

Supervisors Room, Courthouse
Pocahontas, IA August 19, 2014

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

Members present: Chairman Vincent L. Triggs, Louis Stauter, Paul Beneke, Jeffrey K. Ives,.
Absent: Ed Dewey.

The minutes of August 12, 2014 were approved as read on motion of Stauter, seconded by Beneke. Ayes all, motion carried.

The tentative agenda was approved on motion of Ives, seconded by Stauter to include Orene Cressler, VA Director to report on the FY14 Veterans Grant funding. Ayes all, motion carried.

Sheriff Lampe and Sid Enockson, Dispatch Supervisor presented telephone quotes for a system that would be functional for the sheriff's department only. They reported there were five (5) incidents when the phones did not work and that is unacceptable for the sheriff's department; Enockson advised he could be in control and have better access to Century Link and get quicker service. Midwest Technologies of Graettinger bid \$15,221.57 and Graybill Communications of Hiawatha bid \$22,018.35 each to provide new wiring and phone system independent of rest of courthouse. Supervisor Ives noted the department needs to have control for their office. Supervisor Stauter questioned if the age of the current system being fourteen years old an entirely new system may be needed. Auditor Bunda advised that this was started with Midwest Technologies a few months ago to begin the process of looking at phone systems. It was moved by Stauter, seconded by Beneke to look at a new system for the entire courthouse. Ayes all, motion carried.

Sheriff Lampe advised at the last 911 Commission meeting the by-laws have been updated. In the past the voting membership included each mayor and the county sheriff. By the Code of Iowa it does state that there will be one person from the county to vote. The Board of Supervisors by Code is to designate one voting member. Because the sheriff's department is in control of the 911 system and must keep it functional would like to be able to have a say in the operation of the 911 system as we move towards the upgrading of the system. It was moved by Ives, seconded by Stauter to table action until Supervisor Dewey returns. Ayes all, motion carried.

Auditor Bunda presented a listing of eight (8) warrants that were outstanding for 6 months or more and need to be voided. The payees have been notified with some responding to void the warrant others failed to respond. It was moved by Stauter, seconded by Beneke to authorize the auditor to void the eight warrants (#178845;179977;190414;195477;196355;202226;194194;192722). Ayes all, motion carried.

The Board reviewed the revised proposed ordinance for misuse of the road right-of-way. Auditor Bunda advised someone had called to inquire about the adoption of the ordinance. Dean Ekstrand was

present to inquire of the extent of the ordinance. County Attorney Ann Beneke advised she felt the ordinance is good to have in place. There was discussion of who should provide the permits for use of the right-of-way which has typically been the county engineer rather than the Board. This change will be made to the ordinance. It was moved by Stauter, seconded by Ives to approve the ordinance with the changes for publication the week of August 25th and the first reading to be September 9th and the second reading to be September 16th each to be at 10:30 a.m. and the third reading to be considered or waived. Ayes all, motion carried.

The Open Burning Notification Ordinance was reviewed and considered for approval. There being no changes to the ordinance it was moved by Beneke, seconded by Ives to approve the ordinance for publication the week of August 25th with the first reading to be September 9th and the second reading to be September 16th with each to be at 10:35 a.m. and the third reading to be considered or waived. Ayes all, motion carried.

Orene Cressler, VA Director provided a reporting of the veterans grant funding for FY2014. She advised the dollars spent by each county is documented and reported to the legislature each year. The grant first became available in 2007 and was intended to assist county's without offices to establish offices. There was a year we could use the \$10,000 for direct services to the veterans, however they reverted back to the dollars to be used to train staff, maintain or update the services the office personnel can provide to the veterans by way of filing paperwork for state and federal assistance for the veteran. It was moved by Beneke, seconded by Ives to accept the report. Ayes all, motion carried.

Jack Moellering, County Engineer presented the contract for the concrete patching. It was moved by Beneke, seconded by Ives to authorize the chairman to sign the contract. Ayes all, motion carried.

Moellering reviewed the detour agreement as proposed by the IDOT while repairing the bridge west on HWY 3 near Little Clear Lake. The state is proposing the use of N28 and C49 as the City of Albert City declined use of county roadway through their town. It was moved by Ives, seconded by Stauter to approve the detour plans and authorize the chairman to sign the agreement with the IDOT. Ayes all, motion carried.

Supervisor Beneke advised he has been alerted to the beaver dam in the drainage ditch at the north side of Pocahontas and will contact Critter Ridder who has the DNR permit to trap outside of the regular season to rid the beaver from the waters.

It was moved by Beneke, seconded by Ives to acknowledge receipt of the following Manure Management Plans: (1) Kim's Site facility ID# 61834 located in SW SW, Section 20, Cedar Township with Hog Guy Farms, LLC as the owner and Jon A. Esler as the owner and contact person; (2) Bruce Wheatley Turkey facility – ID # 66824 located in NW NE, Section 25, Grant Township with Bruce Wheatley as owner and contact person; (3) Sherman Finisher Farm facility – ID # 58362 located in SW NW, Section 24, Sherman Township with Iowa Select Farms, L.L.P. as the owner and Dwain Bankson as the contact

person; (4) Taylor finisher Farm facility – ID # 61716 located in the NW NE, Section 32, Cedar Township with Crown Farm Partners II, Inc as the owners and Dwain Bankson as the contact person; (5) Frank North Finisher Farm facility – ID # 58276 located in SE SW, Section 23, Cummins Township with Iowa Select Farms, L.L.P. as the owners and Dwain Bankson as the contact person. Ayes all, motion carried.

Supervisors Weekly Reports: Supervisors Triggs, Beneke, and Ives had no meetings to report. Supervisor Stauter attended the County Conservation Board meeting as liaison and the YES Center board meeting.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor