

Supervisors Room, Courthouse
Pocahontas, IA July 5, 2016

It being 9:30 a.m. the Board proceeded to count the cash in the county offices of Auditor, Recorder, Sheriff, and Treasurer. The Auditor had no cash on hand. The Recorder reported \$1,036.85 cash on hand. The County Sheriff reported cash received since July 1 of \$84.84. The Treasurer had \$600.00 cash on hand with \$6,554,314.09 Cash in the Bank; \$5,002,441.45 in CD investments; \$1,010,660.85 in Drainage Improvement Certificates; and \$1,058,677.32 in Drainage Warrants.

It being 10:00 a.m. the Board of Supervisors of Pocahontas County, IA met in regular session pursuant to adjournment.

Members present: Chairman Jeffrey K. Ives, Clarence Siepker, JoAnn Peters, Louis Stauter, Ed Dewey.

It was moved by Dewey, seconded by Stauter to approve a correction to the minutes of July 21, 2016 noting the appointment of Merete Klocke is to the Veterans Affairs Commission which was left out of the minutes. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to suspend approval of minutes pending finalization. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to approve the tentative agenda with the addition of awarding the bid for Drainage District No. 11. Ayes all, motion carried.

The board reviewed the 2015 library reports with a motion by Peters, seconded by Dewey to acknowledge receipt of the reports for Pocahontas, Laurens, Plover, Varina, Havelock, and Gilmore City. Ayes all, motion carried.

It was moved by Peters seconded by Siepker to approve the following Joint Drainage District Levies:

It was moved by Statuer, seconded by Dewey to approve a claim for JT. Drainage District 63, 1A Tile – Joe Neary – 31.00; Sindergard Excavating - \$565.11; Sindergard Excavating - \$599.49 for repairs; and \$ 477.20 to Bolton & Menk, Inc. for engineering services for FEMA repairs. on JT. D.D. 63 open ditch. Ayes all, motion carried.

It was moved by Dewey, seconded by Stauter to approve the awarding of the bid to KMA Trking and Excavating of LeClaire, IA for Drainage District No. 11. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters to acknowledge receipt of the following Manure Management Plans: (1) Delmar Burke – facility ID# 58173 located in NE SE , Sec. 32, Colfax Township with Delmar Burke as the owner and Maschhoff Environmental (Nick Ritland) as the contact person; (2) Pocahontas Site – facility ID# 60391 located in SW NE, Section 6, Grant Township with John Conlin as the owners and contact person; (3) Farm 159 –Meyer – facility ID# 63880 located in SW NW, Section 17, Marshall Township with New Fashion Pork as the owner and Sarah Withers as the contact person; (4) Johnson Turkey Farm, LLC – facility ID# 61693 located in NWNE SE, Section 14, Fairfield Township, Buena Vista County with Robert & Colin Johnson as owners and Twin Lakes Environmental Services, LLC as the contact person. Ayes all, motion carried.

The Board next considered funding assistance to the drainage litigation expense of Calhoun, Sac, and Buena Vista Counties. Having reviewed the letters from County Attorney Ann Beneke and Drainage Attorney Jim Hudson it was moved by Stauter, seconded by Siepker to table action until there is more defined perimeters of the costs incurred and the needed funding assistance. Ayes all, motion carried.

Weekly Reports : All board members attended the Employee Appreciation Meal and seminar on Health Care and Safety Programs for the year beginning July 1 and also Drainage District meetings of D.D. 8 W and Jt. 43-72. Ives and Peters also attended the County Solid Waste Commission meeting. Siepker attended the UDMO board meeting. Dewey attended the Safety Committee meeting. Stauter had no other meetings.

It was moved by Stauter, seconded by Dewey to adjourn the meeting.

Jeffrey K. Ives, Chairman

Margene A. Bunda, County Auditor