

Supervisors' Room, Courthouse  
Pocahontas, Iowa  
June 6, 2017

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

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

The minutes of May 30, 2017 were approved as presented on motion by Dewey, seconded by Peters. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the agenda with the deletion of approve assessment, Jt. DD 29B. Ayes all, motion carried.

At 10:05 a.m., a teleconference was held with Calhoun County Board of Supervisors. No action was required regarding acquisition of ROW claims for Jt. DD 173-67. It was moved by Ives, seconded by Cooper, to approve the assessment for Jt. DD 1-54 Open Branch #6 with a levy of 202%, \$12,000.00, due and payable with September 31, 2017 real estate taxes. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to appoint Rhonda Stoullil as Clerk for Center Township. Ayes all, motion carried.

The Board discussed Hudson Law Firm's claim for \$360.00; \$120 for Louis Stauter and \$240.00 for Tom Stauter. It was moved by Siepker, seconded by Peters, to approve Jt. DD 173-67, Hudson Law Firm for the legal services for Supervisor Louis Stauter for \$120.00. Ayes all, motion carried. It was moved by Dewey to deny \$240.00 claim for Tom Stauter's portion of Hudson's legal claim. Motion failed for lack of second. It was moved by Stauter, seconded by Siepker, to table this item until later consultation with Hudson. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to approve the following appointments: County Planning and Zoning Commission: Joe Frerk of Pocahontas, term expiring June 30, 2021; Zoning Board of Adjustment: Marvin Beneke of Palmer, term expiring June 30, 2021; and Marvin Dirks, Jr. of Fonda, term expiring June 30, 2022; and Airport Board of Adjustment: Delbert Reiff of Fonda, term expiring June 30, 2021. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to appoint George Schactner of Fonda to County Planning and Zoning Commission, term expiring June 30, 2022. Ayes all, motion carried.

A discussion on participating in a joint zoning workshop with Calhoun and Sac Counties put on by Iowa State Extension was continued from last week. It was moved by Stauter, seconded by Peters, to participate in the zoning workshop with cost split by participating counties. Ayes all, motion carried.

An agreement regarding a \$2,000 salary increase for Veteran Affairs Director, Orene Cressler, was discussed. Meeting all the stipulations the Board requested, it was moved by Siepker, seconded by Dewey, to authorize the Chairman to sign the agreement. Ayes-Dewey, Siepker, Peters, Ives; Nays-Stauter. Motion carried.

It was moved by Dewey, seconded by Peters, to acknowledge receipt of Manure Management Plan: (1) Dennis Wadle – ID# 58555 located in the NE SE, Section 6, Williams Township, Calhoun Co. with Dennis Wadle as owner & contact person (2) FMP III Higgins – ID# 65863 located in 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 Section 18, Dover Township with FMP 6 as owner & Rusty Kosky as contact person (4) MAKAR Enterprise Inc.-Mohr Site – ID# 62921 located in Section 30, Dover Township with MAKAR Enterprise Inc. as owner & Rusty Kosky as contact person (5) Dan & Laura Erickson – ID# 60392 located in Section 24, Colfax Township with Dan & Laura Erickson as owner & Dan Erickson as contact person. Ayes all, motion carried.

Jepsen spoke with Kim Lubinus, Buena Vista County Environmental Health, about an ordinance for RAGBRAI. She does not recommend it as she will be on the route inspecting and making sure everyone has their food vendor permit. The Board discussed and is in agreement to not take any action on creating an ordinance for RAGBRAI.

At 11:00 a.m. a teleconference with Palo Alto County Board of Supervisors. Approved a resolution to establish Jt. DD 13. Minutes filed in Jt. DD 13 drainage book. No action taken on discussion regarding Jt. DD 63 Branch L Tile proposal from Valley Contracting. Motion by Ron Graettinger, seconded by Clarence Siepker to approve the Jt. 36 assessment for \$18,369.66 (Pocahontas Co. \$12,048.10 and Palo Alto Co. \$6,321.56). Ayes all, motion carried.

Jack Moellering, County Engineer, discussed supplemental abutments on bridges and a bid letting date of June 27th. It was moved by Stauter, seconded by Dewey, to approve the release of these supplemental abutments on five different bridges for bids. Ayes all, motion carried.

The Courthouse Annex parking lot is complete except for the railing, which is being completed now.

Weekly meetings: Ives–Solid Waste business and drainage concerns; Peters–Hometown Pride bus tour meeting; Stauter–CFR and drainage concerns. Dewey and Siepker had no meetings.

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

---

Jeffrey Ives, Chairman

---

Kelly Jepsen, Auditor