

Supervisors' Room, Courthouse
Pocahontas, Iowa
May 30, 2017

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

Members present: Chairman Jeffrey Ives, Clarence Siepker, Louis Stauter, JoAnn Peters and Ed Dewey and Auditor Jepsen. Interested citizens: Lisa Peterson and Marvin Dirks, Jr.

The minutes of May 23, 2017 were approved as presented on motion by Peters, seconded by Siepker. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve the agenda as presented. Ayes all, motion carried.

Lisa Peterson, Community Services Coordinator presented the FY18 Volunteer Services Contract with DHS. Siepker had indicated in previous years we had to do a matching grant. Peterson explained that no match is required for this grant. It was moved by Siepker, seconded by Peters, authorizing the chairman to sign the Memorandum of Understanding with DHS which gives \$766.00 in grant dollars to Pocahontas County. Ayes all, motion carried.

Sheriff Larsen discussed his desire to build a new jail. His main concern was the safety of his jailers and the inmates in our 92-year-old jail. Sac County had expressed an interest in a combined jail and communication center. Per Sac County Sheriff, Calhoun County was not interested in sharing a regional jail. Larsen explained the Sheriff's office would remain at the Courthouse. Larsen would work with Sac County and Jepsen to set a time for both Sheriffs and Boards to get together to discuss the possibility.

It was moved by Dewey, seconded by Siepker, to appointment Kendra Winegarden, Matt Kopriva and Mary Kay Scott as Trustees for Center Township. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to appointment Supervisor Stauter as an alternate for the North Raccoon Watershed. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to pay 95% of the amount due to Scott Technologies-Telecom, \$24,638.92 and the remaining 5% when the system installation is complete and everything works as expected. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve Jt. DD 43-72 pay request #3 to Shekar Engineering, LLC for \$43,454.88 and change order #1 for an increase of \$5,334.48. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve DD 61 pay request #11 to Reutzel Excavating, Inc. for \$3,000. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve Jt. DD 67-173 claims for \$3,943.12 and \$2,155.67 to I&S Group for engineering services and \$118.31 to Pocahontas Record Democrat for publication hearing of acquisition of ROW. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve pay request #4 for \$229,411.09 and change order # 1 for an increase of \$30,246.00 on DD 18-42 to Rogness Bros. Ayes all, motion carried.

A letter from the Pocahontas County Attorney, Dan Feistner, detailing the VA Commissioners request for a \$2,000 pay increase to the VA Director, Orene Cressler, out of the VA grant dollars was discussed. It was moved by Siepker, seconded by Dewey, to table until next week. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters, to acknowledge receipt of Manure Management Plan: (1) Burke Finisher – ID# 58173 located in the SE, Section 32 of Colfax Township with Shawn Burke as owner & contact person (2) Wenk – ID# 67313 located in the NE SE, Section 32 of Swan Lake Township with Kyle Wenell as owner & contact person (3) Glen, Finisher Farm – ID# 61827 located in the SE SW, Section 31 of Colfax Township with Crown Farm Partners III, Inc. as owner & Keith Kratchmer as contact person (4) Rittgers, Finisher Farm – ID# 63801 located in the S1/2 SW, Section 8

of Cummins Township with Sunray Pork Ltd. as owner & Keith Kratchmer as contact person (5) Ryan, Finisher Farm – ID# 63824 located in the NW NW, Section 14 of Des Moines Township with Roseglen Farms, LLC as owner & Keith Kratchmer as contact person (6) Thompson (TURF), Finisher Farm – ID# 64619 located in the NE SE, Section 11 of Powhatan Township with M Holdings, LLC as owner & Keith Kratchmer as contact person (7) Ben, Finisher Farm – ID# 63794 located in the SE NW, Section 29 of West Bend Township, Palo Alto Co. with Cloudburst Farms, LLC as owner & Keith Kratchmer as contact person (8) PI248– ID# 64635 located in the SE SE, Section 11 of Des Moines Township with Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person. Ayes all, motion carried.

Jepsen let the Board know RAGBRAI would be going through Pocahontas County just for the century loop on Monday, July 24th. It would loop down on N57, turn east on C15 to Hwy 15, where it heads north into West Bend. A RAGBRAI ordinance was discussed. Jepsen will consult with Kim from BV County Environmental Health and report back to the Board next week.

It was moved by Stauter, seconded by Siepker, to accept the Classification for Annexed Land Report on DD 112 and set the Classification Hearing for June 27th at 1:30 p.m. in the Assembly Room. Ayes all, motion carried.

Mike Cooper, Calhoun County Board of Supervisor, contacted Jepsen inquiring if our county would have an interest holding a joint zoning workshop with Calhoun and Sac Counties put on by Iowa State Extension. Jepsen also made the Board aware that our Zoning Board has vacancies that need to be filled. It was moved by Stauter, seconded by Dewey, to table discussion until next week. Ayes all, motion carried.

Orene Cressler, VA Director sent an email inquiring who would fund the flag pole at the Courthouse Annex. The Board suggested using the old Courthouse flag pole or VA grant dollars. They would also like to know who will be responsible for the flag. Jepsen will communicate with Cressler about the matter.

At 11:15 a.m. a teleconference with Wester and Calhoun County Board of Supervisors to discuss and approve assessment to Tri. Jt. DD 172-175-78. Minutes were filed in the appropriate drainage book.

Jepsen had recently received a bill from Hudson Law Firm pertaining to Jt. DD 173-67 for an hour of services, \$240.00, for Tom Stauter and a half an hour, \$120.00, of service for Supervisor Louis Stauter. Scott Jacobs, Calhoun County Supervisor, spoke with Ives on this matter. Tom Stauter did not call on their drainage attorney and Calhoun County has a policy, should a landowner choose to contact another attorney, the landowner pays out of his own pocket. The Board felt that the district should pay for Supervisor Stauter's services but not for Tom Stauter's service. Jepsen will do some inquiring and get back with the Board.

Randy Sells, Farm News, contacted Jepsen in regard to their annual Century Farm edition. Kyle Brinkman's near Rolfe will be one of the farms showcased. It was moved by Siepker, seconded by Stauter, to pay for advertising in the Century Farm edition of Farm News under Kyle Brinkman's Century Farm article at a cost of \$207.50. Ayes all, motion carried.

Discussion on the CAFO application from Tukker Dariers, LLC took place. Ives was meeting with the DNR for a site visit today. It was moved by Dewey, seconded by Peters, to accept the Tukker Dariers CAFO application and schedule a public hearing for June 13th at 11:30 a.m. in the Supervisors Room. Ayes all, motion carried. All landowners within one mile of the site will be notified by mail of the public hearing.

At 11:15 a.m. the board proceeded with the FY17 Budget Amendment Hearing. The affidavits of publication were presented. Jepsen decreased the requested Budget Amendment \$343,500 as DOT allows transfer of funds within the Secondary Roads budget if done by a Budget Amendment. No one present objected and there was no written objections filed. It was moved by Dewey, seconded by Stauter, to adopt the Amended Budget of \$14,401,005.00, a total increase of \$129,003.00. Ayes all, motion carried.

Jack Moellering, County Engineer, discussed the C26 overlay project with the Board. Bid letting will be on June 27th. It was moved by Peters, seconded by Siepker, to approve the final plans for C26 overlay project. Ayes all, motion carried.

Lisa Peterson had inquired about getting a copy of the FY 18 General Assistance budget from Siepker. He explained the Auditor would give her a copy once final changes were made. Peterson said she did not have a drafted copy of the budget as she had nothing to do with it this year. She stated Jodi

Draper, County Social Services Chief Financial Officer, had done the budget. She also wondered since an entity not over General Assistance completed the budget, if that was even acceptable. Jepsen explained it was her understanding that Peterson had created the budget and Draper had just presented it but she would send Peterson a copy as long as she understood it is not a final version.

Weekly meetings: Ives–Solid Waste and drainage concerns; Siepker–Upper Des Moines, County Social Services and drainage concerns; Peters–Solid Waste, Midas and drainage concerns; Dewey–Home Health Care and Safety meeting; Stauter–drainage concerns. All Board members were present at DD 61 ROW Acquisition, Annexation Hearing and Classification Hearing.

There being no further business, the Board adjourned on motion of Stauter, seconded by Siepker.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor