

Supervisors Room, Courthouse
Pocahontas, Iowa
February 21, 2017

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

Members present: Chairman Jeffrey K. Ives, Louis Stauter, Clarence Siepker, JoAnn R. Peters, and Ed Dewey.

It was moved by Siepker, seconded by Peters to approve the February 14, 2017 minutes as presented. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to approve the tentative agenda as presented. Ayes all, motion carried.

Sarah Winkler, Treasurer, requested abatement on a mobile home once owned by Ray Steffen. The property the mobile home sat on has been sold twice since then and the mobile home is no longer there. Taxes asked to be abated are from 1992 through 1995 for \$430.00 and interest of \$2,743.00. It was moved by Stauter, seconded by Dewey to abate the taxes on the mobile home. Ayes all, motion carried.

The Board continued discussion on how to proceed with the Zoning Department. Eileen Horner in the Assessor's office no longer has interest. Russ Jergens, EMA Director/911 Coordinator, will consider taking the Zoning responsibilities and will let the Board know next week. It was moved by Stauter, seconded by Siepker, to table until next week. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve the County Recorder's monthly report. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve payment for Jt. DD 183, placement of rip rap to Buena Vista County for \$890.28. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment for Jt. DD 18-42, drainage improvement, to Bolton & Mink for \$643.50. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters, to acknowledge receipt of the Manure Management Plan: (1) Home Place – ID# 62728 located in the NW SW, Sec. 26, Roosevelt Township with Tim Flaherty as owner & contact person. Ayes all, motion carried.

The Board discussed the bonding requirement for elected officials and who still needs to be bonded.

Auditor Jepsen let the Board know there is three vacancies in the Magistrate Commission that need to be filled. Carol Williams, Clerk of Court, explained the Magistrate Commission meets every six years to appoint a magistrate. The Board will think of nominations and vote on it next week.

It was moved by Peters, seconded by Siepker, to make a correction to Grant 38 location from "15/22 Grant" to "13 Dover/18 Grant" on Resolution 2017 – 02- # 6 and the Resolution's name would change to 2017– 02- # 6A as to reflect a change. Ayes all, motion carried.

Jack Moellering, County Engineer, told the Board overtime for Secondary Roads is under control and Jonathan Williams is back working at the shop. Supervisors questioned Moellering on progress of projects and the time it would take the Engineer's office to engineer a bridge.

Auditor Jepsen presented the board with a preliminary budget for FY 18 and a copy of FY 17's budget. Discussion on weather to keep the levy rates the same as Valuations are up. Since there are many unknowns this year and with Valuations predicted to come down, the Board agreed to take a conservative approach by keeping the levy rate the same.

Stauter explained what he had learned about the generator's electrical system. The Board also discussed the electrical concern in the Auditor's Office. Stauter will contact an electrician to look into both issues.

Supervisors' weekly meetings: Ives, Peters, Stauter, and Siepker attended budgets reviews, DD 61 completion hearing, and DD 41Br. 11 completion hearing. Ives also tended to drainage concerns, County Township Training, and Pocahontas County Solid Waste Commission. Stauter also attended YES Center.

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

The Board recessed for lunch.

At 1:30 p.m. the board reconvened in the Assembly Room for DD 47 Br. F informational meeting until 2:30 p.m. Drainage minutes are recorded in the appropriate drainage record book.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor