

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

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

The minutes of January 27, 2015 were approved on motion of Peters, seconded by Ives with the following correction: It was moved by Ives, seconded by Dewey to appoint JoAnn Peters and Dr. George to serve the three year term of January 1, 2015 through December 31, 2017 *on the Board of Health*. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to approve the agenda as presented. Ayes all, motion carried.

Ann Beneke, County Attorney presented the resolutions for the sale of Pocahontas County owned property. It was moved by Ives, seconded by Dewey to approve the resolution for the sale of Parcel 1 of Parcel F. The chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives, Dewey, Stauter; nays – none. Whereby the resolution is duly adopted to-wit:

**RESOLUTION 2015 – 02 - #08**

WHEREAS, Pocahontas County is owner of a lot located south of Highway 3 and consisting of 0.27 acres, formerly known as the cement plant property. This property is more particularly described as follows: **Description:** Parcel 1 of Parcel F – A part of Parcel F in part of the Auditor's subdivision of Outlot 1 in the North Half of the Northeast Fractional Quarter (N1/2 NE FRAC ¼) of Section 6, Township 91 North, Range 32 West of the 5<sup>th</sup> PM, Pocahontas County, Iowa, and being more particularly described as follows:

Commencing at the Northeast (NE) Corner of the Northeast Fractional Quarter (NE FRAC ¼) of said Section 6; Thence on an assumed bearing of North 90° 00' 00" West, along the North line of said Northeast Fractional Quarter (NE FRAC ¼) 1593.48 feet to the Northerly extension of the West line of Parcel F as shown on a plat of survey by W.C. Otto dated August 31, 1963; thence South 00° 01' 10" East, along said Northerly extension of the West line of Parcel F, 60.16 feet to the South right-of-way line of Iowa Highway No. 3, said point also being the Point of Beginning. Thence South 00° 01' 10" East, along the West line of said Parcel F, 145.72 feet; Thence North 89° 51' 56" East, 80.00 feet to the East line of said Parcel F; Thence North 00° 01'10" West, along said East line, 145.52 feet to the South right-of-way line of Iowa Highway No. 3; Thence North 89° 59' 29" West, along said south right-of-way line, 80.00 feet to the Point of Beginning.

Parcel contains 0.27 Acres and is subject to all easements of record.

WHEREAS, Pocahontas County proposes to sell the above-described property to Thomas J. Beck and Teri L. Beck of Clarks Ag Supply, Clarks, Nebraska.

BE IT RESOLVED that pursuant to Section 331.361, Code of Iowa, Pocahontas County hereby sets a public hearing for the 17<sup>th</sup> day of February, 2015 at 10:30 A. M., in the Board Room of the Pocahontas County Courthouse for the purpose of hearing on approval of sale by Pocahontas County of the above-described property to Thomas J. Beck and Teri L. Beck.

BE IT FURTHER RESOLVED that the method of sale of the above-described property shall be by contract for valuable consideration. The method of sale is believed to be in the best interest of Pocahontas County.

It was moved by Peters, seconded by Siepker to approve the resolution for the sale of Parcel 2 of Parcel F. The chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives, Dewey, Stauter; nays – none. Whereby the resolution is duly adopted to-wit:

**RESOLUTION 2015 – 02 - #09**

WHEREAS, Pocahontas County is owner of a lot located south of Highway 3 and consisting of 0.22 acres, formerly known as the cement plant property. This property is more particularly described as follows: **Description:** Parcel 2 of Parcel F – A part of Parcel F in part of the Auditor's subdivision of Outlot 1 in the North Half of the Northeast Fractional Quarter (N1/2 NE FRAC ¼) of Section 6, Township 91 North, Range 32 West of the 5<sup>th</sup> PM, Pocahontas County, Iowa, and being more particularly described as follows:

Commencing at the Northeast (NE) Corner of the Northeast Fractional Quarter (NE FRAC ¼) of said Section 6; Thence on an assumed bearing of North 90° 00' 00" West, along the North line of said Northeast Fractional Quarter (NE FRAC ¼) 1593.48 feet to the Northerly extension of the West line of Parcel F as shown on a plat of survey by W.C. Otto dated August 31, 1963; thence South 00° 01' 10" East, along said West line of Parcel F and it's Northerly extension, 205.88 feet to the Point of Beginning. Thence North 89° 51' 56" East, 80.00 feet to the East line of said Parcel F; Thence South 00° 01'10" East,

along said East line, 120.00 feet to the Southeast (SE) Corner of said Parcel F; Thence South 89° 51' 56" West, along the South line of said Parcel F, 80.00 feet to the Southwest (SW) Corner of said Parcel F; Thence North 00° 01' 10" West, along the West line of said Parcel F, 120.00 feet to the Point of Beginning.

Parcel contains 0.22 Acres and is subject to all easements of record.

WHEREAS Pocahontas proposes to sell the above described property to Mark W. Phillips and Krystal Phillips of Pocahontas, Iowa,

BE IT RESOLVED that pursuant to Section 331.361, Code of Iowa, Pocahontas County hereby sets a public hearing for the 17<sup>th</sup> day of February, 2015 at 10:35 A.M. in the Board Room of the Pocahontas County Courthouse for the purpose of hearing on approval of sale by Pocahontas County of the above-described property to Mark W. Phillips and Krystal Phillips.

BE IT FURTHER RESOLVED that the method of sale of the above-described property shall be by contract for valuable consideration. The method of sale is believed to be in the best interest of Pocahontas County.

Bev Trumpold, Wellness Coordinator advised the Board that Pocahontas County received a 3% discount on health insurance for 2015. There are 18 of the 24 ISAC counties that utilize wellness programs for their employees. There were 10 counties that received a 5% discount. Pocahontas County receives \$30.00 per contract from ISAC to provide the wellness program for the employees. It will take the cooperation of every department to participate in the program to receive a greater discount but most importantly is the protection of our own health through healthy habits. Monetary awards are provided to the employees who complete the online assessment, receive a physical and participate in the programs.

It was moved by Peters, seconded by Ives to approve the employment of Ben Meyer as Asst. County Attorney effective February 4, 2015 with the salary set at \$60,000.00 for the first year. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker to approve the reappointment of Lona Wells to the County Home Care Aide Board for a two year period ending December 31, 2016. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to approve the Grand Juror's report of the 20<sup>th</sup> day of January 2015 as they toured the jail facilities. They stopped briefly at the communications center to observe the 911 system before Brian Larsen, Chief Deputy conducted the tour of the jail facilities. The Jurors noted there is a rusty lever when you first walk on the jail floor. The jurors were surprised to learn the camera in the booking room was not on as well as the fact there is not a backup camera in the jail area. Overall the jurors felt the jail facilities were in good condition for the age of the jail. It was moved by Ives, seconded by Dewey to approve the report. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters to approve the bill from Bolten and Menk in the amount of \$5,343.50 for engineering and Jurisdictional Wetland Administration for Jt. D.D. 18-42 and forward the bill to Buena Vista County for payment. Ayes all, motion carried

It was moved by Dewey, seconded by Siepker to authorize the chairman to sign the letter of reappointment of Sue Reigelsberger as County Assessor for the five year term of January 1, 2016 through December 31, 2021 as approved at the Conference Board meeting. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to acknowledge receipt of the following Manure Management Plans: (1) Jeff Grossnickle Site 2 facility ID # 59198 located in NW SW, Section 31, Rush Lake Township, Palo Alto County with Jeff Grossnickle as owner and contact person; (2) FMP III Wernimont #2 North, located in the NW SE, Section 04, Cedar Township with FMP III as owners and Rusty Kosky as the contact person; (3) PI-251 facility ID # 65720 located in NW NW, Section 21, Powhatan Township with Prestage Farms of Iowa, LLC as owners and Dennis Benning as the contact person; (4) Farm 235 – Reed facility ID# 67051 located in SE NE, Section 26, Dover Township with New Fashion Pork as the owners and Sarah Withers as the contact person; (5) Farms 123 – Lampe T facility ID # 61614 located in the NE NW, Section 9, Cummins Township with New Fashion Pork as the owners and Sarah Withers as the contact person. Ayes all, motion carried.

Tony Reed, Director of Central Iowa detention service. He noted they are able to provide services for \$50.00 per day for holding of juveniles. They are diversified in the services they provide and thus it tends to lower their cost for MH services.

Stacy Lentch, Planner with MIDAS presented the revised County Hazardous Mitigation Plan. The plan must be updated every five (5) years with the new plan including each of the cities within Pocahontas County. It was moved by Dewey, seconded by Siepker to adopt the resolution approving the Multi-Jurisdictional Hazard Mitigation Plan for Pocahontas County. The chairman called the question with the following recorded vote: ayes – Siepker, Peters, Ives, Dewey, Stauter; nays – none. Whereby the resolution was duly adopted to-wit:

**RESOLUTION 2015 – 02 - #10**

WHEREAS, the Pocahontas County Board of Supervisors has authorized the development of a Hazard Mitigation Plan for Pocahontas County, Iowa; and

WHEREAS, this plan will be the guidance regarding future mitigation actions; and

WHEREAS, updates to the plan will be made after plan adoption, as required by IHSEMD/FEMA.

NOW THEREFORE BE IT RESOLVED, that the Pocahontas County Board of Supervisors, hereby adopts the Pocahontas County Multi-Jurisdictional Hazard Mitigation Plan contingent upon committee recommendation and City Council adoption by the Cities of Fonda, Havelock, Laurens, Palmer, Plover, Pocahontas, Rolfe, and Varina.

Jack Moellering, County Engineer advised he had personnel issues to discuss and inquired if closed session was appropriate. It was determined a closed session is not appropriate. Moellering advised two candidates were interviewed. Candidate one is the candidate of choice and wages and benefits were considered. Candidate two also would be the second choice and a wage and benefits discussed in the event the first candidate declined the offer.

Supervisors Weekly Reports: Stauter attended the Conference Board meeting. Peters participated in the interview process for engineer technician/drainage clerk, and the County Solid Waste Commission Board meeting. Siepker attended the CSS monthly board meeting and Conference Board meeting. Dewey attended the workers compensation meeting, Safety meeting, Wellness Committee meeting, and drainage concerns. Ives attended the County Solid Waste Commission meeting, Conference Board meeting, and participated in the interviews for engineer tech/ drainage clerk.

The board next met with Max Elg, VP of Solutions to hear of the services provided to Pocahontas County. The company will be rolling out a new process in the very near future to assist in the maintenance of the counties hard and software.

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

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Louis Stauter, Chairman

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Margene A. Bunda, County Auditor