

Supervisors Room, Courthouse  
Pocahontas, Iowa  
June 12, 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's Clerk, Karen Norine.

The minutes of May 29, 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 as presented. Ayes all, motion carried.

At 10:02 a.m., a teleconference was held with the Palo Alto County Board of Supervisors. Members present in Palo Alto County: Supervisors, Ron Graettinger, Keith Wirtz, Craig Merrill, and Roger Faulstick; and Auditor, Carmen Moser. Members present in Pocahontas County: Supervisors, Jeffrey Ives, Clarence Siepker, Louis Stauter, and JoAnn Peters; Deputy Auditor, Karen Norine; and Jamie Whitney as a member of the press. Palo Alto County Supervisor Linus Solberg was absent.

It was moved by Stauter, seconded by Wirtz, to appoint Jeff Ives as Chairman and Karen Norine as Secretary for the Jt. DD 63 conference call. Ayes all, motion carried.

It was moved by Peters, seconded by Graettinger, to approve the levy of \$180,727.64 or 248% (Palo Alto County \$103,592.18 & Pocahontas County \$77,135.46 against all lands, tracts, real estate, highways, and railroads in Jt. DD 63 Main Open Ditch due on September 30, 2018. Ayes all, motion carried.

It was moved by Stauter, seconded by Merrill, to approve the levy of \$3,111.09 or 101% (Palo Alto County \$3,111.09 & Pocahontas County \$0.00) against all lands, tracts, real estate, highways, and railroads in Jt. DD 63 Main Tile due on September 30, 2018. Ayes all, motion carried.

It was moved by Dewey, seconded by Wirtz, to approve the levy of \$7,134.37 or 68% (Palo Alto County \$0.00 & Pocahontas County \$7,134.37) against all lands, tracts, real estate, highways, and railroads in Jt. DD 63 Br. G due on September 30, 2018. Ayes all, motion carried.

It was moved by Siepker, seconded by Faulstick, to adjourn the joint conference call. Ayes all, motion carried.

Sherri Richardson, Public Health Nurses, discussed leasing a new copier with a fax from Advance Systems, Fort Dodge. It was moved by Peters, seconded by Dewey, to approve the new lease for \$117.00/mo. for the copier and \$9.64/mo. for the fax option. Ayes all, motion carried.

Richardson also explained that their vaccine refrigerator has quit working. Due to the age of the refrigerator, it does not make sense to repair. It was moved by Dewey, seconded by Peters, to approve the purchase a new vaccine refrigerator. Ayes all, motion carried.

Russ Jergens, EMA, E-911 & Zoning Director, discussed several issues with the Board. The Board of Adjustments met to discuss two communications towers, one north of Gilmore City and the other by Albert City. A safety audit was done and discovered areas of concrete that will need to be repaired or replaced and discussed the need for storage space.

It was moved by Siepker, seconded by Stauter, to acknowledge the termination of Tristen Miller, full time dispatcher. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to tentatively approve DD 47 Br. F. Plans and Specifications and to set the bid letting for June 26, 2018 at 3:00 p.m. in the Board of Supervisors Room, Pocahontas County Courthouse. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to abate taxes on parcel #01-27-188-001 in the amount of \$140.00. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve payment to Pocahontas Record Democrat for publication cost for Jt. DD 173-67 in the amount of \$109.05. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment to the Pocahontas County Secondary Roads for tile repair for Jt. DD 181, Little Cedar Creek, in the amount of \$472.90. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment to the Pocahontas County Secondary Roads for tile repair for Jt. DD 181, Little Cedar Creek, in the amount of \$206.41. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to approve the proposed repair work on Jt. DD 1-54 in the amount of \$1,200.00. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve pay estimate #2 to Reding's Gravel & Excavating Company for DD 41 Br. 18, in the amount of \$2,970.00. Ayes all, motion carried.

Gary Atherton, Assistant to the Engineer/Drainage Clerk, discussed an old grain bin and parts of a hog house found in the middle of open ditch of DD 41 in Section 1 of Dover. It was moved by Stauter, seconded by Siepker, to table discussion until after consultation with drainage attorney and County Attorney. Ayes all, motion carried.

At 11:00 a.m., the Board proceeded to hold a bid letting for DD 17. Five bids were received. It was moved by Stauter, seconded by Peters, to table the results until next week to allow Drainage Clerk time to consult with the County Engineer and review bids.

It was moved by Dewey, seconded by Stauter, to table the utility permit with Iowa Lakes. Ayes all, motion carried.

Jack Moellering, County Engineer, explained the need for a resolution for the passage of large equipment on county roads. It was moved by Siepker, seconded by Dewey, to 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-#13**

**Pomeroy Windfarm Temporary Modifications to County Roads (2018)**

WHEREAS, the M. A. Mortenson Company, which is refurbishing the windfarm in Colfax Township, wishes to widen entrances and intersections in County right of way, and

WHEREAS, portions of these widenings are intended for only temporary use to facilitate extra-long loads to be hauled, and

WHEREAS, the temporary nature of these widenings is reflected in the material used to construct them (e.g.: a lower quality pipe culvert), and

WHEREAS, it would be useful to have a uniform policy on the removal of these entrances and widenings when the windfarm construction is complete.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Pocahontas County that:

All entrances and intersections modified as part of the 2018 construction season of the Pomeroy Windfarm project and continuing on into the 2019 season, shall be restored their condition prior to construction. Slopes constructed in the ditches of paved roads shall be constructed to an 8:1 slope, or 6:1 over the inlet/outlet of a culvert. Other slopes shall be a maximum of 1½:1. Drainage shall be maintained through entrances/intersections and around the corners of intersections. Traffic control shall be in accordance with Iowa State Standard Road Plans.

and WHEREAS, M. A. Mortenson also wishes to cross County roads with an approximately 900-ton crane without disassembling it,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Pocahontas County that:

The crane may cross County roads with the following conditions:

The crossing of gravel roads may be on the existing surface.

The crossing of paved roads shall be on timber pads on top of 3' of earth fill. The fill shall be constructed such that the crane's path is a straight line both horizontally and vertically across the pavement and out to at least half the track length beyond the edge of pavement.

Traffic is to be interrupted for the minimum amount of time possible and may not be interrupted overnight. Traffic control shall be in accordance with Iowa State Standard Road Plans.

If the earth fill in the ditches is to be removed the same day, a culvert will not be required.

Damage to the roadway and its substructure shall be repaired at the expense of M. A. Mortenson.

Moellering and the Board discussed N65, the sidewalk around the Courthouse, and road projects in Plover and Palmer.

It was moved by Dewey, seconded by Peters, to acknowledge receipt of Manure Management Plans: (1) MAKAR Enterprise, Inc.-Mohr Site – ID# 62921 located in the SW NW, Section 30, Dover Township with MAKAR Enterprise, Inc. as owner & Rusty Kosky as contact person; (2) FMP III Higgins – ID# 65863 located in the SE SE, Section 3, Williams Township, Calhoun Co. with FMP III, LLP as owner & Rusty Kosky as contact person; (3) FMP 6 Brabec Finisher – ID# 67271 located in the NE NE, Section 18, Dover Township with FMP 6 as owner & Rusty Kosky as contact person; (4) PI248 Finisher – ID# 64635 located in the SE SE, Section 11, Des Moines Township with Prestage Farms of Iowa, LLC. as owner & Dennis Benning as contact person; (5) Wadle Dennis –

ID# 58555 located in the SE NE, Section 6, Williams Township, Calhoun Co. with Dennis Wadle as owner & contact person; (6) Colfax Finisher Farm – ID# 68918 located in the SW NW, Section 26, Colfax Township with Granite Farms III, LLC. as owner & Keith Kratchmer as contact person; (7) Glen Finisher Farm – ID# 61827 located in the SE SW, Section 31, Colfax Township with Crow Farm Partners III, Inc. as owner & Keith Kratchmer as contact person; (8) Thompson Finisher Farm – ID# 64619 located in the NE SE, Section 11, Powhatan Township with M Holdings, LLC. as owner & Keith Kratchmer as contact person; and (9) Aden Brian Feedlot – ID# 66770 located in the NW SW, Section 1, Colfax Township with Brian Aden as owner & Andrew Nesseth as contact person. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to authorize the Auditor to replace three computers. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve and sign a Memorandum of Understanding with the Communications Workers of America. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to set a public hearing on the new CAFO application received from Prestage Farms of Iowa, LLC, facility: PI-249, for July 3, 2018 at 10:30 a.m., in the Board of Supervisors Room, Pocahontas County Courthouse. Ayes all, motion carried.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Phone	42.34	1
Ability Network	Data Processing	305.05	1
Access Systems Leasing	Copier Exp	135.07	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copier Exp	196.97	1
Sheila Akridge	Services	180.00	1
Alliant Energy	Utilities	210.14	1
Arnold Motor	Parts	523.16	1
G Atherton	Phone/Mileage REMB	282.94	1
AXON ENTERPRISE INC	Tasers	2354.00	1
Bailey Nurseries	Trees	19074.58	1
Client	Mileage	58.86	1
B H Energy	Gas	280.43	2
BV Co Journal	Publications	712.16	1
Cal Co ECA	Utilities	68.64	1
Calhoun-Burns	Bridge Rate/Inspect	1266.99	1
Cemstone Concrete	concrete Poky east bldg d	565.00	1
CID	Cust supplies	103.00	1
CenturyLink	Phone	652.32	1
CenturyLink	Telecommunications	500.00	1
Cintas	Med Kit	92.53	1
Cintas	Supplies	44.80	1
Coffmans Lock	door closer/west office d	228.76	1
J Conlin	Phone	25.00	1
Copy Systems	Ink	184.50	1
Counsel	Copier Exp	58.31	1
Counsel	Copier Lease	155.25	1
Co Binders	Services	2648.55	1
O Cressler	Exp Reimb	101.15	1
O Cressler	Mileage	83.39	2
Crysteel Manufacturing, Inc.	#126 hyd cylinder	1846.88	1
Greg Cundiff	Services	360.00	1
B Dahl	phone	25.00	1
B Dahl	Mileage	316.70	1
Dell Marketing L P c/o Dell US	Software	269.82	1
Dell Marketing L P c/o Dell US	1/2 Adobe systems	269.82	1
Doug Dewall	reimb. milk/N65	847.80	1
DMACC	Training	250.00	1
Frank Dunn Company	pothole patch	799.00	1
Electronic Eng	Vehicle Equip	520.45	1
Electronic Special	Antenna	33.50	1
Farm & Home	ant poison	7.49	1
Farm & Home	chain binder	25.99	1
Farm & Home	gloves	13.59	1
Farm & Home	poly sealant	8.49	1
Farm & Home	quikrete mix	5.09	1
Farm & Home	sawsall/blades	150.99	1
Farm & Home	t-tank repair	25.99	1
Farm & Home	tape/liquid nail/E. bldg	18.78	1
Farm & Home	tile/hand saw	23.99	1
Farm & Home	water pipe	3.19	1
Farm & Home	weed killer/Poky	32.99	1
Farm & Home	Custodial Supplies	95.19	1
Farm & Home	Jail supplies	175.95	1
Farm & Home	Shelf unit-jail	79.99	1
Farm & Home	Starting fluid	6.98	1
Farm & Home	Supplies	3.49	1
Farm & Home	USB Cables	27.98	1
Farm & Home	5 buckle overboots	44.99	1
D Ferguson	March cell phone	25.00	1
D Ferguson	Mileage	209.23	1
City-Fonda	Utilities	129.67	1
Force America	Parts	57.06	1
Galls	Bioterrorism supplies	526.55	1
Galls	Shirts	112.41	1
Galls	Uniform	131.30	1
Galls	Uniforms	79.98	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	113.55	1
City-Havelock	RUT/FTM 2nd qtr 18	637.43	1
Heartland Paper	Supplies	194.59	1
S Henderson	Meals	10.58	1

K Hoffman	Mileage	18.53	1
Hannah G Hubbell	Mileage	93.58	1
Hannah G Hubbell	Phone	25.00	1
Hudson Law	Legal Ser	226.75	2
Hy-Capacity	Parts	89.00	1
Interstate All Battery Center	batteries 1926001002082	44.10	1
ISU	Training	65.00	1
M & L Janssen	reimb milk/N65	3603.20	1
K Jepsen	Expense Reimb	273.09	1
R Jergens	Expenses	609.66	1
R Jergens	Mileage	250.00	1
Jim Hawk Truck	parts	431.90	1
Johnston Auto	Supplies	101.50	1
Keep IA Beautiful	Allocation	12000.00	1
M Klocke	Mileage	20.71	1
M Klocke	Vet Apprec Supplies	143.22	1
Vicki Kopriva	PEO	84.38	1
Larson Printing	Envelopes	180.17	1
House of Print	Tourism Guides	9069.40	1
City-Laurens	garbage Mar/Apr/May	6.40	1
Laurens Municipal	utl/Laurens	215.68	1
Laurens Sun	Publications	1013.84	1
RELX INC DBA LexisNexis	Legal Software	101.97	1
Mail Servcs	MVR Notices	264.02	1
Mangold Environ	Water Tests	324.75	1
Martin Marietta	Road Aggregate	119.62	1
McKesson Medical	Medical Supp	541.68	1
Mediacom	Internet	271.38	2
K Metzger	Mileage	259.86	1
K Metzger	Phone	25.00	1
MidAmeri Energy	rural Manson int. lts	28.70	1
MidAmeri Energy	Electricity	74.61	1
MidAmeri Energy	GC/elec.	16.42	1
MidAmeri Energy	Varina elec	19.58	1
MW Card & ID	Supplies	499.45	1
Midwest Wheel	Supplies	537.03	1
Murphy Tractor	Parts	734.06	1
My Laurens	Ads	50.00	1
Napa	tape	2.29	1
Nature-Watch	Conservation Supp	229.90	1
Patricia Nelson	Matron Services	45.00	1
Next Gen Tech	OwnCloud	150.00	1
NW Comm	Phone	951.00	1
NW Comm	Web hosting	227.55	2
R Nystrom	Mileage	10.90	1
Office Elements	blue paper	74.75	1
Office Elements	Offc Chair	580.00	1
Office Elements	Offc Supp	155.33	2
Office Elements	Offc Supplies	141.47	2
Office Elements	Paper Towels	93.90	1
Office Elements	Table	496.92	1
Office Systems	Copier Exp	42.42	1
Owen/King	Apr SIR	252.00	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities/RUT/FTM	1987.56	2
C Peterson	Program Supplies	28.03	1
Pizza Ranch	BOH meal	41.93	1
PJ Greufe	Services	1500.00	1
City-Plover	RUT/FTM 2nd qtr 18	1137.23	1
Po Co Sec Rd	Vehicle Fuel	998.56	1
Po Co Solid Waste	Rural Waste	9330.34	1
Poca Equip	Repairs	237.27	1
Poca Equip	Tools, parts, equip	554.18	1
Poca Fiber	Phone	1181.20	16
Poca Fiber	Phone, fax, internet	282.11	1
Poca Ford	Connector Pin	46.00	1
Poca Ford	Vehicle Maint	960.49	1
Poca Lumber	caulk/east bldg floor dra	59.65	1
Poca Lumber	Recr Supplies	17.47	1
Poca Manor	Prisoner Meals	1900.00	1
City-Pocahontas	utl/quonset	39.34	1
City-Pocahontas	utl/Poky shops	949.35	1
City-Pocahontas	Electricity	24.06	1
City-Pocahontas	Util	24.06	2
City-Pocahontas	Utilities	3063.94	5
Polk Co Medical Examiner	Autopsy Services	542.70	1
Polk Co Medical Examiner	Medical Examiner Fees	171.35	1
Precision Machine	Supplies	183.50	1
Pro Co-Op	diesel bulk/cardtrol	22467.75	1
Pro Co-Op	gas bulk	6739.42	1
Pro Co-Op	Fuel	2843.30	2
Pro Co-Op	Tire Repair	195.16	1
Quick Supply Co.	engr. fabric	650.00	1
R & D Body Shop	Repairs	1000.00	1
RAM Systems	Software Maint	545.00	1
Ramada	Lodging	364.00	1
RDG Planning	Housing study	861.00	1
Record Dem	Ad	156.86	2
Record Dem	Ads	294.00	1
Record Dem	Minutes	104.67	1
Record Dem	Publications	1091.12	1
Rees Truck	Parts	243.96	1
Rhythm & Blooms	Plants	105.00	1
S Richardson	Mileage, postage	53.27	1
S Richardson	Phone	25.00	1
Rolfe Flower Bin	Landscape	242.00	1
Genesis	Services	66.48	1
Schoon Excavating	Drainage	1547.76	1
Seamless Docs	Annual Fee	2750.00	1
SEAT	Dues	150.00	1
Seiler App	Recr Supplies	50.00	1
Seiler App	Repairs	438.75	2
Solutions	Services	210.00	1

Solutions	Software	1200.00	1
D Stall	Mileage	561.35	1
D Stall	Phone	25.00	1
Star Leasing	Copier Exp	187.83	2
L Stauter	BOS Exp 1/19-5/24-18	708.35	1
Surplus Center	Supplies	117.33	1
Thrifty White	Medical supplies	36.37	1
Gretchen Tiedeman	Expenses	893.48	2
J Timan	PEO	49.50	1
Trumbull Rec	Shower curtains	82.01	1
UDMO	Allocation	3520.00	1
US Cellular	Cell phone 4/26-5/25	121.30	1
USPS	Stamps	270.00	2
City-Varina	RUT/FTM	327.10	1
Verizon	Ipad Charges	80.02	1
Verizon	Phone	40.01	1
Verizon	Telephone	742.01	1
April C Wadle	Mileage	443.25	1
April C Wadle	Phone	25.00	1
Wernimont Electric	Repairs	558.34	1
Wex Bank	Fuel	101.02	1
Windstream	Phone	360.36	3
S Winkler	Training Exp	374.38	1
Woodford Equip	Parts/Repairs	156.60	1
Woodley Ins	Insurance	23148.00	6
Woods	BOH Supplies	22.28	1
Yocum Construction	Services	743.00	1
Ziegler	Supplies	6867.48	1
Grand Total		187025.36	

At 12:00 p.m., Supervisor Dewey had to excuse himself from the meeting.

The Board proceeded to Canvass the County 2018 Primary Election with the following results:

<u>Office</u>	<u>Republican</u>	<u>Democrat</u>	<u>Libertarian</u>
Supervisor District 2	Clarence Siepker	No Candidate	No Candidate
Supervisor District 4	JoAnne Rae Peters	Brent Aden	No Candidate
County Treasurer	Amy Johnson	No Candidate	No Candidate
County Recorder	Brenda Reis	Mike Bollard	No Candidate
County Attorney	Daniel L. Feistner	No Candidate	No Candidate

Weekly meetings: Ives–constituents’ concerns and Iowa Great Places; Stauter–Fair Board and Zoning Board of Adjustment; Siepker –Upper Des Moines; and Peters–Palmer Hometown Pride. All Supervisors were present at the DD 182 Classification Hearing, DD 24 Annexation Hearing, DD 24 Classification Hearing, DD 105 Classification Hearing, DD 41 Annexation Hearing, and DD 41 Br. 32-38 Classification Hearing.

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

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Jeffrey Ives, Chairman

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Karen Norine, Auditor’s Clerk