

Supervisors Room, Courthouse  
Pocahontas, IA August 26, 2014

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

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

The minutes of August 19, 2014 were approved as read on motion of Dewey, seconded by Ives. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Stauter, seconded by Beneke to include Ashley Bennett, Asst. County Attorney to present program of the Bar Association for rural areas. Ayes all, motion carried.

The Board met telephonically with Calhoun County Board of Supervisors as Jt Drainage District Trustees to pay bills of multiple joint districts. The minutes are recorded in the appropriate drainage records.

Sarah Winkler, County Treasurer presented a listing of properties for tax abatements as follows: (1) a signed statement from Dave and Cindy Vote declaring a mobile home destroyed and removed from 112 NW B Ave, Gilmore City for tax sale 2006 #25 for a total of \$1,302.00 for taxes from 2004/2005 through 2014/2015; (2) Housing Corp of Northwest Iowa (parcel # 0127102010) taxes for 2014/2015 in the amount of \$454.00; (3) City of Havelock – parcel # 0235235003 - \$60.00; parcel # 0235235004 2014/2015 - \$10.00 with the City receiving deed to the property July 2014 with the house removed and all prior taxes being abated; (4) Nuckolls Concrete – parcel# 1106201003 for 2014/2015 taxes of \$228.00 with the county taking deed 7/3/2014; (5) City of Rolfe took deed in July 2014 for parcel # 805285006 an abandoned property and abate taxes from 2014/2015 of \$8.00; (6) City of Rolfe took deed March 2014 for parcel # 805262022 abate \$16.00 taxes and parcel # 805262023 abate \$242.00 located at 513 Broad Street. It was moved by Dewey, seconded by Ives to abate the taxes on said properties. Ayes all, motion carried.

The Board reviewed the lease for the county farm for March 1, 2015 through March 1, 2016. It was moved by Beneke, seconded by Ives to approve the lease with the reduction of rent from \$300.00 per acre to \$250.00 per acre based on the ISU Extension averages and authorize the chairman to sign the lease and the lease release with Francis Madsen tenant. Ayes : Beneke, Ives, Dewey. Nays – Stauter.

It was moved by Ives, seconded by Beneke to acknowledge receipt of the following Manure Management Plans: (1) PI-366 Finisher facility – ID# 67388 located in SE SW, Section 13, Cedar Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning a the contact person; (2) PI-246 Finisher facility – ID# 64893 located in NW SW, Section 20, Colfax Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person; (3) Farm III – Olson facility – ID # 61611 located in SE SE, Section 31, Booth Township, Palo Alto County with New Fashion Pork as the owner and Sarah Withers as the contact person. Ayes all, motion carried.

Bob Lincoln, CSS Director advised earlier today he would be unable to attend the meeting. He offered his recommendation to hire Lisa Peterson, LSW to assume the responsibilities of the Coordinator of Disability Services for Pocahontas County. It was moved by Beneke, seconded by Dewey to approve the employment of Lisa Peterson a the Coordinator of Disability Services for Pocahontas County with the exempt position salary to be \$43,000.00 to become effective the next pay period. Ayes all, motion carried.

Jack Moellering, County Engineer presented informational items.

Ashley Bennett, Asst. County Attorney advised the board the Iowa Bar Association is interested in creating a program to promote rural areas as employment areas for young attorneys beginning their

practice. There are several groups coming together in person and via telephonic conferencing to review and consider ways to enhance young attorneys to rural areas of this state. The forum will begin at 1:30 p.m. Thursday, August 29<sup>th</sup> in the Court Room. Supervisor Ives and Beneke will attend this meeting.

Supervisor Ives has scheduled Northwest Communications to present their telephone system at 1:00 p.m. this date.

Supervisors Weekly Meetings: Triggs attended the IDDA meeting for the new EPA regulations. Beneke attended the Empowerment board meeting, IDDA meeting on EPA regulations, and assisted at Wiegert Farm Fest. Stauter attended the IDDA meeting on EPA regulations and the Urban Renewal Amendment meeting at Fonda City Hall. Dewey met with the work comp representative, attended the 911 Commission meeting, and visit with art group regarding the project. Ives attended the IDDA meeting on EPA regulations.

The board recessed for lunch.

1:00 p.m. the board reconvened to hear a presentation from Northwest Communications regarding a phone system.

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

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Vincent L. Triggs, Chairman

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Margene A. Bunda, County Auditor