

Supervisors Room, Courthouse
Pocahontas, Iowa
February 20, 2018

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, Ed Dewey, and JoAnn Peters; and Auditor, Kelly Jepsen.

The minutes of February 13, 2018 were approved as presented on motion by Stauter, seconded by Peters. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve the tentative agenda as presented. Ayes all, motion carried.

Jill Conlin, Pocahontas County Home Care Aide Agency Director, presented a quote for two new desktop computers and three monitors as the computers they have are 7 years old. It was moved by Stauter, seconded by Siepker, to authorize Conlin to purchase two computers from Solutions, Inc. totaling \$2,199.51. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to acknowledge Gail Morgan's resignation as a part-time dispatcher. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve the change in job status for Tristen Miller from part-time dispatcher to a full-time dispatcher. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve payment in the amount of \$9.74 to the Buena Vista County Auditor for administrative cost on Jt. DD 18-42. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment in the amount of \$32.61 to the Pocahontas County Auditor for administrative cost on Jt. DD 18-42. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment in the amount of \$2,536.00 to Bolton & Menk for annexation and reclassification cost on Jt. DD 18-42. Ayes all, motion carried.

Russ Jergens, Zoning Administrator, presented the Board with a letter explaining that the Board of Adjustment met on February 15, 2018 to vote on MidAmerican Energy's application for a variance and special use permit for improvements to 171 existing wind turbines in the southern part of our County. The Board of Adjustment voted unanimously to issue the variance and special use permit. It was moved by Siepker, seconded by Peters, to acknowledge the actions of the Pocahontas County Board of Adjustment. Ayes all, motion carried.

Next the Board discussed two funding requests made by Community & Family Resources. CFR requested \$7,200 for substance abuse prevention services. It was moved by Siepker, seconded by Dewey, to continue our \$7,200 contribution towards substance abuse prevention services to CFR. Ayes all, motion carried. On December 12, 2017, Michelle De La Riva, Community & Family Resources Executive Director, requested a 5 year pledge of \$3,488 per year, totaling \$17,441.00 for the construction of their new facility. It was moved by Siepker, seconded by Peters, to pledge the \$3,488 a year for 5 years for CFR's new facility. Ayes all, motion carried.

The Board considered the increased salary recommendations of the County Compensation Board for the elected officers. It was moved by Dewey, seconded by Stauter, to adopt the resolution setting the wages increase of 3% as recommended by the Compensation Board. The chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives, Stauter, Dewey; nays – none. Whereby the resolution is duly adopted to-wit:

RESOLUTION – 2018 – 02- #06

WHEREAS, the Pocahontas County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Pocahontas County Compensation Board met on December 4, 2017 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 55,765.00	3%	\$ 57,438.00
County Attorney	\$ 70,000.00	3%	\$ 72,100.00
Recorder	\$ 55,765.00	3%	\$ 57,438.00
Sheriff	\$ 74,424.00	3%	\$ 76,657.00
Supervisors	\$ 27,946.00	3%	\$ 28,784.00
Treasurer	\$ 55,765.00	3%	\$ 57,438.00

It was moved by Peters, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Home Place – ID# 62728 located in the NW SW, Section 26, Roosevelt Township with Tim Flaherty as owner & contact person; (2) PI-257 – ID#65156 located in the NE NW, Section 6, Grant Township with Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person; (3) Rittgers Home Place – ID# 58467 located in the NW NW, Section 7, Des Moines Township with David Rittgers as owner & contact person; (4) KD Farms – ID# 61797 located in the SW SW, Section 9, Des Moines Township with David Rittgers & Ken Schultes as owners & contact persons; (5) PI-328 – ID#65793 located in the NW NE, Section 20, Bellville Township with Prestage

Farms of Iowa LLC as owner & Dennis Benning as contact person; (6) Brannigan Site – ID# 67014 located in the NE NE, Section 23, Dover Township with Summit Farms, LLC as owner & Scott Jacobsen as contact person; (7) A & W Site – ID#67013 located in the NW SE, Section 1, Cummins Township with Hawkeye Ag LLP as owner & Scott Jacobsen as contact person. Ayes all, motion carried.

Jepsen gave each Supervisor a copy of the Sheriff's Jail Policy for their review. It will be presented at a later time for their approval.

The Board showed Jack Moellering, County Engineer, a letter they received inquiring about a rail road crossing on N28 by Laurens. Moellering explained that the DOT has approved the location and now we are waiting for the railroad to install the gate crossing; more than likely, it will be late fall.

Weekly meetings: Ives–Farm Bureau meeting, Board of Adjustment's Public Hearing; Siepker– Farm Bureau, NRCS, North Raccoon Watershed Planning meeting; Stauter– Board of Adjustment's Public Hearing, YES Center; Dewey–Conservation; and Peters–Farm Bureau. All Board members were present at DD 47 Br. F Informal Informational Hearing.

There being no further business, the Chairman suspended the meeting for lunch, and to attend the DD 30 Informational Hearing, and Budget Reviews.

At 5:30 p.m. the Chairman reopened the meeting.

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

It was moved by Dewey, seconded by Stauter, to approve the proposed FY 19 budget for publication. Ayes all, motion carried.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor