

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, Ed Dewey.

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

The tentative agenda was approved as amended on motion of Stauter, seconded by Dewey to remove the 11:15 appointment of Veterans Affairs Commission. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter to approve the following wages for payroll for the employment of the following county conservation seasonal workers: Blake Jesse at \$10.00 per hour starting April 14, 2014 as park assistant; Taylor Hallberg at \$10.00 per hour starting May 5, 2014 with the roadside program; and Abe Harms at \$9.50 per hour starting May 12, 2014 with the roadside program. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) Staiert Swine facility ID # 61547 located in SW SW, Section 7, Colfax Township with Terry Staiert as owner and contact person; (2) David Krishel facility ID# 62806 located in NW NE, Section 2, Powhatan Township with David Krishel as owner and contact person; (3) Sherman Pork facility ID# 65248 located in SW NW, Section 26, Sherman Township with Sherman Pork, LP as owner and Rusty Kosky as the contact person. Ayes all, motion carried.

Don Etler, P.E. with Bolten & Menk Engineering of Spencer presented the Classification Report for Joint Improvement project of Drainage Districts 48 and 81. Etler advised worked as subcontractor through I & S Group of Algona to prepare the classification for the districts with the commissioners. It is noted that there are two separate classification reports with one being for the project itself and a separate schedule to be used for the maintenance of the facilities. It was moved by Stauter, seconded by Dewey to tentatively accept the Classification Report and to set the date for hearing of the report at 1:30 p.m., Tuesday June 24, 2014. Ayes all, motion carried.

Jack Moellering, County Engineer advised the contract for bridge inspections has expired and needs renewal. It was moved by Dewey, seconded by Stauter to approve the two year renewal contract with Calhoun Burns for 2015 and 2016 at a cost of \$2,500.00 for the continues inspection of all bridges in the county. Ayes all, motion carried.

Supervisor Stauter reported on the first meeting of Webster, Humboldt, and Pocahontas Counties led by Ken Hays, Webster County Community Services Director to explore options to meet the increased demand for crisis mental health services for the residents of these counties. The three county consortium will be known as APIC (Assess, Plan, Identify, and Coordinate). The responsibilities currently involve the law enforcement agencies to deal with the crisis situation as it often is precipitated by substance abuse. The evaluation process, finding an available facility for patient care, and the transportation may well involve an officer's entire shift of duty.

Supervisors Weekly Reports: Triggs had no meetings. Stauter attended the three county mental health crisis meeting and tended to drainage concerns. Dewey tended to drainage concerns, attended the county fair board meeting as liaison, county hazard mitigation plan meeting, and the Arts Project meeting.

There being no further business the board adjourned on motion of Stauter, seconded by Beneke.