

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 September 27, 2016 were approved with a correction on motion of Stauter, seconded by Siepker to include the motion for the tax abatement for the City of Pocahontas as follows: It was moved by Dewey, seconded by Siepker to approve the abatement of \$308.00 on the old bowling alley building for the current tax year. Ayes all, motion carried.

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

It was moved by Stauter, seconded by Siepker to approve the wages of \$13.77 for Tristan Miller as part-time dispatcher effective October 4, 2016; with shift differential pay per union contract. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) PI275 facility – ID# 65495 located in SW SE, Section 21, Sherman Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person; (2) PI253 facility – ID# 65459 located in NE NW, Section 20, Sherman Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person; (3) Grossnickle Feedlot facility – ID# 64408 located in SW SW, Section 36, Booth Township, Palo Alto County with Jeff Grossnickle a owner and contact person; (4) TJ 1 Site facility – ID# 65456 located in the SW NW, Section 27, Roosevelt Township with Tim and Josh Flaherty as owners and contact persons; (5) The Maschhoffs Bunda Finisher facility – ID# 61830 located in the NW NE, Section 29, Sherman Township with The Maschhoffs as owners no contact given; (6) The Maschhoffs Baker 2 Finisher facility – ID# 61829 located in SW SW, Section 24, Poland Township, Buena Vista County with The Maschhoffs as owner no contact given; (7) The Maschhoffs Woodin Finisher facility – ID# 61833 located in NW SW, Section 34, Cummins Township with The Maschhoffs as owners no contact given. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to approve Pay Estimate No. 7 of \$150,654.75 with retainage of \$69,012.64 to date and No.8 of \$164,088.11 with retainage of \$87,244.68 to date to Reutzell Excavating for the D.D. 61 project. Ayes all, motion carried.

Jack Moellering, County Engineer presented the tentative plans for the parking and sidewalk at the Community Services building. There was discussion regarding a rocked portion concerning winter time with the snow and ice. The board will meet with Moellering later this afternoon to review the project.

Supervisors Weekly Reports: Ives tended to drainage concerns. Peters attended the County Solid Waste Commission meeting and MIDAS board meeting. Siepker attended the UDMO board meeting and CSS board meeting. Dewey attended the Safety meeting and Wellness Committee meeting. Stauter had no meetings.

Siepker noted the construction work has resumed on the Laurens trail project and should be soon completed.

The board moved the meeting to the Assembly Room at 11:00 a.m. to accommodate those in attendance for the D.D. 53, Br 25-28 portion of the board meeting. There was dialogue of how the assessments were made, should have been shared by all, why the small area, history and drainage law reviewed, previous history of city county projects, and other concerns. Several people have paid, others have not, and it was queried if we have to pay this bill and Chairman Ives noted we cannot tell you that.

The meeting adjourned at 11:45 a.m. with the city and county to be in discussions for a resolution as soon as possible. Complete minutes are recorded in the drainage records.

The Board adjourned their regular meeting and recessed for lunch.

At 1:15 p.m. the board reconvened with Chairman Ives absent and Supervisor Stauter, Vice Chair presiding as Trustees of Jt. D. D. 18-42 along with Buena Vista County Supervisors as JT. Trustees for the bid letting. There were six bids received and opened for Project No. P11.108633 for JT. D.D. 18-42. Jon Rosengren, Engineer noted the engineer's estimate is \$1,342,321.00 and there was one addendum to extend the contract completion from July 11, 2017 to November 4, 2017 to assure bids would be submitted. It was moved by Dewey, seconded by Huseman to award the low bid of \$1,115,568.00 to Reutzel Excavating of Burt, IA. Ayes all, motion carried. Complete minutes are recorded in the drainage records.

There being no further business the board adjourned.

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor