

Supervisors Room, Courthouse
Pocahontas, Iowa
July 11, 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, Ed Dewey, JoAnn Peters; and Auditor Kelly Jepsen.

The minutes of July 3, 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 as posted. Ayes all, motion carried.

On request from the Board, Greg Davis from Solutions, Inc. reviewed all the contracts the County has with Solutions. Such contracts are for software license agreements, technical support, and back up monitoring.

At 10:30 a.m. the Board proceeded with the public hearing for the CAFO construction application for Moline Farms, LLC. Jepsen presented the Chairman with the publication. Larry Heschke and Brad Moline, from Moline Farms, LLC were present. Moline explained they currently have 3-72'x366' turkey barns and would like to add a fourth building to the farm located in the SW SW Sec 31, Lizard Township. The Auditor's office notified all landowners within a mile of the site. There was no one present to object and no written objections filed. It was moved by Peters, seconded by Siepker, to approve the Pocahontas County Master Matrix scoring and recommend a passing grade for Moline Farms, LLC. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter, to accept the Treasurer's semi-annual report, quarterly investment report, and statement of conditions. Ayes all, motion carried.

Lisa Peterson, General Assistance Director, asked for an exception to the General Assistant Policy to pay for a cremation and burial. It was moved by Siepker, seconded by Stauter, to grant the exception to policy. Ayes all, motion carried. Peterson also let the Board know that Elderbridge will be taking care of chore services as funding had been cut. The General Assistance Department will no longer be involved with chore services.

It was moved by Dewey, seconded by Siepker, to approve the Sheriff's Quarterly Report of Fees Collected. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters, to approve the new hire of Denny Fitchett as a part time dispatcher at \$14.12 per hour plus differential as per union contract. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve payment for Jt. DD 13, professional services, to Jacobson-Westergard & Associates for \$638.15. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment for Jt. DD 25-39, watchman duties, to I+S Group for \$378.73. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve a quote for Jt. DD 171, tree and brush control, from B & W Control for \$8,500.00. Ayes all, motion carried.

At 10:55 a.m. the Board proceeded with the public hearing for the decrease in appropriations to the County Development Department. Tom Grau and Gretchen Tiedeman from Pocahontas Economic Development, and Leonard Olson were present. Jepsen presented the publication to the Chairman. There were no written objections filed. Dewey conveyed a message of support for PCED from Greg White, explaining how Tom Grau, PCED, had helped him with some issues with his business. Leonard Olson read his prepared statement in support of the Board's recommendation to cut funding to PCED and gave suggestions on ways to turn that money into action. Grau stated on behalf of PCED Executive Committee and the Commission Board, he requested the Supervisors reconsider their decision. After much discussion, it was moved by Stauter, seconded by Siepker, 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 2017-07-#15

WHEREAS, it is desired to make appropriations for each of the service areas and the departmental budgets within the fiscal year beginning July 1, 2017 in accordance with Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Pocahontas County, Iowa as follows:

Section 1. The amounts by department with a service area on the following schedule are hereby appropriated from the resources of each fund as designated.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department to make expenditures or incur obligations of the funds effective July 1, 2017.

Section 3. In accordance with Section 331.437 of the Code of Iowa, no department shall expend, or contract to expend, any money or incur any liability in excess of the amounts appropriated by this resolution.

Section 4. If at any time during the FY 2017/2018 budget year, a department administrator recognizes the available appropriation is insufficient, they shall contact the County Auditor. The Auditor shall inform the Board and recommend appropriate action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized for the departments, and shall report the status of each account to the applicable department administrators monthly during the fiscal year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2018.

53 County Development from \$201,500 to \$101,500

It was moved by Peters, seconded by Dewey, to approve the purchase of Unisyn voting equipment from Henry Adkins & Sons, Inc., total of \$72,474.93 with half paid in FY18 and the rest in FY19. Ayes all, motion carried.

Next, Jepsen presented the Board with a contract for the Medical Examiner. After discussion, it was moved by Dewey, seconded by Peters, to approve the contract with the Medical Examiner, Dr. Ted George. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to authorize the Chairman to sign the contract with P.C.C. Patching for the 2017 maintenance patching, in the amount of \$240,700.00. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to authorize the Chairman to sign the contract and bond with Dixon Construction Company from Correctionville, Iowa, for supplemental abutments, in the amount of \$297,000.00. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to authorize the Chairman to sign the contract and bond with Mathy Construction Company from Onalaska, WI, for the C 26 overlay at a cost of \$1,817,685.10. Ayes: Siepker, Ives, Peters, Stauter. Abstained: Dewey. Motion carried.

The Board moved onto a bid letting for pipe. Gary Atherton, Assistant Engineer and Drainage Clerk, presented the Board with three bids. One bid was denied as it did not meet specifications. The lowest bid was from Metal Culverts, Inc. at \$100,692.82. It was moved by Stauter, second by Peters, contingent that the figures in the bid are correct, to award the contract to Metal Culverts. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to accept the FY16 Audit completed for the State Auditor's Office. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to set the following drainage levies and offer waivers at the percentage and years listed below. Ayes all, motion carried.

DD 165	651%	Jt. DD 171	26%
Waivered			
DD 38 Main	5%-10 yr	DD 21 Main OD	5%-20 yr
DD 41 Br. 2	5%-10 yr	DD 41 Lower Br 11	5%-20 yr
DD 53 Br. 19	5%-10 yr	DD 41 Br 22	5%-20 yr
DD 58 Main	5%-10 yr	DD 41 Br 22 Unique Benefit	5%-20 yr
DD 74	5%-10 yr	DD 11	5%-20 yr
DD 178	5%-20 yr	DD 8 West Watershed-2017	5%-20 yr
DD61	5%-20 yr	DD 112	5%-10 yr

It was moved by Stauter, seconded by Siepker, to approve the voluntary annexation of parcel 0311100003, SW NW, 11-93-32 into DD 61. Ayes all, motion carried. The 2017 Combined Benefit Schedule would include 2.06 acres of benefited land with a base assessment of \$561.81. The parcel will also be added to the future maintenance schedule for the Main Open Ditch, 2.06 acres, with a base assessment of \$76.75.

It was moved by Siepker, seconded by Dewey, to cancel next week's normally scheduled Board of Supervisors Meeting. Ayes all, motion carried. The next scheduled Board of Supervisors' Meeting will be July, 25, 2017 at 10:00 a.m.

The following claims were audited and allowed:

AT&T	Phone	41.61	1
Ability Network	Services	101.00	1
Adv Systems	Copier Exp	139.36	1
Adv Systems	Copier Exp	174.15	1
Ag Partners	Fuel	1568.35	1
Alliant Energy	Utilities	190.00	1
AmericInn	Lodging-jail school	145.60	1
Client	Outside Assistance Servic	54.50	1
Bennett Recycling	Garbage	33.00	1
Blacktop Serv Co	Services	519.20	1
Bob Barker Co	Jail Supplies	142.97	1
M Bollard	Mileage	87.83	1
BV Co Journal	Publication	490.14	1
BV Co EMA	NW IA Cost Share-Fair Spl	150.00	1
B.V Co Sheriff	Housing prisoner-out of c	55.00	1
C & H Truck Parts Axels & Gear	hood/headlamp/paint	2987.98	1
C & H Truck Parts Axels & Gear	labor/paint	200.00	1
Cal Co ECA	Utilities	60.87	1
Calhoun-Burns	Bridge Rate/Inspect	3925.58	1
Campbell Supply	Parts	66.91	1
Carpenter Uniform	Utility Belt	84.51	1
CenturyLink	Phone	440.67	2
Cintas	Medical Kit Refills	50.03	1
Cintas	Medical Supplies - jail	66.24	1
J Conlin	Cell Phone	25.00	1
Counsel	Copier Exp	274.85	1
Counsel	Copier, printer contracts	237.73	1
O Cressler	Mileage, travel exp	54.75	1
B Dahl	Cell Phone	25.00	1
B Dahl	June 2017 Mileage	168.55	1
Deyta	July HHCahps	95.00	1
Dollar Gen	Jail Supplies	20.75	1
Doolittle Oil	Supplies	1125.00	1
Electronic Eng	Maintenance	1050.60	1
EMC	Lights	77.70	1
Evertex	Aug email storage	6.00	1
Farm & Home	batteries/tape/hammer	44.96	1
Farm & Home	flo meter kit/gas/Poky	273.99	1
Farm & Home	hose	39.98	1
Farm & Home	mr clean/towels	15.95	1
Farm & Home	surge strip/adapter	22.28	1
Farm & Home	underbed tool box #64	386.00	1
Farm & Home	wire	5.99	1
Farm & Home	wire brush/air freshner/b	9.17	1
Farm & Home	Parts	29.06	1
Farm & Home	Roundup	19.99	1
Farm & Home	Tack cloth, keys	2.27	1
D Feistner	Keyboard	109.16	1
D Ferguson	Cell Phone	25.00	1
D Ferguson	Conf registration & lodgi	195.04	1
D Ferguson	Mileage	339.45	1
City-Fonda	Utilities	125.81	1
Force America	Parts	222.16	1
Genesis	Janitorial	750.00	1
Gilmore City	Utilities	70.20	1
Great Am Fin	HCA Copier Contract	70.73	1
Janis Hanson	June Hours Worked	622.50	1
John Harter	Custodial Services	369.00	2
Patricia Harter	Custodial Services	216.00	2
K Hoffman	Mileage	17.00	1
HyVee AR	Prisoner Meds	45.96	1
IState Truck	Supplies	108.64	1
ICRA	ILR Maint	2005.40	1
IA Prison Ind	Signs	140.00	1
ILEA	Jail School	380.00	1
IMWCA	Worker Comp	6505.00	1
Inn at Okoboji	Lodging	452.19	1
Instant Promotion Inc	Marketing/Tourism Materia	2131.94	1
Instant Promotion Inc	Marketing/Tourism Mtrls	125.00	1
ISAC	Conference	230.00	1
J Ives	BOS Expense	35.20	1
N Jenson	2017 Leadership Prog	314.00	1
K Jepsen	Expense Reimb	304.69	1
R Jergens	June Vehicle Allowance	250.00	1
R Jergens	Mileage, exp reimb	336.82	1
R Jergens	Phone reimb	67.02	1
Client	Services	20.00	1
Johnson Co Aud	FY 18 Mbr Fees Precinct A	1605.42	1
Johnston Auto	Supplies	472.90	1
M Klocke	Mileage	19.00	1
B Larsen	Meals-prisoner transport	71.14	1
Larson Printing	Envelopes	165.15	1
Client	Services	20.00	1
Laurens Municipal	Laurens/utl	269.74	1
Laurens Sun	Publication	712.88	1
RELX INC DBA LexisNexis	Legal Software	99.00	1
Luft & Son	Services	1700.00	1
Mail Servcs	MVR Notices	234.38	1
Mainstay Sys	PC Maint, July, Aug, Sept	237.00	1
Martin Marietta	entrances	567.51	1
Carol McLain	June Hours Worked	2827.50	1
Mediacom	Internet	146.44	1
Metal Culverts	Parts	5484.80	1
K Metzger	Cell Phone	25.00	1
K Metzger	Mileage	370.40	1
MidAmeri Energy	GC/elec	17.01	1

MidAmeri Energy	Varina/elec	18.80	1
Midwest Wheel	Supplies	63.38	1
J Moellering	safety shoes	150.00	1
Napa	Oil & filters	42.63	1
National Pen Company	Promotional Materials	409.20	1
S Nelson	Reimbursement - light bul	17.45	1
Robert O Nystrom	Mileage & Other Travel Ex	10.00	1
Office Depot	Supplies	109.46	1
Office Elements	Office Supplies	22.63	4
Office Systems	Copier Lease	64.37	1
Overhead Door	Repairs	213.35	1
Owen/King	Microfilm Storage	191.70	1
Palmer Mutual Tel	Phone	314.92	1
City-Palmer	Utilities/RUT/FTM	89.00	1
Keith Peterson	Shredding Services	55.60	2
L Peterson	Offc Supplies	16.86	2
L Peterson	Office Supplies	5.62	1
Pizza Ranch	BOH Meal	41.93	1
City-Plover	Utilities/RUT/FTM	100.00	1
Po Co Aud	Correctn of wrong fund ch	397.65	1
Po Co Sec Rd	Annex Parking Lot Work	6238.99	1
Poca Fiber	Internet	168.86	1
Poca Fiber	Phone	1558.16	3
Poca Ford	Maint - Wipers	34.96	1
Poca Lumber	screen	3.00	1
Poca Lumber	Recr Mtrls	128.25	1
Poca Lumber	Sign Mtrls	320.48	1
Poca Manor	Prisoner Meals	2195.00	1
City-Pocahontas	Poky quonset/ util	16.06	1
City-Pocahontas	Poky shops/util	856.52	1
City-Pocahontas	Utilities	3269.36	8
Corliss Poppen	Cistern Plug	300.00	1
Presto-X Co	Pest Control	444.00	1
Pro Co-Op	chem/spray/bridges	2604.34	1
Pro Co-Op	diesel/cardtrol/bulk	15426.27	1
Pro Co-Op	dust contr/shop	300.00	1
Pro Co-Op	gas/bulk	2131.68	1
Pro Co-Op	Fuel	2003.46	2
Pro Co-Op	Water, chemical	136.08	1
R & D Body Shop	Windshield kit 76-3	360.00	1
RAM Systems	Software Maint Nurses	545.00	1
Record Dem	Publication	756.61	1
Reserve Account	Postage	2512.88	2
S Richardson	Cell Phone	25.00	1
S Richardson	Mileage, expenses	218.22	1
Rubber Inc	Parts	159.55	1
Schoon Excavating	Drainage	5597.25	1
Seiler App	Repairs	215.69	1
V Showers	pens for road plans	33.19	1
Solutions	Replace Courthouse Server	5449.98	1
D Stall	Cell Phone	25.00	1
D Stall	Mileage, meals	602.61	1
Star Leasing	Copier Lease	187.83	2
L Stauter	BOS Expense	928.55	1
M Parrott	Form Supplies	69.79	1
Alice Tauber	Chore Services	40.00	1
Client	Services	50.00	1
Gretchen Tiedeman	June Cell Phone	50.00	1
US Cellular	Cell Ph 5-30 to 6-19-17	120.74	1
US Cellular	Cell Phone	8.50	1
US Cellular	Phone	89.57	1
USPS	Stamps	168.00	2
USPS	Stamped Envelopes 232125	300.25	1
Verizon	Phone	445.81	2
Webster Co Sheriff	Services	26.00	1
Weifenbach Sandblasting	labor/paint	300.00	1
Weifenbach Sandblasting	paint/materials	60.00	1
Western Iowa Tourism	July Meeting Regist	25.00	1
Wex Bank	Fuel	76.12	1
Windstream	Phone	360.36	2
Woodley Ins	Insurance	268.00	2
Woods	Postage-water tests	121.64	2
Woods	Supplies	8.49	1
Grand Total		108090.90	

The Board recessed for lunch at 12:25 p.m. and then reconvened following the DD 41 Br. 32 Informational Hearing.

Jepsen informed the Board that the DNR inquired if the Board of Supervisors had any intent to contest Tukker Dariers, LLC. After discussion, it was moved by Peters, seconded by Siepker, 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 2017-07-#16

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 Department of Natural Resources (DNR) that Johan and Johanna Koezen have been issued a draft permit for the construction of a confined animal feeding operation building at 45091 250th Ave, Rolfe, IA 50581 in unincorporated Pocahontas County.
- 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 July 11, 2017
- 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.

Weekly meetings: Ives–drainage concerns; Peters–Palmer Hometown Pride; Stauter–Fair board and drainage concerns. All members were present at the Informational Hearing on DD 41 Br 32.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor