

Supervisors Room, Courthouse
Pocahontas, IA March 25, 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, Ed Dewey. Absent: Jeffrey K. Ives.

The minutes of March 17, 2014 were approved as read on motion of Dewey, seconded by Stauter. Ayes all, motion carried.

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

It was moved by Dewey, seconded by Stauter to acknowledge receipt of the following Manure Management Plans: (1) Home Place – facility ID# 62728 located in NW SW, Section 26, Roosevelt Township with Tim Flaherty as owner and operator; (2) Powhatan finisher Farm – facility ID# 64484 located in SW SE, Section 20, Powhatan Township with N Holdings, LLC as the owner and Tony Thies as the contact person; (3) Plover East finisher Farm – facility ID #64485 located in NE NW, Section 14, Powhatan Township with N holdings, LLC as the owner and Tony Thies as the contact person; (4) Pitstick Pork – facility ID# 63746 located in SE NE, Section 11, Williams Township, Calhoun County with Pitstick Pork, LLC as the owner and Trent Siebrecht as the contact person; (5) Cedar Flats – facility ID# 61541 NE SE, Section 29, Cedar Township with Pitstick Pork, LLC as the owner and Trent Siebrecht as the contact person; (6) Mary Lee Peiffer – facility ID #57939 located in SW SE, Section 1, Douglas Township, Sac County with Mary Lee Peiffer as the owner and contact person. Ayes all, motion carried.

The board next considered the Jt Resolution with Humboldt County as owners of Highway P-19 setting a date for public hearing. It was moved by Stauter, seconded by Beneke to adopt the resolution. There being no discussion the chairman called the question with the following recorded vote: ayes – Stauter, Beneke, Triggs; abstained – Dewey due to employment with Martin Marietta; nays – none; absent – Ives. Whereby the chairman declared the resolution duly adopted to-wit:

RESOLUTION 2014 – 3 - #4

Whereas Humboldt County and Pocahontas County are owners of Highway P-19 which is located with Humboldt and Pocahontas Counties, as is more particularly described as follows:

A portion of the existing right-of-way of County Highway P-19 located within the E1/2 of Section 25, Township 92 North, Range 31 West of the 5th Principal Meridian, Pocahontas County, and the W1/2 of Section 30, Township 92 North, Range 30 West of the 5th Principal Meridian, Humboldt County, Iowa.

Whereas Humboldt County and Pocahontas County, grantors, propose to convey an easement to martin Marietta materials, Inc., for the purpose of grantee's constructing, using, and maintaining an at-grade crossing in association with grantee's quarry operation subject to certain conditions.

Be It Resolved that pursuant to Section 331.261, code of Iowa, the Humboldt County Board of Supervisors hereby sets a public hearing on the 7th day of April 2014, at 8:45 a.m. in the Board Room of the Humboldt County Courthouse and the Pocahontas County Board of Supervisors hereby sets a public hearing on the 8th day of April 2014, at 11:00 a.m. in the Board Room of the Pocahontas County courthouse, both for the purpose of hearing on the approval of a Road Crossing Agreement between Martin Marietta materials, Inc., Humboldt County, Iowa and Pocahontas County, Iowa regarding County Highway P-19.

Jack Moellering, County Engineer, presented the dust control letter prepared by Pro Coop for the customers requesting dust control. It was moved by Stauter, seconded by Beneke to set the county subsidy at \$80.00 and to advise Pro Coop of the reduction in subsidy this year. Ayes all, motion carried.

Supervisors Weekly Reports: All of the supervisors attended the Jt 35-37 Drainage District Bid Letting and Jt D.D. 36 Completion Hearing. Triggs also attended the Veterans Appreciation Day. Beneke attended the Board of Health, IDDA, and County Economic Development Commission meeting and the

Empowerment board meeting. Stauter attended the YES Center board meeting. Dewey tended to EMA matters, safety meeting and walk through the Conservation Board facilities, Home Care Aide board meeting, Art Project core committee meeting, and attended the Veterans Appreciation Day.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor