

Supervisors Room, Courthouse
Pocahontas, Iowa
July 31, 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, Kelly Jepsen.

The minutes of July 24, 2018 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 tentative agenda, striking approve Jt. DD 181, \$233.68. Ayes all, motion carried.

Lee Gravel, Watershed Coordinator for North Raccoon Watershed, gave an update on the water quality initiative project in Pocahontas County. They have received an additional \$850,000.00 in funding for the Headwaters in the North Raccoon River, and the State has received a \$600,000.00 grant from the EPA, to be used to implement and monitor more nitrate reduction practices. They have seen promising results with the Bioreactors, showing an 80-100% decrease in the nitrate levels.

It was moved by Peters, seconded by Dewey, to approve payment to Pocahontas County Secondary Roads for Gary Atherton's time on: Jt. DD 13 for \$467.36; Jt. DD 143 for \$175.26; and Jt. DD 46-88 for \$175.26. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to approve payment to James Sandvig for Beaver Trapping on Tri Jt. DD 1 in the amount of \$520.00. Ayes all, motion carried.

The Iowa DNR has made a preliminary determination that Prestage Farms of Iowa, LLC, site PI-249, has met the legal criteria to be issued a construction permit. It was moved by Dewey, seconded by Siepker, to sign the waiver letter and adopt the following resolution. The chairman called the question with the following recorded vote: Ayes – Siepker, Peters, Ives, Dewey; Nays- Stauter. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION 2018-07-#18

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 Iowa Department of Natural Resources (DNR) that Prestage Farms of Iowa, LLC has been issued a draft permit for one new 2502 head deep pit swine finisher confinement building at an existing swine finisher confinement facility located in Section 21 of Des Moines Township, in Pocahontas County, Iowa.
- 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 recommended approval of said application on July 3, 2018.
- 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.

It was moved by Peters, seconded by Dewey, to acknowledge receipt of Manure Management Plans: (1) Hess Farms – ID# 66286 located in the NW NE, Sec. 30 Colfax Township with Tim & Dennis Hess as owners & Twin Lake Environmental Services, LLC as contact; (2) K.E.B. Farms, Inc. – ID# 62383 located in the NE NW, Sec. 2 Cummins Township with David Besch as owner & contact person; (3) Randy Plantz #1-ID# 61120 located in the NE NE, Sec. 18 Grant Township with Randy Plantz as owner & contact person. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter, to approve and authorize the Chairman to sign the quote from Cummins Sales and Services to change voltage from 240 Volts to 208 Volts on the generator and transfer switch. Ayes all, motion carried.

Jepsen and the Board discussed: cybersecurity; dust control in the unintended detours; and department head meeting. Jepsen also let the Board know that drainage and property taxes were completed and will go out in the mail this week.

It was moved by Dewey, seconded by Siepker, to purchase 5 parcels adjacent to Secondary Roads' Maintenance Shop in Pocahontas from Pro Cooperative in the amount of \$23,008.00. Ayes all, motion carried.

Weekly meetings: Ives– acquisition of land and constituents' concerns; Stauter–CFR and bridge concerns; Dewey–acquisition of land; Siepker–County Social Services; and Peters–Board of Health and Midas.

Jack Moellering, County Engineer, and the Board discussed the purchase of the property from Pro Cooperative, dust control by Brand FX, and the N28 project.

At 11:00 a.m., the Board proceeded to a bid letting for pavement markings. One bid was received, Iowa Plains Signing, Inc. from Slater, Iowa for \$119,102.40. After discussion, it was moved by Stauter, seconded by Dewey, to decline the bid and start a new bid letting process. Ayes all, motion carried.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor