

Supervisors Room, Courthouse
Pocahontas, Iowa
October 3, 2017

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

Members present: Chairman, Jeffrey Ives; Supervisors, Clarence Siepker, Louis Stauter, JoAnn Peters; and Auditor Kelly Jepsen. Supervisor Dewey was absent.

The minutes of September 26, 2017 were approved as presented on motion by Peters, seconded by Siepker. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the tentative agenda with the addition to authorize the Chairman to sign the modified Article 12 of the union's contracts. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to table Daryl Long-Pioneer Cemetery, until next week. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to table Jim Hudson, Drainage Attorney-DD 11 assessment until next week, following the Fairburn Mutual Hearing. Ayes all, motion carried.

Dan Feistner, County Attorney, explained that the City of Plover voted unanimously to proceed with taking title of Jim's Station from the County. It was moved by Siepker, seconded by Stauter, to authorize the chairman to sign the Resolution to set a public hearing. The Chairman called the question with the following recorded vote: Ayes –Siepker, Peters, Ives, Stauter; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

**RESOLUTION FOR PUBLIC HEARING ON
DISPOSAL OF COUNTY PROPERTY**

Pocahontas County
Resolution No. 2017-10-21

WHEREAS, The County Attorney has brought a request before the Pocahontas County Board of Supervisors asking that action be taken to dispose of certain property of Pocahontas County, described as follows:

West 65 feet of Lots 23 and 24, in Block 5, in the Town of Plover, Iowa and a 21 feet by 75 feet tract adjacent thereto in Lots 22, 23 and 24, of said Block 5, all of which is described as beginning at the Northwest corner of said Block 5, thence East 86 feet, thence South 75 feet, thence West 21 feet, thence North 25 feet, thence West 65 feet, thence North 50 feet to point of beginning, in Pocahontas County, Iowa.

Property is also known as Former Jim's Service, 301 Jackson St., Plover, Iowa 50573.

NOW, THEREFORE BE IT RESOLVED that a public hearing on the proposed disposal of county property be held in the Board Room, Pocahontas County Courthouse, Pocahontas, Iowa, 50574, **at 11:00 AM on Tuesday, October 17, 2017** in accordance with Iowa Code Chapter 306.

BE IT FURTHER RESOLVED that public notice of said hearing shall be made in accordance with Iowa Code section 331.305 at least once, not less than four nor more than twenty days before the date of said public hearing in one or more newspapers which meet the requirements of Iowa Code section 618.14.

BE IT FURTHER RESOLVED that it be considered at the public hearing the reasons for the disposal of said county property to the City of Plover, Iowa, and

BE IT FURTHER RESOLVED that it be considered at the public hearing to consider such disposal and take any necessary action to effectuate such disposal.

It was moved by Stauter, seconded by Siepker, to table appointment of Compensation Board Members and Airport Zoning Board Member until next week. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment to Rognes Bros. for pay estimate #6 on Jt. DD 18-42 for \$125,314.61. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment to Ingraham Construction Inc. for pay estimate #4 for \$18,583.60 and change order #2 for \$1,300.00 on Jt. DD 173-67. Ayes all, motion carried.

Gary Atherton, Assistant Engineer & Drainage Clerk, discussed the progress of C26. The contractor started Monday, bridge crew will start Friday, and the paving is scheduled to begin October 16th. Atherton explained that Bolton & Menk should have a date for an information meeting on DD 47 Br. F by the end the week. Stauter asked about the intakes on N65. Atherton explained the intakes were all offset and then put them back on online but left the Hickenbottoms off. He was concerned that someone driving over the intakes would crush the tile, as some of the tile is quit shallow.

It was moved by Peters, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Grossnickle Feedlot – ID# 64408 located in the SW SW, Section 36, Booth Township, Palo Alto Co. with Jeff Grossnickle as owner & contact person (2) Tim Flaherty – ID# 58466 located in the SW SE, Section 5, Lake Township with Tim Flaherty as owner & contact person (3) PI275 – ID# 65495 located in the SW SE, Section 21, Sherman Township with Prestage Farms of Iowa, LLC as owner & Dennis Benning as contact person (4) PI253 – ID# 65459 located in the NE NW, Section 20, Sherman Township with Prestage Farms of Iowa, LLC as owner & Dennis Benning as contact person. Ayes all, motion carried.

Jepsen reminded the Board that on August 23, 2016 they signed a 28E Agreement for the Iowa Precinct Atlas Consortium for the purchase of the Precinct Atlas, but the 28E Agreement was never signed or returned. It was moved by Stauter, seconded by Peters, to allow the Chairman to sign the 28E Agreement. Ayes all, motion carried.

Next, Jepsen let the Board know the Secondary Roads union voted and passed the change in payroll from 24 pay periods per year to 26 pay periods per year. This will go into effect October 1st. It was moved by Siepker, seconded by Stauter, to allow the Chairman to sign the agreement between Pocahontas County and CWA Secondary Roads as well as Pocahontas County and CWA Sheriff's Office. Ayes all, motion carried.

Weekly meetings: Ives–drainage & road concerns; Siepker–Upper Des Moines, CSS, and Hometown Pride; Stauter–CFR and bridge concerns; and Peters–2nd Judicial, County Farm & drainage concerns. All Board members were present at the DD 41 Br. 18 & 19 Information Hearing.

There being no further business, the Chairman declared the meeting adjourned.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor