

Supervisors Room, Courthouse
Pocahontas, IA October 25, 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 October 18, 2016 were approved as presented to the board on motion of Peters, seconded by Stauter. Ayes all, motion carried.

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

Margo Underwood, HTP Coach and Shirley Helgevold, MIDAS Planner presented the proposed Trails Plan for Pocahontas County. Underwood opened with the presentation of the Governor's Volunteer Award for the Pocahontas County Hometown Pride Committee members dedicated volunteer efforts over the past 4.5 years.

Underwood then noted the Trails Committee comprised of a member of each community, a county representative, and County Conservation have met over the last year to develop a plan for Pocahontas County trails and most importantly is the connectivity with the Regional Trails System allowing access to grant funding to assist with construction costs. The plan consists of five goals – (1) compliment regional trails plan; (2) Improve physical activity and health; (3) Increase trail use for local economy; (4) Connect existing communities and features; (5) Connect to existing trails and neighboring counties. Helgevold explained the trails must have connections to local amenities, cities, and nature. The amenities of each community are listed in the plan. Need to look at the local transportation plan and what can be utilized. A survey of the region netted input identified that over half of the population in the County live more than 4 miles away from a trail. There is only 32.8% of the population stating they use the trails one to four times a year. The major use defined is for walking/running with biking being second. ISG an engineering firm in Storm Lake has worked with MIDAS in developing plans and specifications. Trail users come for a reason and must have stops to get off along the way. Priority phases have been identified across the northern portion of the county with 8 possible routes defined. The plan is ours and is flexible and must be flexible in the event land may be donated to assist with a trails project, etc. Trails, to be sustainable, must become the effort of everyone through fund raising, city and county involvement and investment. The Board must accept the plan, keep it moving, fund raising will be necessary to help with the match dollars necessary for grant participation, create a budget to know that the process is sustainable. Midas will be available for the final adoption of the plan. Many of the community leaders have reviewed the plan and the remainder will have an opportunity to view the plan soon. A permanent committee will need to be appointed to assure the process works. It was moved by Dewey, seconded by Peters for the board to review the plan and consider the approval at the November 15, 2016 board meeting. Ayes all, motion carried.

The board next moved to discussion of D.D. 53, Br 25-28 with Jim Hudson, Drainage Attorney with Joe Kramer, Superintendent and Mayor Gruber and others present. Hudson addressed the group to come together and move forward with a resolution to this project. He noted that drainage districts and paralleled storm sewer systems makes such projects difficult. The engineer's report gives a good history which he reviewed addressing a similar project that was completed in the 1970s. How can we move forward to fix the debt at hand. The school and city had a prior 28E agreement of 30% and 70% cost share respectively. The county is prepared to reduce the accumulated interest of the stamped warrants. In talking with the county treasurer the board can waive part of the interest, however with the County Investment Policy the investments must be

secure, collectible and a good investment. With the investment of CDs the most recent return negotiated will be .78% upon maturity. The county could reduce the interest to 1% rather than the 7% which translates to approximately \$7,267.17 and the city could move forward with a G.O. bond. All residents of the city would be paying for the bond. The interest is not compounded. It was moved by Dewey, seconded by Peters to reduce the interest to 1% or approximately \$7,267.17 with an accurate accounting agreed upon by the county treasurer; the auditor will provide the final calculation to the city and the school. Ayes all, motion carried.

The board next considered the CAFO Construction Applications of Martin Finisher and Powhatan Finisher. The Martin Finisher in Section 19, Des Moines Township is adding two buildings to a three building existing site. The waterway distance has been confirmed by the DNR. It was moved by Siepker, seconded by Dewey to approve the application. Ayes all, motion carried.

At the Powhatan Finisher there has been one tile located and there are questions and concerns of how close the facility can be to a drainage tile and can the tile laid around the footings be connected to a drainage tile. It was moved by Dewey, seconded by Peters to take no action pending answers to these questions. Ayes all, motion carried.

Moellering presented the map of the SnoPak snowmobile club for their annual permitting process. It was moved by Stauter, seconded by Peters to approve the plan. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to approve the Utility Permit for the installation of utility poles south of Plover. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) Kelsey Staiert facility – ID# 64121 located in Section 5, Colfax Township with Kelsey Staiert as owner and contact person; (2) PI380 facility – ID#60597 located in NW NE, Section 12, Des Moines Township with Prestage Farms of Iowa, LLC as owner and Dennis Benning as the contact person; (3) Gruntorad Finisher Farm facility – ID# 62482 located in NE NW, Section 34, Dover Township with Coachlight Farms, LLC as the owner and Keith Kratchmer as the contact person; (4) Rod Wells Finisher Farm facility – ID# 62483 located in SE NE, Section 25, Newell Township, Buena Vista County with Timberline Farms, LLC as the owner and Keith Krachmer as the contact person. Ayes all, motion carried.

The following claims were audited and allowed:

AT&T	Phone	196.15	3
AT&T	Telephone	3.54	1
E Ahlrichs	Mileage	110.50	1
Alliant Energy	Utilities	29.30	1
Alta Implement	Parts	361.90	1
AP Air Inc	Parts	76.00	1
Badding Const	Services	2300.00	1
N Betten	Mileage	249.00	1
B H Energy	Gas	133.93	2
Co. Social Services	Allocation	125838.90	1
Carpenter Uniform	Uniforms	19.14	1
S Cash	Mileage	158.00	1
Central Salt	Icing Salt	3450.68	1
CenturyLink	Phone	3807.61	14
D Cirks	Phone REIM	170.00	1
CFR	Services	1263.00	1
J Conlin	Mileage	259.50	1
Counsel	Supplies	179.98	1
O Cressler	Mileage	100.69	1
ElectionSource	Election Coding	5800.00	1
Electronic Special	Repairs/Main	421.08	1
Farm & Home	Supplies	181.72	2
Client	Services	85.00	1
HyVee AR	Medical	28.48	1
IA DOT	Services	160.72	1
IA Lakes Elec	Utilities	529.41	2
IA Prison Ind	Signs	1936.76	1
ISU	Training	430.00	1
Jacks OK Tire	Tires/Parts	4637.74	1
JL Time & Attend	Rental	249.59	1
Keltek	Services	8404.36	1
M Latimer	Mileage/Meals	132.64	1
Machine Shop	Services	3221.26	1

Mangold Environ	Water Tests	270.75	1
Martin Marietta	Rdstone	8944.89	2
Messenger	Publication	622.50	1
Metal Culverts	Parts	46607.04	1
MidAmeri Energy	Utilities	755.82	2
Midwest Wheel	Supplies	122.52	1
M Myers	Outside Assist	370.00	1
Napa	Supplies	44.55	1
NAC	Dues	450.00	1
Neopost	Postage	75.00	1
Northland Prod	Supplies	208.95	1
NW Comm	Internet	1783.19	3
Office Elements	Supplies	786.72	1
Office Systems	Copier Main	546.39	1
Owen/King	SIR	121.95	1
Penguin Management	E-Dispatch	1398.00	1
J Peters	BOH	14.50	1
C Peterson	Supplies	13.10	1
Pizza Ranch	Meeting Ex	38.94	1
PJ Greufe	Services	1500.00	1
Po Co EMA	Allocation	1750.00	1
Po Co Home Care	Services	16814.00	1
Po Co Sec Rd	Fuel/Repairs	538.07	2
Po Co Solid Waste	Rural Waste	8914.99	2
POC Network	Billing Ser	69.00	1
Poca Comm Hospital	Services	201.42	1
Poca Equip	Sup/Repairs	828.80	1
Poca Fiber	Internet	369.85	3
Poca Off Supply	Supplies	40.14	2
Poca St Bank	Rent/Fees	200.00	1
Pro Co-Op	Fuel/Servcs	216.68	1
R&J Material	Services	3117.76	1
Ramada	Lodging	173.04	1
Region V HAZMAT	Contribution	1827.50	1
Rehab Systems	Services	1000.00	1
V Ricklefs	Mileage	123.50	1
City-Rolfe	Utilities	28.49	1
Sanofi Pasteur	Medical	2942.77	1
Genesis	Services	27.18	1
Schoon Tree	Services	150.00	1
Seiler App	Repair Ser	126.70	1
R Sennert	Mileage/Meals	30.14	1
V Showers	REIM EX	121.78	1
C Siepker	BOS Ex	875.27	1
K Simacek	Mileage	80.00	1
Solutions	Services	10000.00	1
Spencer Auto	Parts	130.74	1
Sports Rehab	Services	631.44	1
D Stall	REIM Ex	3.73	1
Staples	Supplies	16.98	1
Surplus Center	Supplies	88.25	1
Thrifty White	Medical	6.49	1
Thrifty White	Medical	10.39	1
IA ST Treasurer	Taxes	34.00	1
K Vadar	Mileage	97.00	1
Verizon	Phone	173.41	1
Von Bokern Assoc	Services	1500.00	2
Wernimont Electric	Repairs	775.07	1
Woods	Supplies	131.84	2
Grand Total		283767.81	

It was moved by Stauter, seconded by Siepker to approve the claim of \$526.20 to Pocahontas County Secondary Road for CMP to be installed on Jt. D.D. 63, F Open Ditch. Ayes all, motion carried.

Supervisors Weekly Report: All members attended the Completion Hearing of D.D. 41, Br 22 with Peters attending the Board of Health meeting also.

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

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor