

Supervisors Room, Courthouse  
Pocahontas, Iowa  
January 31, 2017

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

Members present: Chairman Jeffrey K. Ives, Louis Stauter, Clarence Siepker, and JoAnn R. Peters.  
Absent: Supervisor Dewey.

The minutes of January 24, 2017 were approved with typographical change on motion of Siepker, seconded by Peters. Ayes all, motion carried.

The tentative agenda was approved with an addition of discussion of letter received from Let's Make Pocahontas a Corky Little Town that Everyone Wants to Visit, on motion of Stauter, seconded by Siepker. Ayes all, motion carried.

Todd Rickert, County Social Services, requested an exception to the General Assistance policy for two County Burials. It was moved by Peters, seconded by Siepker to approve payment for two exceptions to our county burial policy. Ayes all, motion carried.

Treasurer, Sarah Winkler and Drainage Clerk, Gary Atherton, requested a change in the Bidder Notice to read "payments shall be made in cash or stamped warrants, at the discretion of the County". It was moved by Stauter, seconded by Peters, to table the discussion. Ayes - Stauter, Peters; Nays - Siepker. Motion carried.

Dorothy Lamberti and Connie Dallenbach with the Pocahontas County Historical Society expressed their gratitude for the continued financial support and gave the Board an update on the past years events.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of the following Manure Management Plans: (1) Jeff Grossnickle Site 2, Facility – ID# 59198 located in the NW SW, Sec. 31, Rush Lake Twp, Palo Alto Co. with Jeff Grossnickle as owner and contact person; (2) Mark Wells, Facility – ID# 64298 located in the SW NW, Sec. 18, Colfax Twp with Mark Wells as owner and contact person. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter to approve DD 11 Payment Request #3 to Bolton & Menk for \$49,382.19. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to appoint Ray Seehusen and Ron Reed as Compensation Board Representatives for the County Attorney and the Sheriff respectively. Ayes all, motion carried.

Auditor Jepsen requested the Board authorize Solutions, Inc. to give her access through VPN. It was moved by Siepker, seconded by Stauter to approve VPN access for Jepsen. Ayes all, motion carried.

Auditor Jepsen informed the Board of a vacancy in the Civil Service Commission that would need to be appointed in the near future; and the Palo Alto Board of Supervisors is requesting a meeting on March 21, 2017 to discuss Jt. DD 63 Main Open Ditch.

The Board resumed discussion of Zoning responsibilities that was tabled on January 10, 2017 meeting. Sue Reigelsberger, Assessor, expressed that the Conference Board would accept Zoning into her office but would like a formal request. Reigelsberger also indicated that Eileen Horner, Deputy Assessor, would be the administrator of Zoning if it were in the Assessor's office. The Board has till February 22, 2017 to make that request to the Conference Board.

It was moved by Stauter, seconded by Siepker to accept DD 112 Engineer's Report and instruct Auditor to send out notices to landowners of hearing for the Annexation on March 14, 2017 at 1:30 p.m. Ayes all, motion carried.

Jack Moellering, County Engineer presented a resolution of revised bridge postings. Following review it was moved by Stauter, seconded by Siepker to approve the resolution. The chairman called the question with the following recorded vote: Ayes – Siepker, Peters, Ives, Stauter; Nays – none. Whereby the resolution is duly adopted to-wit:

#### RESOLUTION 2017 – 02-# 6

WHEREAS, Pocahontas County receives significant federal funding for bridges and accordingly is required to conduct bridge inspections and where prescribed, to close or to place restrictions as to the weight of vehicles using such bridges, and WHEREAS, the bridge inspection consultant for the County, a Professional Engineer, has previously determined bridge load postings according to vehicle type for several bridges in the County, and WHEREAS, the County desires to maintain the safety of the public and continue receiving federal funding for bridge replacements, and WHEREAS, rehabilitation of some bridges are under contract and in progress. Such rehabilitation is planned to restore some or all of these bridge's capacity. NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that the below bridges be posted as recommended by said bridge inspection consultant pursuant to Iowa Code Sections 321.471 and 321.472.

<u>County #</u>	<u>FHwA #</u>	<u>Location</u>	<u>Old Posting</u>	<u>New Posting</u>
Cedar 22	278390	35/36 Cedar	3 Tons	Closed
Lincoln 29	278660	In 6 Lincoln	Legal	“One Truck”
Lincoln 33	278770	14/23 Lincoln	26-40-40	18-24-24
Grant 38	278900	15/22 Grant	Legal	“One Truck”
Sherman 152	279660	19/30 Sherman	23-37-40	12 tons
Marshall 157	279820	29/32 Marshall	12-20-20	8 tons
Bellville 190	278010	In 24 Bellville	Legal	20-32-34
Dover 216	279000	5/8 Dover	6 tons	3 tons
Sherman 235	279630	24/25 Sherman	24-38-39	15-25-25
Marshall 242	279810	19/30 Marshall	16-26-26	10 tons
Powhatan 250	280030	2/3 Powhatan	15-20-20	10 tons
Powhatan 252	280060	1/12 Powhatan	Legal	“One Truck”

It was moved by Stauter, seconded by Peters to approve Final Voucher for Cummins 15-16. Ayes all, motion carried.

County Engineer Jack Moellering presented informational items.

Don Cirks, Secondary Roads Supervisor, let the Board know that Fonda inquired about renting a motor grader to get through the rest of the winter. Rate would be according to the Iowa State website rates. The Board had no objections.

Ives presented a letter from Let’s Make Pocahontas a Corky Little Town That Everyone Wants to Visit. The group was inquiring if the Courthouse would like to have a bike rack and/or board games painted on the sidewalks. Ives will ask for more information.

Supervisors’ weekly meetings: Ives attended the Conference Board, Fair Board and Solid Waste meeting. Siepker attended County Social Services, Conference Board and had drainage concerns. Peters had Solid Waste meeting. Stauter attended the CFR meeting in Webster City.

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

The Board recessed for lunch.

At 1:15 p.m. the board reconvened in the Assembly Room for DD 8 Br H meeting until 3:00p.m. Drainage minutes are recorded in the appropriate drainage record book.

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Jeffrey Ives, Chairman

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Kelly Jepsen, Auditor