

Supervisors Room, Courthouse
Pocahontas, Iowa
May 1, 2018

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

Members present: Chairman, Jeffrey Ives; Supervisors, Clarence Siepker, Louis Stauter, Ed Dewey, and JoAnn Peters; and Auditor, Kelly Jepsen.

The minutes of April 24, 2018 were approved as presented on motion by Peters, seconded by Siepker. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve the tentative agenda with striking of the Doug Mutchler, tax abatement. Ayes all, motion carried.

Sarah Winkler, County Treasurer, approached the Board with three separate tax abatements. After discussion, it was moved by Stauter, seconded by Peters, to abate taxes on parcel #13-27-201-901 in the amount of \$8,875.00. Ayes all, motion carried. It was moved by Stauter, seconded by Siepker, to abate taxes on parcel #07-31-477-903 in the amount of \$66.00. Ayes all, motion carried. It was moved by Siepker, seconded by Dewey, to abate taxes on parcel #02-34-200-901 in the amount of \$14.00. Ayes all, motion carried.

Orene Cressler, General Assistance Deputy Director, reviewed changes that she and Supervisor Siepker made to the GA Policy. It was moved by Peters, seconded by Siepker, to acknowledge the changes made and adopt it as the new Pocahontas County General Assistance Policy. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve the work order from IGS for tile repair in the amount of \$1,550.00. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to acknowledge receipt of Manure Management Plans: (1) Marshall Wean-Finish Farm – ID# 58386 located in the SE NE, Section 6, Marshall Township with Iowa Select as owner & Keith Kratchmer as contact person; (2) Kopriva Finisher Farm – ID# 64541 located in the N NE, Section 4, Cummins Township with M Holdings, LLC as owner & Keith Kratchmer as contact person; (3) Hauswirth, Finisher Farm – ID# 64514 located in the SE SW, Section 31, Powhatan Township with Morning Glory Farms, LLC as owner & Keith Kratchmer as contact person. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to approve the salary increase for Jeff Mefferd, as Jeff has completed his probationary period. Jeff's new salary will be \$15.00 per hour. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve Delta Dental FY19 contract. Ayes all, motion carried.

Jepsen presented a copy of a letter from Jim Hudson, Pocahontas County Drainage Attorney, regarding general drainage protocol. The Board will review the letter and Jepsen will contact Hudson to schedule a time to discuss his suggestions.

Weekly meetings: Ives—concerns from constituents; Stauter—tile concerns and wide load concerns; Siepker—Upper Des Moines, County Social Services, and North Raccoon Planning Meeting; and Peters—Midas.

At 11:00 a.m., the Board proceeded with the public hearing for a CAFO for Prestage Farms of Iowa, LLC, located in section 20 of Belleville Township. Jepsen presented affidavit of mailing to the Chairman. It stated that this would be a new operation of 2,496 head deep pit swine finisher confinement building at an existing swine finisher confinement facility. Animal Unit Capacity of the Confinement Operation after Construction: 1,996.80 animal units (4,992 head of swine finishers). Ryan Pudenz, with Prestage Farms, and Brian Ritland from Pinnacle, were present to answer questions. No one from the public was present to express concerns. There were no written objections filed. The facility score was 460 points: 117.25 in Air, 153 in Water, and 192.75 in Community. It was moved by Peters, seconded by Siepker, to approve Prestage Farms of Iowa, LLC CAFO construction application. Ayes all, motion carried.

There being no further business, the Chairman declared the meeting adjourned.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor