

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

Members present: Chairman Jeffrey K. Ives, Clarence Siepker, JoAnn Peters, Louis Stauter, Ed Dewey.

The minutes of April 26, 2016 were approved as presented on motion of Stauter, seconded by Siepker. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Peters, seconded by Siepker to remove the resolution for Sheriff's Office Deputy. Ayes all, motion carried.

Daryl Long, Sexton for the Swan Lake Pioneer Cemetery provided his annual report from 2015. Long provided a brief history for the new board members noting the cleanup was substantial and the Siddalls donated an acre of land for an off road parking area. This last summer trees were purchased and planted by the County Conservation employees. Long watered the trees as necessary and will fertilize them this year. Schoon's Tree Service was hired to trim up the cedar trees. The metal gate and signs were repaired and painted. Long reminded the board that his services are at no charge as he enjoys doing the work and keeping the cemetery groomed. Dennis Waters donated the paint and his time as well. The steps at the front entrance has a piece broken out and a contractor will be contacted to make those repairs. The solar lighting will need to be replaced this year as well. The board thanked Long for his work. Long reminded the board his term is nearing an end and would like to continue serving as sexton.

It was moved by Peters, seconded by Dewey to approve the wages for the seasonal employees recently hired by the Pocahontas County Conservation Board as follows: Effective May 9, 2016 - Dominic Johnson - \$9.75/hour; Daniel Vosberg - \$9.75/hour; Shannon Hubbell - \$9.75/hour. Effective May 23, 2016 - Aaron Aljets - \$9.75/hour. Effective May 24, 2016 - Mason Scheidegger - \$9.50/hour; Dillon Emerick - \$9.50/hour. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to approve the wage increase for Sarah Bailey, Office Deputy to \$53,388.00 equal to 75% of the sheriff's wage per the union contract. Ayes all, motion carried. Sarah has trained this past year with Charlotte Carlsen former office deputy.

It was moved by Siepker, seconded by Dewey to acknowledge receipt of the following Manure Management Plans: (1) Cedar Flats facility ID # 61541 located in NE SE, Section 29, Cedar Township with Pitstick Pork, LLC as the owner and Trent Siebrecht as the contact person; (2) Pitstick Pork facility ID # 63746 located in SE NE, Section 11, Williams Township, Calhoun County with Pitstick Pork, LLC as the owner and Trent Siebrecht as the contact person; (3) Sherman Pork facility ID # 65248 located in SW NW, Section 26, Sherman Township with Sherman Pork LP as the owner and Rusty Kosky as the contact person; (4) Krischel LLC facility ID # 62806 located in NW NE, Section 2, Powhatan Township with David Krischel as the owner and contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to approve the Petitions for Drainage District No. 31. There are two petitions filed (1) for Jt. Drainage District 181, Br. 369 tile; and (2) for tile lines of Drainage District No. 31; and to appoint Bolton and Menk, Inc. of Spencer, IA as the engineering firm. Ayes all, motion carried.

Jack Moellering, County Engineer advised the road vacation for Ware, IA has become more complicated as additional streets have been platted than what we have shown. Further investigation of the history for those roads prior to a hearing will need to be completed. There was discussion on the progress of the N65 paving project and the progress being made.

Supervisors Weekly Reports: Supervisor Ives attended the courthouse security committee meeting and the MIDAS board meeting. Peters attended the County Solid Waste Commission meeting

and MIDAS board meeting. Siepker attended the UDMO board meeting, CSS monthly board meeting, and drainage matters. Dewey had no meetings. Stauter attended the CFR board meeting and the Fair Board meeting.

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

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor