

Supervisors Room, Courthouse
Pocahontas, Iowa
February 5, 2019

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

Members present: Chairman, Jeffrey Ives; Supervisors, Louis Stauter, Clarence Siepker, Ed Dewey, and Brent Aden; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

The minutes of January 29, 2019, February 1, 2019, and February 4, 2019 were approved as presented on motion by Dewey, seconded by Aden. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to approve the tentative agenda as posted. Ayes all, motion carried.

Michelle DeLaRiva, Community & Family Resources Executive Director, presented an annual update. In FY 2018, they served 2,029 people with addictions and 1,078 people for mental health, of which 1% and 0.2% were from Pocahontas County respectively. Their new building, which will house adult and adolescent residential programs as well as outpatient services, located behind Tom Thumb's in Fort Dodge, will be opening in May. Corey Dewey, CFR Prevention Specialist, explained the different prevention programs they have in place in Pocahontas County and the new programs they are working on. They thanked the Board for their continued support and made a FY20 budgetary request of \$7,200 for prevention and \$3,488 for the new building.

Dusten Paulus, DNR Wildlife Technician; Clint Maddix, DNR Biologist; and Ed Meendering, US Fish & Wildlife, met with the Board and Gary Atherton, Assistant to the Engineer/Drainage Clerk, to discuss constructing a wetland near Shimon's Marsh. Paulus reviewed the specifications of the project and addressed the Board's concerns about the drainage ditch's berm, the overgrowth of cottonwood trees, and private drainage tiles. The Board consented to the project with periodic updates on the progress of the project.

From 11:00 a.m. to 11:30 a.m., Paul Greufe, Human Resource/Union Negotiator Representative updated the Board during an exempt session per Iowa Code 20.17(3).

Motion by Siepker, seconded by Dewey, to approve the Medical Examiner's annual report. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve DD 30 Pay Request #2 to KMA Trucking & Excavating, in the amount of \$360,701.28 and change order #2 with a net decrease of \$3,995.00. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to authorize the Chairman to sign a letter of support to our State Legislators in support of the Iowa Prison Industries-Iowa Association of Councils of Governments Prisoner-Built Housing Program. Ayes all, motion carried.

It was moved by Dewey, seconded by Aden, to acknowledge receipt of Manure Management Plan: (1) Steve Wheatley #2 – ID# 58343 located in the SW SE, Section 27, Lincoln Township with Steve Wheatley as owner & contact person; (2) Rittgers Home Place – ID# 58467 located in the NW NW, Section 7, Des Moines Township with David Rittgers as owner & contact person; (3) KD Farms – ID# 61797 located in the SW SW, Section 9, Des Moines Township with David Rittgers and Ken Schultes as owner & David Rittgers as contact person; (4) Plover Finisher Farm – ID# 58387 located in the NW SW, Section 32, Powhatan Township with Marton Pork Productions Inc. as owner & Keith Kratchmer as contact person; (5) Fonda Finisher Farm – ID# 58396 located in the NW NW, Section 5, Williams Township, Calhoun County with Iowa Select Farms, LP as owner & Keith Kratchmer as contact person; (6) The Maschoffs Baker 1 Finisher – ID# 61828 located in the SE SW, Section 13, Marshall Township with the Maschoffs as owner & Maschoff Environmental Inc. as contact person; (7) The Maschoffs DeYoung Finisher – ID# 61831 located in the SE SE, Section 17, Sherman Township with the Maschoffs as owner & Maschoff Environmental Inc. as contact person; (8) Cummins North – ID# 65111 located in the SE SW, Section 16, Cummins Township with Hawkeye Partners LLP as owner & Scott Jacobsen as contact person; (9) Cummins South – ID# 65112 located in the SW SE, Section 32, Cummins Township with Hawkeye Partners LLP as owner & Scott Jacobsen as contact person; and (10) PI 251 – ID# 65720 located in the NW NW, Section 21, Powhatan Township with Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person. Ayes all, motion carried.

Auditor Jepsen advised of upcoming meetings, budget amendments, and Board correspondence.

Jack Moellering, County Engineer, discussed upcoming bridge projects with the Board.

Weekly meetings: Siepker–Union negotiations, Department Head meeting, and Supervisor's Conference; Aden–Union negotiations and ISU Informational meeting; Ives– ISU Informational meeting and Department Head meeting; Stauter– Union negotiations; and Dewey–Meeting about Swan Lake. All Supervisors were present for budget reviews.

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