history for the last five years at all facilities in which the applicant has an interest – 30 points is claimed for having no history of administrative orders in the last five years. The applicant is currently under investigation of the IDNR for a manure spill. Thus points cannot be awarded for this item until the investigations have been completed – 30 points deducted. Item #25 – Construction permit application includes livestock feeding and watering systems that reduce manure volume. There is claimed 25 points for utilizing wet/dry feeding and watering systems that reduce manure volume. However the applicant failed to submit a detailed design, operation and maintenance plan. There is no substantial evidence in the application that this system will truly reduce manure volume. The design, operations, and maintenance does not define who will adjust and monitor feeders and water flow to ensure waste reduction and feed efficiencies; does not define who will conduct these routine adjustments and if they will be trained to do this job, inventory of equipment kept, monitored, and repaired as needed. Therefore 25 points is deducted. Item #26e – injection of incorporation of manure on the same date it is land-applied. The permit claimed 30 points for injecting or incorporating manure on the same date is land-applied. The Master Matrix requires details for a design, operation, and maintenance plan for incorporation or injection of manure. The applicant failed to provide this, thus failing to comply with the requirements of 567 IAC Chapter 65. Information is needed on who will incorporate or inject manure and whether the person is a certified manure applicator with proper log documentation to be completed on the same day of application. There are 30 points deducted. Chairman Ives also presented a signed petition of surrounding neighbors. Following this review it was moved by Stauter, seconded by Peters to deny the application with the number items of the Matrix with deductions and failing to provide the adequate documentation of necessary points. Ayes all, motion carried.

Eric Younginger with ISG Engineering firm supplied two work orders for necessary repairs to Jt. Drainage District 181. It was moved by Stauter, seconded by Siepker to authorize the chairman

to sign the work orders for repairs in Section 9 and 16, Williams Township, Calhoun County each at an approximate cost of \$2,500.00. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to approve the Annual Bioterrorism Plan of the Board of Health. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) Plantz Turkey Facility – ID # 66930 located in SE NE, Section 18, Grant Township with Jordan Plant as the owner and contact person; (2) Dutchland Dairy facility – ID# 56669 located in SE NW, Section 4, Garfield Township with Dan Duitscher as owner and Extended Ag Services as the contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters to approve the bill of ISG Engineering for Jt. Drainage District No. 1 for \$385.00 and authorize Buena Vista County to pay the bill. Ayes all, motion carried.

Gary Atherton, Drainage Clerk requested he would like to get copies of the original maps for Jt. Drainage District No. 46-48. Calhoun County has the originals and we do not. It was moved by Stauter, seconded by Peters to approve the maps if \$100.00 or less. Ayes all, motion carried.

Jack Moellering, County Engineer and Don Cirks, Road Superintendent discussed the possible purchase of equipment. The current trailer owned for transporting equipment is too high and causes concern when transporting larger equipment. The board advised to research and return.

The parking lot at the Community Services building was discussed. There have been changes to the original bid specifications. Following discussion it was determined the project would be placed on hold due to the inclement weather season. Moellering will revise the specifications to use regular re-bar, keep the 10 days to complete, use only 4,000# test concrete. The county will haul the debris away and the contractor will remove the current hand railing and the local blacksmith will construct a new railing once the concrete is poured.

Jill Hubbell and Kelly Habrel, Wellness Committee co-chairs advised of vision and dental coverage through Wellmark. There would be no expense to the county with the employee picking up the plan costs. The board will discuss this with the Wellmark representative at renewal time. There are no final numbers for the wellness activities completed regarding the reduction in premium we may have reached however it was noted there was approximately 90 percent participation this past year.

Sheriff Lampe and Brian Larsen, Deputy presented a quote for a Dodge Charger from Stew Hansen of Urbandale. There will be a trade-in of the 2004 Crown Vic of \$1,900 for a total of \$24,056.00 purchase price. Lampe noted the State Troopers are driving some of these vehicles and having good success. This car will go to Deputy VonDonge. It was moved by Stauter, seconded by Dewey to approve the purchase of the vehicle. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	67.63	1
AT&T	Phone	197.29	2
Ability Network	Services	98.00	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Ex	138.63	1
Ag Partners	Fuel	1619.53	1
Airgas USA	Supplies	238.20	1
K Aljets	fuel reimb.	25.00	1
Alliant Energy	Utilities	240.50	1
Allied Prec Prod	Repairs	30.00	1
Alpha Wireless	Supplies	17.75	1
Alta Implement	Parts	465.79	1
AmericInn	Lodging	329.70	1
APCO	Dues	92.00	1
C Archer	Emp Ex	77.69	1
Arnold Motor	Parts	194.50	1
Client	Services	54.50	1
A Beneke	Monthly Ex	3872.44	1
Bomgaars	Supplies	124.98	2

Briggs Healthcare	Supplies	63.58	1
BV Co Journal	Publications	1007.51	1
Calhoun Co Journal	Publications	324.35	1
Cal Co ECA	Utilities	61.98	1
Calhoun-Burns	Bridge Rate/Inspect	1294.49	1
Carpenter Uniform	Uniforms	202.93	1
Central Salt	Icing Salt	1675.64	1
CenturyLink	Phone	1812.29	6
Cheaper Than Dirt	Ammunition	659.39	1
Cintas	Supplies	178.09	1
CJ Cooper & Asso	Annual Fee	105.00	1
J Conlin	Phone REMB	25.00	1
Cons &Aggr	Equipment	1413.20	1
Counsel	Supplies	169.40	1
O Cressler	Mileage	670.21	1
Crestline Spec	Supplies	293.50	1
D Croghan, CPA	Services	2645.00	1
B Dahl	Mileage/Phone REMB	291.85	1
Dataline Assoc	Supplies	423.95	1
Client	Services	125.00	1
Deyta	HHCAhps Fee	95.00	1
Dixon Ins	Ins/Bond Ser	1525.00	1
Dollar Gen	Supplies	30.30	1
Doolittle Oil	Supplies	814.14	1
Elderbridge	Annual Allocation	5874.00	1
K Fagerness	Fuel/Postage	17.15	1
Farm & Home	Supplies	414.87	3
D Ferguson	Mileage/Phone REMB	489.99	1
D Fitchett	Phone REMB	25.00	1
City-Fonda	Utilities	111.62	1
Gilmore City	Utilities	58.10	1
Great Am Fin	Copier Lease	70.73	1
Holm's Radiator	Supplies	265.50	1
J Hornor	Well Closure	479.36	1
Hy-Capacity	Parts	710.00	1
IA APCO	Training	100.00	1
IA DOT	Services	6325.41	1
IGRA	Dues	95.00	1
IA HS & EM	Training	175.00	1
IA Lakes Elec	Utilities	700.75	3
IENA	Conference	85.00	1
ILEA	Training	100.00	1
IMWCA	Worker Comp	7272.00	1
Jacks OK Tire	Tires/Parts	2152.42	1
R Jergens	Mileage/Phone REBM	635.15	2
Client	Services	20.00	1
M Klocke	CVA Mileage	148.00	1
Laurens Municipal	Utilities	268.68	1
Laurens Sun	Publications	1301.40	1
Mail Servcs	Print/Postage	204.62	1
Mangold Environ	Water Tests	501.25	1
Martin Marietta	Rdstone	11628.97	1
Mediacom	Internet	159.95	1
Messenger	Publication	100.00	1
Metal Culverts	Parts	25247.16	1
K Metzger	Phone/Mileage REMB	321.85	1
MidAmeri Energy	Utilities	98.29	1
P Mooney	Phone REBM	25.00	1
Murphy Tractor	Parts	24.49	1
M Myers	Outside Assist	535.00	1
NACVSO	Dues	30.00	1
Napa	Supplies	27.46	2
NW IA Youth Emerg	Shelter Ser	4200.50	1
Office Depot	Supplies	81.81	1
Office Elements	Supplies	266.15	1
Office Systems	Copier Main	207.93	3
Owen/King	SIR	203.40	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities	88.00	1
C Peterson	Supplies	19.89	1
Po Co Aud	enr./phone	51.27	1
Po Co Pub Health	Services	152.99	2
Poca Comm Hospital	Services	26.40	1
Poca Equip	Sup/Repairs	681.65	1
Poca Fiber	Internet	129.95	1
Poca Ford	Main Ser	7.02	1
Poca Lumber	Supplies	62.86	2
Poca Off Supply	Supplies	9.62	1
Poca Sales & Serv	Repairs/Main	163.80	1
City-Pocahontas	Utilities	3240.83	4
Precision Machine	Supplies	211.96	1
Prinsco Inc	Supplies	8097.36	1
Pro Co-Op	Fuel/Servcs	7568.86	2
RAM Systems	Maintenance	545.00	1

Ramada	Lodging	214.36	1
Rebnord Tech	Repairs	25.00	1
Record Dem	Publications	2424.96	3
Rees Truck	Parts	94274.17	1
Register Media	Publication	949.34	1
S Richardson	Phone/Mileage REMB	106.80	1
City-Rolfe	Utilities	56.41	1
Sanofi Pasteur	Medical	2574.92	1
Genesis	Services	52.56	1
Travis M Schoon	Well Closure	500.00	1
Client	Services	40.00	1
Scott Tech	phone	19061.00	1
R Sennert	Mileage/Meals	42.77	1
Shors & Thomas	Legal Ser	264.00	1
Solutions	Comp Main/Supplies	377.23	1
Spencer Auto	Parts	42.20	1
D Stall	Phone/Mileage REMB	772.60	1
Star Leasing	Copier	187.83	1
Stew Hansen	Vehicles	24056.00	1
M Parrott	Form Supplies	349.09	1
Superior Signals	Lights	434.22	1
Client	Services	15.00	1
Ten Pt Const	Services	198209.06	1
UDMO	Allocation	3500.00	1
US Bank	Off Equip	81.27	3
US Cellular	Phone	221.33	2
W Van Donge	Transport Ex	10.50	1
Verizon	Phone	80.02	1
R Vosberg	Mileage/Meals	6.48	1
A Warner	Services	206.43	1
Wernimont Electric	Repairs	1619.86	1
Wex Bank	Fuel	6.88	1
Windstream	Phone	360.36	1
Woods	Supplies	169.98	2
Ziegler	Supplies	8497.34	1
4 Imprint	Vet App	482.35	1
Grand Total		477333.95	

It was moved by Stauter, seconded by Siepker to approve the following bills: Jt D.D. 77 for \$99.75 to B & W Control Specialists; Jt. D.D. 43-72 – Bolton & Menk - \$2,600.00 and Hudson Law Firm \$499.25 for services. Ayes all, motion carried.

Supervisors Weekly Reports: Ives attended the Spencer Landfill meeting and tended to CAFO concerns. Peters attended the Palmer Hometown Pride meeting and CAFO concerns. Siepker attended the Workforce Development conference call and drainage concerns. Dewey tended to CAFO concerns. Stauter tended to CAFO concerns, Jt 181 washout and attended the County Conservation Board meeting as liaison.

The Board recessed for lunch.

The full board reconvened at 1:15 p.m. to canvass the results of the eight precincts of the 2016 General Election in accordance with Section 50.24 of the Iowa Code and have filed with the Commissioner of Elections the Abstract of Votes which includes the absentees as follows:

For the Office of President and Vice President, there were 3,865 votes cast of which Donald J. Trump and Michael R. Pence (R) received 2,702 votes; Hillary Clinton and Time Kaine (D) received 963 votes; Darrell L. Castle and Scott N. Bradley (CON) received 21 votes; Jill Stein and Ajamu Baraka (GRN) received 14; Dan R. Vacek and Mark G. Elworth (LMN) received 6 votes; Gary Johnson and Bill Weld (LIB) received 115 votes; Lynn Kahn and Jay Stolba (NIP) received 6 votes; Gloria La Riva and Dennis J. Banks (PSL) received 0 votes; Rocky Roque De LA Fuente and Michael Steinberg (NBP) received 1 vote; Evan McMullin and Nathan Johnson (NBP) received 14 votes and there were 23 write-in votes.

For Office of U.S. Senator there were 3,824 votes cast of which Charles E. Grassley (R) received 2,891 votes; Patty Judge (D) received 784 votes; Charles Aldrich (LIB) received 96 votes; Jim Hennager (NIP) received 41 votes; Michael Luick-Thrams (NBP) received 11 votes; with 1 write-in vote.

For Office of County Supervisor District 1 there were 701 votes cast of which Janeice Garrard (R) received 209 votes; Jeffrey K. Ives (D) received 489 votes with 3 write in votes.

For the Office of County Supervisor District 3 there were 658 votes cast of which Ed Dewey (D) received 658 votes with 17 write-in votes.

For the Office of County Supervisor District 5 there were 616 votes cast with Louis Stauter (Independent) received 603 votes with 13 write-in votes.

For the Office of County Auditor there were 3,796 votes cast with Kelly Jepsen (R) receiving 2,583 votes; Karen Halder (D) 760 votes; Ann Harrison (Independent) 433 votes; with 10 write-in votes.

For the Office of County Sheriff there were 3,857 votes cast with Brian D. Larsen (R) receiving 2,523 votes; Alex Leu (D) 414 votes; Brian Runneberg (Independent) 907 votes; with 13 write-in votes.

For the Office of Soil Water District Commissioner - Jonny Olson received 1,779 votes; Kerry Peterson received 2,261 votes; Rick Wadle received 2,131 votes; with 25 write-in votes.

For the Office of County Agricultural Extension Council – Randy P. Bass received 1,801 votes; Larry Movall received 1,860 votes; Brent Svuba received 2,120 votes; Robert Wagner received 2,081 votes; with 27 write-in votes.

For the Office of County Agricultural Extension Council to fill vacancy – Jean Trimble received 2,764 votes; with 14 write-in votes.

Shall the following Judges be retained: For Supreme Court Judge – Brent R. Appel – 1,644 “yes” and 1,140 “no” votes; Mark S. Cady – 1,690 “yes” and 1,097 “no”; Daryl L. Hecht – 1,575 “yes” and 1,133 “no” votes.

For the Office of Judge of the Court of Appeals: David R. Danilson – 1,652 “yes” and 932 “no” votes; Richard H. Doyle – 1,668 “yes” and 915 “no” votes; Amanda Potterfield – 1,653 “yes” and 927 “no” votes; Gayle Vogel – 1,726 “yes” and 889 “no” votes.

For the Office of Judge of District Court 2B: Thomas J. Bice – 1,771 “yes” and 866 “no” votes; John J. Haney – 1,733 “yes” votes and 841 “no” votes.

For the Office of Judge of District Court 2B Associate – Steven Van Marel – 1,761 “yes” and 853 “no” votes.

Votes cast for township officials to vote for two as follows:

Bellville Township Trustee: Trustee: Allan Fischer - 82 votes; Brent Aden - 3 write-in votes.

Cedar Township Trustee: Trustee: John P. Kelly -62 votes; Brian P. Wells – 70 votes.

Cedar Township Clerk to fill vacancy: Maralyn J. McLaughlin – 61 votes

Center Township Trustee: all seats remain vacant

Colfax Township Trustee: Trustee: Brian Aden – 75 votes; Bruce Passow – 9 write-in votes

Cummins Township Trustee: Trustee: Dean Pedersen – 44 votes; Danny Hauswirth – 21 write-in votes.

Des Moines Township Trustee: Glen Munson – 18 by write-in vote; Jeff Wuiff – 5 write-in votes.

Dover Township Trustee: Robert A. Maneman – 61 votes; Tom Viet – 1 write-in vote.

Garfield Township Trustee: Dean Behrendsen – 55 votes; William R. Kemna – 68 votes.

Grant Township Trustee: Dennis R. Balder – 71 votes; David Johnston – 72 votes.

Lake Township Trustee: Donald Trexel – 77 votes; 1 write-in vote – Chris Walstrom.

Lincoln Township Trustee: Alan Francis – 65 votes; Allan B. Nelson – 64 votes.

Lizard Township Trustee: Rob Swartzendruber – 81 votes; Marvin Beneke – 11 write-in votes.

Marshall Township Trustee: Brian Kiinkade – 49 votes; Terry Meyer – 60 votes.

Powhatan Township Trustee: David A. Krishcel – 52 votes; Norman Zaugg – 49 votes.

Roosevelt Township Trustee: Tom Sefcik – 45 votes;
Sherman Township Trustee: Raymond K. Seehusen – 69 votes; Zach Kopriva – 2 write-in
votes.

Swan Lake Township Trustee: Ron Egertsen – 75 votes; David C.R. Woodin – 79 votes.

There being no further business the board adjourned at 3:30 p.m.

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor