

Supervisors Room, Courthouse
Pocahontas, Iowa
May 15, 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 May 8, 2018 were approved as presented on motion by Siepker, seconded by Peters. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve the tentative agenda with the change to DD 17 hearing from formal to an informal hearing. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to approve the MOU-Memorandum of Understanding with the Iowa Department of Human Services for Voluntary Services. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to appoint Orene Cressler as General Assistance Director with a salary increase of \$3,200.00. Ayes all, motion carried.

Don Elter, Bolton & Menk Engineer, presented the plans and specifications for DD 30. Detailed minutes are on file in the Auditor's office.

At 10:30 a.m., a teleconference was held with the Calhoun County Board of Supervisors to discuss Jt. DD 173-67. Detailed minutes are on file in the Auditor's office.

It was moved by Stauter, seconded by Dewey, to approve the Jt. DD 173-67 claim from David Wollenzien for legal fees in the amount of \$839.00. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve payment in the amount of \$120.00 to Howard Larson for trapping three beavers in Tri Jt. 1. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve the Recorder's April Report of Fees Collected. Ayes all, motion carried.

The Iowa DNR has made a preliminary determination that Terry Staiert has met the legal criteria to be issued a construction permit. It was moved by Stauter, seconded by Dewey, to sign the waiver letter and adopt the following resolution. The chairman called the question with the following recorded vote: Ayes – Siepker, Peters, Ives, Stauter, Dewey; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION 2018-05-#10

APPROVAL OF WAIVER OF POCAHONTAS COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

BE IT RESOLVED by the Pocahontas County Board of Supervisors as follows:

- Section 1. The Pocahontas County Board of Supervisors has received notice from the Iowa Iowa Department of Natural Resources (DNR) that Terry Staiert has been issued a draft permit for increasing the animal numbers only, with no new construction at an existing swine finisher confinement facility located in Section 7 of Colfax Township, in Pocahontas County, Iowa.
- Section 2. The Pocahontas County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix Code Section 459 and Iowa DNR rules and recommend approval of said application on April 10, 2018.
- Section 3. The Pocahontas County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.
- Section 4. The Pocahontas County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.
- Section 5. The Pocahontas County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.
- Section 6. This resolution shall take effect immediately.

It was moved by Peters, seconded by Siepker, to authorize the Chairman to sign the temporary easement with Stockwell's for the 5/8 Cummings Bridge project. Ayes all, motion carried.

Jack Moellering, County Engineer, updated the Board on the progress on the N-65 project.

It was moved by Stauter, seconded by Siepker, to change the Formal Hearing set for July 10, 2018 on DD 31 to an Informal Hearing. Ayes all, motion carried.

Jepsen and the Board discussed the sandstone on the exterior of the building, the elevator, and the roof over the garage.

Siepkner explain to the Board that there has been discussion between counties within County Social Services to start their own mental health region. Siepkner indicated that Pocahontas County has many options. He is going to investigate all our options and report back.

Weekly meetings: Ives– constituent concerns; Stauter –drainage concerns; Siepkner–North Raccoon Field Day and constituent concerns; Dewey–Conservation, Region 5 Hazemat and LEPC; and Peters–drainage.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor