

Supervisors Room, Courthouse
Pocahontas, Iowa
March 14, 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, and JoAnn R. Peters. Supervisor Dewey was absent. Community members present: Ron Egertson.

It was moved by Stauter, seconded by Peters, to approve the March 7, 2017 minutes as presented. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter to approve the tentative agenda with the addition of approve claims. Ayes all, motion carried.

Dan Feistner, County Attorney, presented the Board with Chris Klein's resignation and discussed the plans for the County Attorney's office. It was moved by Siepker, seconded by Peters, to approve the resignation of Chris Klein, Assistant County Attorney with his last day of employment to be 3/17/17. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve the advertisement of the Assistant County Attorney position. Ayes all, motion carried.

At 10:20 a.m. the Board held a public hearing to adopt the FY 18 Center Township budget. There was no one from the public present. There were no written or oral objections filed. It was moved by Stauter, seconded by Siepker, to approve Center Township's FY 18 budget.

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

Midas Transit requested a 2% increase in funding for FY18 due to reduction in Federal Operating Support. It was moved by Stauter, seconded by Siepker to approve the Midas Transit Systems FY 18 funding request of \$3399. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of the following Manure Management Plan: (1) Roger Bjork– ID# 58289 located in the NE SE, Sec 34, Poland Township, Buena Vista with Roger Bjork as owner & contact person. Ayes all, motion carried.

A teleconference was held with Calhoun County Board of Supervisors to discuss bid letting and payments to I & S Group for Jt. DD 173-67, delineation of wetlands at 10:30 a.m. Minutes are filed in the appropriate drainage book.

At 11:00 a.m. the Board proceeded to the Public Hearing for the FY2018 Budget. Auditor Jepsen had the proofs of publication. Ron Egertson was present. There were no written or oral objections filed. Following discussion it was moved by Siepker, seconded by Peters to approve the FY 18 budget as published. Ayes all, motion carried.

Gary Atherton, Drainage Clerk, let the Board know the DNR would like to add a boat ramp to Shimon Marsh. They would like to remove part of DD 91's tile and replace it with a channel and take the dirt from the channel to build a parking lot. It was moved by Stauter, seconded by Peters to direct Gary to contact the DNR and request they construct the boat ramp and channel to our specifications. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to allow the Chairman to sign the final bridge voucher. Ayes all, motion carried.

The Board discussed the shortcomings of the Manure Management Plans and Master Matrix. Following discussion it was moved by Siepker, seconded by Stauter to adopt the following resolution. The Chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives, Stauter; nays – none. Whereby the resolution is adopted to-wit:

RESOLUTION – 2017 -03- #07

A RESOLUTION PETITIONING THE GOVERNOR OF IOWA AND THE STATE LEGISLATURE TO ADDRESS THE FAILINGS OF THE MASTER MATRIX

WHEREAS, the Pocahontas County Board of Supervisors, has been presented with several applications for permits to construct concentrated animal feeding operations (CAFO) in Pocahontas County, Iowa; **and**,

WHEREAS, CAFOs in Iowa have proliferated at a rate and number likely unanticipated by the authors of the 2002 Matrix; **and**,

WHEREAS, the Pocahontas County Board of Supervisors, has attempted to provide pertinent information regarding the siting of CAFOs in Pocahontas County, Iowa; **and**,

WHEREAS, the information offered by the Pocahontas County Board of Supervisors has often directed the IDNR to the hazards posed by the location of the proposed CAFO's due to the topography in Northwest Iowa; **and**,

WHEREAS, the current legislation and regulation applies to the use of a Master Matrix that has failed to adequately differentiate between the geography, water sources, and other critical considerations throughout different regions within the State; **and**,

WHEREAS, the failure to properly take into consideration information within the knowledge of local sources, has highlighted the failings of the Master Matrix to protect the air, water, health, "quality of life" and economic interests of the citizens we were elected to represent; **and**,

WHEREAS, the inadequacies of the Master Matrix in its present form have been scientifically documented and legislative remedies are needed.

NOW, THEREFORE, BE IT RESOLVED BY THE POCAHONTAS COUNTY BOARD OF SUPERVISORS:

1. The Pocahontas County Board of Supervisors do hereby petition the Governor of Iowa and the State Legislature to address the failings of the Master Matrix to protect the air, water, health, "quality of life" and economic interests of the Citizens we were elected to represent.

2. The Pocahontas County Board of Supervisors formally requests that the IDNR be directed to suspend any issuance of any additional CAFO Construction Permits until such time as corrective new legislation regarding the Master Matrix can be adopted.

It was moved by Siepker, seconded by Peters, to approve payment for DD 41 Br. 11, pay request #5 to Bolton & Menk for \$51,534.75. Ayes all, motion carried.

The following claims were audited and allowed:

AT&T	Phone	242.18	2
Ability Network	Services	101.00	1
Adv Systems	Copier Ex	139.36	1
Ag Partners	Fuel	1219.77	1
Alliant Energy	Utilities	604.79	1
Arnold Motor	Parts	223.96	1
B&K Embroidery	Services	180.28	1
Bob Barker Co	Supplies	181.71	1
BV Co Journal	Publications	459.95	1
Cal Co ECA	Utilities	58.99	1
Calhoun-Burns	Bridge Rate/Inspect	1677.59	1
Carpenter Uniform	pants	73.12	1
CenturyLink	Phone	1085.98	17
Corn Belt Power	Tower Rental	714.00	1
Counsel	Supplies	61.43	1
O Cressler	meals, mileage	50.94	1
B Dahl	Mileage/Phone REMB	244.50	1
Des Moine Stamp	Stamps/Sup	31.80	1
Dollar Gen	Supplies	21.65	1
Electronic Eng	Repairs	150.00	1
Electronic Special	radios	1812.00	1
J Essing	REMB Ex	29.99	1
Evertex	Internet	6.00	1
Family Table	Meeting Ex	330.00	1
Farm & Home	Supplies	832.45	4
FEIER ENTERPRISES, INC	Leadership Workshop	1445.00	1
D Feistner	Legal Ser	1081.13	1
D Ferguson	Mileage/Phone REMB	124.60	1
Linda E Ferguson	outside assist - Feb	2970.00	1
Fire Proof Plus	Inspection	604.00	1
D Fitchett	Phone REMB	25.00	1
City-Fonda	Utilities	195.32	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	189.86	1
Great Am Fin	Copier Lease	70.73	1
Janis Hanson	Feb hours worked	5190.00	1
City-Havelock	Utilities/RUT/FTM	780.36	1
Client	Services	75.00	1
K Hoffman	CVA Mileage	51.00	2
IState Truck	Supplies	421.93	1
ICRA	Dues/Services	100.00	1
IA Lakes Elec	Utilities	137.00	1
SOI-Elevator Safety	Inspect/Permit	175.00	1
ISACA	SEAT Training	450.00	1
ISS & DA	Training	250.00	1
R Jergens	Mileage/Phone REIM	447.94	1
Client	Services	20.00	1
M Klocke	CVA Mileage	19.00	1
Laurens COC	Dues	50.00	1
Laurens Municipal	Utilities	347.50	1
Laurens Sun	Publications	669.48	1
Martin Marietta	Rdstone	34100.39	1
Carol McLain	Feb hrs worked	5325.00	1
Mediacom	Internet	227.06	1
K Metzger	milege	388.10	1
MidAmeri Energy	GC/ elec	34.07	1
MidAmeri Energy	Varina/elec	35.77	1
Midwest Wheel	Supplies	500.96	1
P Mooney	Phone REIM	25.00	1
Next Gen Tech	mouse & cable	105.23	1
Next Gen Tech	service	104.33	1

Next Gen Tech	Monthly OwnCloud Agrmt	150.00	1
N IA Telecom	Phone	207.50	1
NW Comm	County/City websites 1610	345.60	1
NW Comm	Feb monthly service	27.95	1
R Nystrom	mileage	20.00	1
R Nystrom	Mileage	10.00	1
Office Elements	supplies	11.55	1
Office Elements	Office supplies	186.76	1
Office Elements	Supplies	284.10	6
Office Systems	copier 19126-01	56.30	1
Olson Electric	Rewiring	219.57	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities/RUT/FTM	2412.28	2
L Peterson	serv mgmt, mileage, trave	1463.56	1
PJ Greufe	Services	1500.00	1
City-Plover	Utilities/RUT/FTM	1392.23	1
Po Co Aud	ph/engr	66.58	1
Po Co Home Care	home health aides service	2541.50	1
Po Co Home Care	C&F home health aides ser	2295.00	1
Po Co Home Care	Elderly home health aides	3645.00	1
Po Co Sec Rd	Fuel/Repairs	201.70	1
Po Co Solid Waste	Rural Waste	8882.99	1
Poca Comm Hospital	Services	427.71	1
Poca Fiber	internet	162.17	1
Poca Fiber	internet chgs	209.95	1
Poca Fiber	phone/internet 0161007747	215.19	1
Poca Fiber	Feb Telecomm.	51.47	1
Poca Fiber	Internet	194.57	1
Poca Ford	Main Ser	41.02	1
Poca Lumber	Supplies	400.65	2
Poca Postmaster	Postage	70.00	1
City-Pocahontas	util - CSS	67.01	1
City-Pocahontas	utilities	175.87	1
City-Pocahontas	utilities VA share	22.34	1
City-Pocahontas	Utilities	5462.52	6
Pro Co-Op	Fuel/Services	26441.43	3
RAM Systems	Maintenance	545.00	1
Rebnord Tech	Repairs	1239.95	1
Record Dem	ads	120.00	1
Record Dem	employment ad	98.00	1
Record Dem	BOS & Budget minutes, wag	652.86	1
Record Dem	Leadership Series Ads	477.76	1
Rees Truck	Parts	147.41	1
Richardson's Serv	Maint	47.70	1
City-Rolfe	Utilities	278.92	1
Rust's Western	Uniforms	195.00	1
Seiler App	Repair Ser	341.00	1
Share Corp	Supplies	210.73	1
C Siepker	BOS Ex	695.30	1
Sign-UP LTD	Signs/Posts	450.00	1
Sirchie	Supplies	60.51	1
Solutions	Comp Main/Supplies	813.50	3
Spencer Auto	Parts	12.00	1
D Stall	Phone/Mileage REMB	311.16	1
Staples	Supplies	203.93	1
Star Leasing	Copier	187.83	2
Steffen Truck Equip	Parts	354.72	1
Gretchen Tiedeman	Phone Reimb	50.00	1
Gretchen Tiedeman	Website domains	48.00	1
US Cellular	Phone	97.31	2
USPS	Stamps	98.00	1
USPS	Postal Meter	300.00	1
City-Varina	RUT/FTM	400.44	1
Verizon	Phone	80.02	2
Vista Paints	stain	11.25	1
Von Bokern Assoc	Services	1500.00	2
Western Iowa Tourism	Regist, Power of Travel D	40.00	1
Windstream	Phone	360.36	2
Woods	Supplies	14.74	1
Ziegler	Supplies	1371.31	1
Grand Total		\$140010.90	

Supervisors' weekly meetings: Ives & Peters – Jt. DD 173-67 bid letting, County Day at the Capital and ISAC Legislative; Siepker - Jt. DD 173-67 bid letting and Emergency Preparedness; and Stauter – Jt. DD 173-67 bid letting.

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

At 1:30 p.m., an Annexation Hearing for DD 112 was held in the Assembly. Minutes are filed in the appropriate drainage book.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor