Supervisors Room, Courthouse Pocahontas, Iowa March 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 March 13, 2018 were approved as presented on motion by Stauter, seconded by Dewey. Ayes all, motion carried.

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

It was moved by Dewey, seconded by Siepker, to approve the final payment to Scott Technologies & Telecommunication for \$1,500.00. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter, to approve payment in the amount of \$2,563.00 to I & S Group for Engineering services on Jt. DD 173-67. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment in the amount of \$46.97 to Calhoun County Journal Herald for Hearing notice on Jt. DD 173-67. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to approve payment in the amount of \$47.13 to Pocahontas Record Democrat for Hearing notice on Jt. DD 173-67. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to acknowledge receipt of Manure Management Plans: (1) Mary Lee Peiffer – ID# 57939 located in the SW SE, Section 1, Douglas Township, Sac County with Mary Lee Peiffer as owner and contact person. Ayes all, motion carried.

Jepsen explained that Bolton & Menk sent a letter to inform us that Redings Gravel & Excavating of Algona intends to begin construction on the tile improvement project the week of March 19, 2018. She also explained that Patrick Mooney, EMS Director-Pocahontas Hospital, and James Roetman, Pocahontas Community Hospital CEO, sent emails explaining that the PCH Ambulance does not receive any revenue from grants, city taxation, or fundraisers to assist with the operating cost of the ambulance department except for roughly \$8,000 they receive from the County.

It was moved by Peters, seconded by Siepker, to approve the contract with Pro Cooperative and the subsidy from Pocahontas County to landowners for dust control. Ayes all, motion carried.

Jack Moellering, County Engineer, let the Board know that he is working on the Palmer and Plover blacktop and is considering going into the towns with the blacktop. He is concerned about the sidewalks on those roads as when construction is done; they are required to make the sidewalks ADA compliant. Moellering will discuss the sidewalks with the cities before making a decision.

Weekly meetings: Siepker–North Raccoon Planning meeting, Upper Des Moines finance meeting, and meeting to review General Relief Policy; and Stauter–Fair board. All Supervisors were present at Jt. DD 173-67 Completion Hearing. Ives, Peters, and Dewey all attended ISAC Spring Conference.

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