

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

Members present: Chairman Vincent L. Triggs, Louis Stauter, Paul Beneke, Jeffrey K. Ives, Ed Dewey.

The minutes of July 29, 2014 were approved as read on motion of Beneke, seconded by Stauter. Ayes all, motion carried.

The tentative agenda was approved on motion of Dewey, seconded by Ives and including the addendum posted at 9:00 a.m. August 4, 2014 to include Misuse of Road Right of Way. Ayes all, motion carried.

At 10:15 a.m. the board met telephonically with Calhoun County Board of Supervisors as Jt Drainage District Trustees for Jt D.D. 173-67 regarding the Engineer's Report. It was moved by Nicholson, seconded by Beneke to direct the engineer Brian Blomme with I & S Group, Storm Lake to complete the engineer's report and file same with the county auditors of Calhoun and Pocahontas Counties. Ayes all, motion carried. Complete minutes are recorded in the appropriate drainage records.

It was moved by Dewey, seconded by Ives to acknowledge receipt of the following Manure Management Plans: (1) Hess Farm facility - ID# 66286 located in NW NE, Section 30, Colfax Township with Tim and Dennis Hess as owners and Twin Lakes Environmental Services as the contact person; (2) Christiansen Turkey Site facility - ID# 64034 located in SE NE, Section 22, Newell Township, Buena Vista County with Dale Christiansen as owner and contact person; (3) K.E.B. Farms, Inc facility - ID# 62383 located in NE NW, Section 2, Cummins Township with K.E.B. Farms, Inc as the owner and David Besch as the contact person. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to table action on salary/wages for Russ Jergens until next week as Jergens advised by email he would not be available for today's agenda. Ayes all, motion carried.

Jack Moellering, County Engineer provided handouts to the board for some bridges to be repaired using supplemental abutments. Following review of the information and discussion it was determined Moellering will prepare bid specifications for the four bridges with the plan to have a bid letting in approximately four (4) weeks.

The board next considered the bids for the maintenance pavement patching needs as follows: (1) Cedar Falls Construction bid \$117,575.78; (2) Denco Highway bid \$164,727.22. Moellering advised both companies have completed work within the county and would recommend the low bidder as an acceptable company. It was moved by Beneke, seconded by Stauter to approve the low bid of Cedar Falls Construction. Ayes all, motion carried.

Moellering advised the board of the detour plan utilizing N 28 and C 49 county pavements for the bridge repairs west by Little Clear Lake. Moellering discussed with the board the proposed detour would likely not follow the lengthy detour and would find their own route using the county's gravel roadways. It was moved by Beneke, seconded by Stauter to table action pending further clarification and direction from the IDOT. Ayes all, motion carried.

The misuse of road right of way was discussed along with the review of a draft county ordinance prepared by Ann Beneke along with an ordinance for open burning. There was much discussion regarding the need, how to implement, as well as the process for adopting an ordinance. The board concurred that due to the insufficient notice of an ordinance for this week the ordinance will be placed on the agenda for next week.

Auditor Bunda advised the T1 for the telephone system has been in disrepair since late Saturday afternoon. Century Link acknowledged their problem, however today I was informed by the service technician that he is not the right tech for the repair and another person will be sent out. Calls are being received by the sheriff's office and the auditor's office through the analog lines. No other calls are received or made from other offices.

Supervisors Weekly Reports: Triggs attended the regional CSS meeting. Beneke participated in the ISU farm leasing seminar. Stauter attended the CFR board meeting and the Art project meeting. Dewey had no meetings. Ives attended the Art project meeting and tended to drainage concerns.

There being no further business the board adjourned on motion of Dewey, seconded by Ives.

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor