

Supervisors Room, Courthouse
Pocahontas, IA May 17, 2016

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 May 10, 2016 were approved as presented on motion of Dewey, seconded by Peters. Ayes all, motion carried.

The tentative agenda was approved as presented on motion of Stauter, seconded by Siepker. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to approve the drainage petition filed for Drainage District No. 30. Ayes all, motion carried. It was moved by Stauter, seconded by Dewey to appoint Bolton & Menk, Inc. of Spencer as the engineer to study and prepare the report. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) Glen, Finisher Farm – facility ID # 61827 located in the SE SW, Section 31, Colfax Township with Crown Farm Partners III, Inc. as the owner and Keith Kratchmer as the contact person; (2) Burke Finisher – facility ID # 58173 located in SE 1/4, Section 32, Colfax Township with Delmar & Shawn Burke as owners and Shawn Burke as the contact person. Ayes all, motion carried.

Ann Beneke, County Attorney presented copies of a prepared lease agreement for a small property near Laurens for the board to review.

Ann Beneke, County Attorney and Vicki Troug were present with Ann Beneke requesting consideration of a wage increase for Vicki, secretary in the Assistant County Attorney Office now. Troug was employed by Ann Beneke for 15 years with no benefits and has now been employed by the county for approximately 2.5 years. Beneke notes that Vicki knows prosecution and all the documentation. She has learned the collections process from former Asst. County Attorney Charles Gunderson who was the forerunner in the State for collections. For the 2014-2015 year Vicki collected \$67,719.10 with \$32,134.00 remaining with Pocahontas County. This process is extremely time consuming and tedious and Troug notes between this process and new Assistant County Attorneys coming and going she has been putting in approximately 10 hours of overtime each week. Beneke advised current rate of pay is \$15.60 and is requesting a \$3.00 per hour increase to \$18.60 per hour. Following discussion it was moved by Dewey, seconded by Peters to table action until next week to review the request. Ayes all, motion carried.

It being 10:30 a.m. and time for the Hearing on the CAFO Construction Application. The proof of publication is on file with the auditor. There are no written objections and no persons of the public present. Upon review of the application it is learned there is a notation of a waived residence located within the limited feet from the site. The signed waiver is not included within the application. Supervisor Stauter was at the site inspection and noted that all criteria was met for the Master Matrix. The DNR inspector requested a signed copy be submitted with the application also. It was moved by Stauter, seconded by Dewey to table action on this hearing until the signed letter is received. Ayes all, motion carried.

Supervisors Weekly Reports: All Supervisors attended the D.D. 11 drainage meeting. Peters tended to drainage concerns. Stauter attended the County Conservation Board meeting as liaison and the CFR Board meeting. Dewey participated in a safety walk through of portions of the courthouse.

Jack Moellering, County Engineer advised the Hearing for Road Vacation he has inadvertently been directed to another Code section which requires two publications being 14 days apart. Ann

Beneke, County Attorney advised she has not been successful in retrieving the Dissolution of Ware and has been in contact with the Secretary of State's Office. Moellering advised there needs to be means developed to avoid landlocked properties. It was moved by Statuer, seconded by Siepker to cancel said hearing this date due to change of hearing procedures. Ayes all, motion carried.

Moellering advised the utility permit did come in. It was moved by Stauter seconded by Siepker to table the drainage utility permit. Ayes all, motion carried.

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

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor