

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

Members present: Chairman Vincent L. Triggs, Louis Stauter, Paul Beneke, Jeffrey K. Ives, Ed Dewey.

The minutes of February 25, 2014 were approved as read on motion of Ives, seconded by Dewey. Ayes all, motion carried.

The tentative agenda was approved as presented on motion of Dewey, seconded by Stauter. Ayes all, motion carried.

It was moved by Stauter, seconded by Beneke to change the regular board meeting of March 18th to Monday, March 17th. Ayes all, motion carried.

The board received the letter of resignation of Jeremy Hamp, EMA/911 Director with his last day in the office being March 14th. It was moved by Beneke, seconded by Stauter to acknowledge the resignation and express their appreciation for his service this past year. Ayes all, motion carried.

Jeremy Hamp presented and reviewed the Safety Manual developed by the Safety Committee. He advised the department administrators were given the manual to use as safety training the month of January. The signed agreements with Unity Point Clinic and Pocahontas Community Hospital as the designated facilities for first treatment of worker's compensated injuries will require renewal after five (5) years. It was moved by Ives, seconded by Dewey to approve the Pocahontas Safety Manual and authorize the chairman to sign. Ayes all, motion carried.

It was moved by Dewey, seconded by Beneke to acknowledge receipt of the following Manure Management Plans: (1) Kies North Farm – facility ID 63529 located in NW SW, Section 6, Cedar Township with FMP1, LLP as the owner and Rusty Kosky as the contact person; (2) Jeff Grossnickle Site 2 – facility ID 59198 located in the NW SW, Section 31, Rush Lake Township, Palo Alto County with Jeff Grossnickle as the owner and contact person; (3) Brian Kinkade – facility ID 65166 located in the NE NE, Section 32, Marshall Township with Brian Kinkade as owner and contact person; (4) PI-257 Finisher – facility ID 65156 located in the NE NW, Section 6, Grant Township with Prestage Farms of Iowa, LLC as the owners and Dennis Benning as the contact person; (5) PI-238 Finisher – facility ID 65793 located in NW NE, Section 20 Bellville Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person. Ayes all, motion carried.

Jack Moellering, County Engineer presented informational items.

Gary Atherton, Engineer Tech with Bolton & Menk Engineering of Spencer presented the preliminary specifications for the waterway to be constructed as requested by the landowners of D.D. 178. The board set the Bid Letting to be held at 11:30 a.m., Tuesday, April 1, 2014 in the Board Room on motion of Beneke, seconded by Stauter. Ayes all, motion carried. Atherton will continue investigation of the disposal of excess dirt from the construction site with the county engineer and road superintendent and with Martin Marrietta.

Supervisors Weekly Reports: Triggs attended the FEMA bid letting. Beneke attended the FEMA bid letting, County Solid Waste Commission meeting, MIGP regional economic development meeting, and Decat board meeting. Stauter attended the FEMA bid letting and Farm Bureau meeting. Dewey attended the FEMA bid letting, Hazmat and LEPC meeting, and met with the EMA director. Ives attended the Farm Bureau meeting.

There being no further business the board adjourned on motion of Dewey, seconded by Beneke.