

Supervisors Room, Courthouse
Pocahontas, Iowa
July 3, 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 June 27, 2017 were approved as presented on motion by Stauter seconded by Peters. Ayes all, motion carried.

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

It was moved by Stauter, seconded by Dewey, to approve the appointment of Rick Waddle as the non-resident member to the Fonda Public Library Board. Ayes all, motion carried.

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

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

It was moved by Stauter, seconded by Dewey, to approve payment for Jt. DD 181, replace broken tile outlet, to Richard Pederson for \$755.00. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve payment for Jt. DD 181, mobilization, to ITS Land Improvement for \$250.00. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment for Jt. DD 143, replace broken tile outlet & dig out stumps, to Richard Pederson for \$3,757.50. Ayes all, motion carried.

It was moved by Peters, seconded by Stauter, to approve payment for Jt. DD 9-13, pipe, to Pocahontas Co. Sec. Rd. for \$1488.50. Ayes all, motion carried.

Next, the Board discussed purchasing signs for the Freedom Rock in Rolfe. The Iowa DOT has approved placing signs on Highway 3 pointing to the Pocahontas County Freedom Rock, located in Rolfe. The Board has been asked to place signs on the County Roads. It was moved by Peters, seconded by Siepker, to approve the purchase of three signs, estimated cost of \$450.00 from Secondary Road's budget. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Ekstrand Farms 1 – ID# 67371 located in the SW SW, Section 36, Grant Township with Dean Ekstrand as owner & contact person; (2) PI-249 – ID# 64713 located in the SW NW, Section 21, Des Moines Township with Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person; (3) Johnson Turkey Farm, LLC – ID# 61693 located in the NW NE, Section 14, Fairfield Township BV Co. with Robert & Colin Johnson as owner & Twin Lakes Environmental Services, LLC as contact. Ayes all, motion carried.

More discussion on the cost of the signs for the Freedom Rock was discussed with Jack Moellering, County Engineer. Moellering will check on the price of the steel poles.

It was moved by Peters, seconded by Stauter, to approve the contract with Manatt's, Inc. for \$3,410,843.64, to do the N 65 project. Ayes: Siepker, Ives, Peters, Stauter. Abstained: Dewey. Motion carried.

Jack Moellering, County Engineer, had not received contracts back on from Mathy Construction Company for C 26 overlay or from Dixon Construction Company for Supplemental Abutments. Jepsen will add to next week's agenda.

It was moved by Stauter, seconded by Siepker, to authorize the Chairman to sign the contract with Pro Coop from Pocahontas, Iowa, for fuel. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to reschedule the Informational Hearing for DD 41 Br. 18 & 19 for August 22, 2017 at 1:30 p.m. in the Courthouse Assembly Room. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve the following drainage levies. Ayes all, motion carried.

DD61	107%	DD 8 South Br. 3 Tile (Main)	168%
DD 21 Main	100%	DD 8 South Br. 3 Tile Relief	309%
DD 41 Br. 11 Lower	102%	DD 8 SW Main	116%
DD 41 Br 22	100%	DD 8 East Br. L (Main)	10%
DD 41 Br. 22 Unique	100%	DD 8 East Br. M	21%
DD 11	102.5%	DD 8 East Br. N	28%
DD 8 North Main Br. A	18%	DD 8 West 2017	100%
DD 8 North Br. B	60%	DD 112	100%
DD 8 North Br. H	1%		

It was moved by Stauter, seconded by Dewey, to approve the purchase of a ProLiant DL380 Gen9-Server from Solutions for \$10,899.96, with the Assessor's Office paying for half, out of FY17 dollars. Ayes all, motion carried.

Jepsen informed the Board a tree on the northwest side of the Courthouse had been struck by lightning and will need to come down. The FY16 Audit is complete and will have the Board accept next week.

It was moved by Stauter, seconded by Siepker, to amend the agenda from Pursuant to IAC 21.5(h), to Pursuant to IAC 21.5(h) and/or 21.5(c). Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to go into closed session pursuant to IAC 21.5(c) and/or 21.5(h). Ayes all, motion carried.

At 11:40 a.m., the Board voted to come out of closed session and no action was taken.

Weekly meetings: Ives–County Trails; Siepker–County Social Services; Peters–Middle Des Moines Watershed Flood Meeting and Midas. Ives, Stauter, Siepker and Peters were present at DD 112 Classification Hearing for Annexed Lands.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor