

Supervisors Room, Courthouse
Pocahontas, Iowa
June 13, 2017

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, JoAnn Peters, Ed Dewey; and Auditor Kelly Jepsen.

The minutes of June 6, 2017 were approved as presented on motion by Peters, seconded by Siepker. Ayes all, motion carried.

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

At 10:05 a.m., a teleconference was held with Buena Vista County Board of Supervisors. Members present in Buena Vista County: Supervisors, Don Altena, Tom Huseman, Dale Arends, Paul Merten, Rhonda Ringgenberg; Deputy Auditor, Leigh Madsen; Drainage Clerk, Kristina Konradi; and a member of the media. Members present in Pocahontas County: Supervisors, Jeffrey Ives, Clarence Siepker, Louis Stauter, JoAnn Peters and Ed Dewey; Auditor, Kelly Jepsen; and Chris Vrba as member of the press. It was moved by Stauter, seconded by Arends, to appoint Jeffrey Ives as Chairman and Kelly Jepsen as Secretary. Ayes all, motion carried. It was moved by Dewey, seconded by Merten, to approve Jt. DD 150 Br. 8 & 9 Tile assessment of \$1,388.80, 560% of original levy. Ayes all, motion carried. Ives declared the meeting adjourned.

It was moved by Stauter, seconded by Peters, to approve the 28E agreement between the Iowa Department of Transportation and Pocahontas County, Iowa and authorize the Chairman to sign. Ayes all, motion carried.

Sarah Winkler, County Treasurer, explained each year the United States Department of Interior, Fish and Wildlife Service, Refuge Revenue Sharing Act provides for an annual payment to local governments for lands, under the administration of the U.S. Fish and Wildlife Service. Winkler requested an application of authority from the Board of Supervisors to set up a general drainage fund with the monies received each year from the U.S. Department of Interior, Fish and Wildlife Service, to pay for the repairs and/or improvements made to any of these lands located in a drainage district. It was moved by Siepker, seconded by Stauter, to allow Winkler to set up a general drainage fund for this purpose. Ayes all, motion carried.

Winkler also informed the Board that Tom Domek had requested a tax abatement and tax sale assignment on 0.14 AC Triangular TR LYG NE of RR in Lot 3 in Laurens. It was moved by Siepker, seconded by Stauter, to abate the property tax in the amount of \$711.93 with the contingency that the he would clean up the property first. Ayes all, motion carried. Domek will pay the drainage assessment of \$33.93 and tax sale assignment fee of \$10.00.

It was moved by Dewey, seconded by Siepker, to approve Iowa Drainage District Association FY18 membership dues of \$8,200. Ayes all, motion carried.

The Board continued discussion on whether to pay \$240.00 bill to Hudson Law Firm for Tom Stauter's legal services pertaining to Jt. DD 173-67. Calhoun County had denied the claim. After discussion, it was moved by Dewey, seconded Siepker, to deny payment to Hudson Law Firm for Tom Stauter's legal services. Ayes-Dewey, Siepker, Ives, Peters; Nays-Stauter, motion carried.

It was moved by Peters, seconded by Dewey, to accept the Recorder's May 2017 Report for Fees Collected. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to acknowledge receipt of Manure Management Plan: (1) Gruntorad, Finisher Farm – ID# 62482 located in the NE NW, Section 34, Dover Township with C Holdings, LLC as owner & Keith Kratchmer as contact person. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter, to approve Jt. DD 63 Lateral 5 assessment of \$5,000.38, 35% of original levy. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to Approve ISG/B & W Control Specialists for 2016 chemical treatment for Jt. DD 9-13 \$8,776.38, Jt. DD 72-43 \$552.25, and Jt. DD 88-46 \$986.88. Ayes all, motion carried. Jepsen will verify if payment goes to correct provider.

Jepsen let the Board know the zoning workshop will be July 18th at the Calhoun County Annex #2 in Rockwell City and the canvass of the Special Election in Rolfe will be during the regular Board meeting on June 20th.

Tom Grau, Curt Sindergard and Gretchen Tiedeman from Economic Development and Margo Underwood from Keep Iowa Beautiful, provided an update on Hometown Pride and PCEDC. It was moved by Dewey, seconded by Siepker, to approve the Hometown Pride Partnership Agreement with Keep Iowa Beautiful. Ayes all, motion carried. Tiedeman provided an update on the progress of the new County website and explained PCEDC's marketing plan. Grau and Sindergard talked about PCEDC's strategic plan and different projects they are working on.

At 11:30 a.m. the Board proceeded with the public hearing for the CAFO Construction application for Tukker Dariers, LLC. Joe and Mary Fischer and John and Johanna Koezen were present. Ives read the publication stating this was a re-permitting for a 500 head dairy cattle freestanding confinement building and 5 million gallon earthen manure storage basin that was not constructed with the last approved permit, at an existing dairy confinement facility. Animal capacity of the operation after construction: 1400 animal units. 1,000 head of mature dairy cattle. There were no written objections filed. Joe and Mary Fischer explained they live ¾ mile from Tukker Dairy and are concerned with the number of confinements in such close proximity, the air pollution, fly problem and the water table. John Koezen had never heard a complaint from neighbors before and felt the flies were not an issue as they add a feed ingredient and spray for the flies. Tukker Dariers, LLC total score was 440 points: 69.75 in Air, 146 in Water, and 224.25 in Community. It was moved by Dewey, seconded by Siepker, to approve Tukker Dariers, LLC CAFO construction application. Ayes-Dewey, Siepker, Ives, Peters; Nays-Stauter, motion carried.

Gary Atherton, Asst. Engineer and Drainage Clerk, let the Board know they will be taking gas bids soon. DD 176 and DD 60 both need pipes repaired and our backhoe is not deep enough to do it properly. The Board agreed to have Luft repair one and Schoon repair the other. They also agreed to have an informal meeting on DD 41 Br. 32 on July 11th at 1:30 p.m.

The following claims were audited and allowed:

A & M Laundry	Supplies	66.86	1
AT&T	Telecommunications E911	41.61	1
Ability Network	Services	101.00	1
Adv Systems	Copier Ex	139.36	1
Adv Systems	Copies	226.41	1
Ag Partners	Fuel	1633.22	1
Alliant Energy	Utilities	293.03	1
Alta Implement	Parts	825.00	1
Arnold Motor	Parts	752.01	1
B&K Embroidery	Services	29.16	1
Client	Outside Assistance	54.50	1
Barco Municipal	Materials	309.67	1
Bennett Recycling	Garbage	750.00	1
Bomgaars	Uniform Wear	104.99	1
Briggs Healthcare	Supplies	74.25	1
BV Co Journal	Publication	651.95	1
B.V Co Sheriff	Prisoner jailed	1485.00	1
Cal Co ECA	Utilities	59.58	1
Calhoun-Burns	Bridge Rate/Inspect	14594.37	1
Campbell Supply	Parts	34.91	1
CenturyLink	Phone	667.11	10
Certified Testing Services Inc	Cedar 35/36	2300.00	1
Certified Testing Services Inc	Cummins 5/8	2500.00	1
Certified Testing Services Inc	South 34 Lizard	2445.00	1
Cintas	Medical-jail	71.91	1
Cintas	Supplies	84.59	1
D Cirks	Phone REIM	80.00	1
CJ Cooper & Asso	Annual Fee	70.00	1
Counsel	Copier Exp	404.26	2
Country Inn	Lodging	655.20	1
O Cressler	Mileage	41.00	1
O Cressler	NACVSO Conference Flight	286.93	1
D&K Implement	Parts	6.66	1
B Dahl	Mileage	183.05	1
Deyta	HHCahps June	95.00	1
Dollar Gen	Supplies	9.55	1
Doolittle Oil	Supplies	327.68	1
Electronic Eng	Repeater tower - Laurens	3123.00	1
J Essing	REMB Ex	21.62	2
Everttek	Email storage May	6.00	1
Farm & Home	battey	12.99	1
Farm & Home	bulbs filters	22.97	1
Farm & Home	danger tape	7.49	1
Farm & Home	elbow	2.79	1
Farm & Home	freight	13.40	1
Farm & Home	paint	4.19	1
Farm & Home	pipe	6.88	1
Farm & Home	pipe etc home health	115.90	1
Farm & Home	plug fuse	8.49	1
Farm & Home	putty knife etc	12.57	1
Farm & Home	safety gloves	23.48	1
Farm & Home	tee	2.49	1
Farm & Home	tool box #64	875.00	1
Farm & Home	Annex keys	7.00	1
Farm & Home	Batteries	8.99	1
Farm & Home	Custodial Supplies	188.77	1
Farm & Home	Tiller rent	25.00	1
Feld Fire	Inspection	165.00	1
D Ferguson	Mileage	187.00	1
Linda E Ferguson	May hours worked	450.00	1
D Fitchett	March cell phone	25.00	1
City-Fonda	Utilities	161.59	1
Force America	Parts	222.32	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	72.75	1

Gilmore Garden Center	Supplies	17.19	1
T Grau	Expenses	4727.69	1
Great Am Fin	Copier Exp	70.73	1
Kelsey E Hall	Mileage	138.00	1
J Hammen	Meals-prisoner transp	14.32	1
Janis Hanson	May hours worked	2587.50	1
Mitch Harrison	Services	50.00	1
John Harter	Custodial Services	849.00	2
Patricia Harter	Custodial Services	291.00	2
K Hoffman	CVA Mileage	17.00	1
Holm's Radiator	Supplies	749.99	1
Hudson Law	Legal Ser	240.00	1
Humboldt Co HD	Grants to Counties-Env He	1787.75	1
Humboldt Co HD	Septic Permits	375.00	1
Humboldt Co Sheriff	Order Served	27.65	1
Humboldt Co Sheriff	Prisoner Ser	100.00	1
IA SOS	Notary Renewal	30.00	1
IACCVSO	FY 18 Dues	50.00	1
IMWCA	Worker Comp	15420.00	1
ISACA	Conf. Regist.	175.00	1
R Jergens	May cell phone	67.02	1
R Jergens	Mileage, meals	505.04	1
R Jergens	Vehicle Allowance May	250.00	1
Johnson Co Medical Examiner	Med Ex Services	340.29	1
Johnston Auto	Supplies	101.57	1
Keep IA Beautiful	Hometown Pride 2017-18	12000.00	1
M Klocke	CVA Mileage	19.00	1
B Larsen	Meals-prisoner transp	102.46	1
House of Print	2000 time books	1129.00	1
Laurens Municipal	utl/Laurens	288.73	1
Laurens Sun	Publication	920.74	1
Laurens Sun	Subscription-Sheriff	27.50	1
RELX INC DBA LexisNexis	Legal Software	116.03	1
Mail Servcs	Motr Veh Renewal Notices	267.79	1
Mangold Environ	Water Test	246.75	1
Martin Marietta	entrance	89.65	1
Martin Marietta	3/8 rock home health	330.81	1
Carol McLain	May Hours Worked	3187.50	1
Mediacom	Internet	12.90	1
Menards	garden hose	14.89	1
Menards	pothole patch	497.07	1
Menards	Flexgrate-home health	5.97	1
Menards	6" cap	5.19	1
K Metzger	Mileage	330.75	1
MidAmeri Energy	GC/elec	19.79	1
MidAmeri Energy	Varina/elec	20.40	1
MidAmeri Energy	70560-84019	15.38	1
MidAmeri Energy	70770-84010	10.00	1
MidAmeri Energy	70980-84011	40.66	1
P Mooney	Cell Phone March	25.00	1
Motorola Solutions Inc	Radios	5040.00	1
Murphys Flooring	Floor Cleaner	14.99	1
Napa	parts	55.97	1
Next Gen Tech	Monthly OwnCloud	150.00	1
Next Gen Tech	System Support	59.50	1
Northland Prod	Supplies	208.95	1
NW Comm	County/City Websites	345.60	1
NW Comm	Hosting Chgs	27.95	1
NW Comm	Telecommunications	1389.64	1
NW Comm	Web Updates	300.00	1
R Nystrom	CVA Mileage	10.00	1
Office Elements	blue paper	72.00	1
Office Elements	Offc Supplies	859.94	5
Office Elements	Supplies	70.20	2
Office Systems	Copier Exp	392.42	2
Overhead Door	Repairs	479.76	1
P&R Entry Doors	Door/Repairs	156.50	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities/RUT/FTM	88.00	1
C Peterson	Supplies	134.07	1
Keith Peterson	Shredding Services	84.60	1
PJ Greufe	Services	1500.00	1
Po Co Sec Rd	Drainage	2908.91	2
Po Co Solid Waste	Appliance Disposal	16.00	1
Po Co Solid Waste	Rural Waste	8882.99	1
Po Healthcare	Training	1580.91	1
Poca Comm Hospital	March Services & Mileage	690.18	1
Poca Equip	Conservation Splies	433.93	1
Poca Equip	Mower parts & maint	51.19	1
Poca Equip	Mower Blades	68.84	1
Poca Fiber	shop/fax/ph.int.	194.66	1
Poca Fiber	Internet	414.57	6
Poca Fiber	Phone	144.65	2
Poca Ford	Vehicle Service	160.60	1
Poca Lumber	boards	15.76	1
Poca Lumber	Cons. Supplies	246.05	1
Poca Manor	Prisoner Meals	2438.48	1
Poca Sales & Serv	Vehicle Maint	41.95	1
City-Pocahontas	utl/quonset	15.12	1
City-Pocahontas	Utilities	2792.78	8
City-Pocahontas	Utl/shop	718.97	1
Pro Co-Op	diesel/bulk, cardtrol	12455.48	1
Pro Co-Op	gas/bulk	1930.80	1
Pro Co-Op	Fuel	2019.80	3
Pro Co-Op	Tire repair	19.50	1
RAM Systems	Software Maint	545.00	1
Record Dem	Leadership Ad	165.38	1
Record Dem	Letterhead	124.20	1
Record Dem	Publication	2560.70	2
Rhythm & Blooms	Plants	53.90	1
S Richardson	Mileage	53.73	1
Richardson's Serv	Vehicle Service	47.70	1
Rolfe Auto & Farm	bolts	3.82	1

Rolfe Flower Bin	Landscape	242.00	1
City-Rolfe	Utilities	75.52	1
Rolfe Vet Clinic	Services	154.00	1
Sande Constr	Services	96.00	1
Schumacher's Nursery	Trees/Shrubs	7003.69	1
Scott Tech	Headsets System	457.58	1
Scott Tech	VoIP Telephone System	24638.92	1
Seiler App	fire hose ball valve	623.43	1
Seiler App	main shut off/shop	466.73	1
Seiler App	PVC pipe #64	32.50	1
Solutions	Webroot License Renewal	624.00	1
D Stall	Mileage & Meals	567.48	1
Star Leasing	Copier Lease	83.13	1
Star Leasing	DP Maint	104.70	1
L Stauter	Annex Roof Repairs	94.98	1
Client	Services	30.00	1
Thomas Mfg Co Inc	Grates, Grills Firerings	1458.25	1
Gretchen Tiedeman	Expenses	741.18	1
US Bank	Copier Exp	81.27	3
US Cellular	Cell phone	210.31	2
US Cellular	Cell Phone	7.08	1
Verizon	Cell Phone	40.01	1
Verizon	I Pad Wireless Chgs	40.01	1
L Wells	Mileage	50.00	1
Wernimont Electric	Repairs	169.80	1
Wex Bank	Fuel	244.63	1
Alice Wiese	Chore Services	30.00	1
Jonathon Williams	safety boots	140.16	1
Windstream	Telecommunications E911	360.36	2
Wolcyn Tree Farm	Trees	470.00	1
Woodford Equip	Parts/Repairs	1273.17	1
Woodley Ins	Insurance-Correction	18561.61	1
Woods	Custodial Supplies	94.43	1
Woods	Supplies	103.01	2
P Zaugg	Mileage	30.00	1
Ziegler	Supplies	2982.26	1
Grand Total		203616.96	

Weekly meetings: Ives–drainage concerns and Stauter–Fair Board. All Board members were present at DD 11 Annex and continued Classification Hearing.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor