

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 August 25, 2015 were approved as presented on motion of Siepker, seconded by Ives. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Dewey, seconded by Peters to include landowner discussion for Drainage District 178 and include the additional posting to appoint the medical investigators. Ayes all, motion carried.

The board proceeded with the hearing for the second reading of Ordinance No. 37. There are no written or verbal objections. It was moved by Ives, seconded by Dewey to approve the second reading, waive the third reading, with the Ordinance to become effective this date. The chairman acknowledged the motion and called for a roll call vote: ayes – Siepker, Peters, Ives, Dewey, Stauter; nays – none. Said ordinance is hereby adopted.

Sean O'Connor, Prevention Specialist for Community and Family Resources advised the board September is National Recovery Recognition Month. Pocahontas County has 65 residents that have received services. O'Connor noted they ask each county to sign a proclamation in support of the many people who are and have received services and recovered from their addictions. It was moved by Peters, seconded by Siepker to authorize the chairman to sign the proclamation. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey to cancel the regular board meeting of September 8<sup>th</sup> for the School Election process. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey to change the regular claim dates to be September 8<sup>th</sup> and 29<sup>th</sup> to accommodate the cancellation of the September 8<sup>th</sup> regular meeting. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker to acknowledge receipt of the following Manure Management Plans: (1) Robert Maneman Facility – ID # 59694 located in SE NW, Section 21, Dover Township with Robert Maneman as the owner and contact person; (2) PI-246 Finisher Facility – ID # 64893 located in NW SW, Section 20, Colfax Township with Prestage Farms of Iowa, LLC as the owner and Dennis Benning as the contact person; (3) PI-366 Facility – ID # 67388 located in SE SW, Section 13, Cedar Township with Prestage Farms, LLC as the owner and Dennis Benning as the contact person. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to approve Change Order No .003 for D.D. 29B Open Ditch. Said change provides for additional work to flatten the ditch banks to stabilize the slopes. Said Change Order adds an additional \$29,404.25 to the contract price for a total of \$258,337.50 with all change orders to date. Ayes all, motion carried.

It was moved by Ives, seconded by Peters to approve the bill of Bolton and Menk, Inc. in the amount of \$290.00 for jurisdictional wetland administration for JT. D. D. 18-42 and send the bill to Buena Vista County for payment. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker to appoint Patrick Mooney and Nikki Whitney to serve as medical investigators as assistants to the county medical examiner. Ayes all, motion carried. Mooney and Whitney have successfully completed the course of instruction to serve in this capacity.

The board next reviewed the quotes from Solutions, Inc for the purchase of Lenovo ThinkPad 10 20C1 Tablets for each of the board members use. Supervisor Stauter declined the need for a tablet. It was moved by Ives, seconded by Dewey to approve the purchase of four (4) tablets, the extended warranty, and the keyboard and folio case at a cost of \$800.99 each and to include \$41.50 for Office 365

for each board members license for email accounts for a total of \$842.49 each or \$3,369.96 total. Ayes all, motion carried.

Jack Moellering, County Engineer advised he had nothing to report to the board. Supervisor Stauter inquired if the contactor and long-reach excavator have arrived for the cleanout of the drainage ditch at the west side of Pocahontas. Moellering noted the secondary road crew assisted in pulling the trees out last week.

Several landowners were present to discuss D.D. 178 and the recent assessment notices. Auditor Bunda noted that the assessment included additional dollars to cover the outstanding costs. There will be additional dollars coming in from IDALS. Bunda stated she erred in failing to take the remaining IDALS monies into account and to have some reserve dollars for maintenance in the future. Jim Hudson, Drainage Attorney advised of the process utilizing the classification process. Mr. Moline requested an accounting of the cost of building the district and the IDALS monies, etc. It was moved by Ives, seconded by Dewey to rescind the 141% levy and to authorize the 100% levy be approved and a new assessment be mailed. Ayes all, motion carried.

Attorney Hudson addressed D.D. 53, BR 25-28 and the outstanding cost of the repairs. In reviewing of his records this is the district involved with the new school construction. A petition was filed, and engineer was hired and a design of approximately \$1.8 million dollars was proposed. There were several informal meetings. The school was to consult with their engineering firm as well. The architect did not provide much guidance in the way of drainage. The City hired another engineering firm and requested the use of Etlers Engineering report. The city's storm water and drainage in some cases are combined systems. The city and school did not want to participate in this project due to the cost and the city agreed to move forward with the project to avoid an assessment as each would have had large assessments. The costs incurred are for the engineering and some attorney fees. John Behrendson asked about a reclassification to which Hudson advised would only add more cost. Additional research of his and the auditor's records will continue.

Supervisors' Reports: Stauter attended the Vietnam Veterans program and Community and Family Resources board meeting. Peters attended the Vietnam Veterans program and County Solid Waste meeting. Siepker attended the UDMO board meeting, CSS board meeting and these meetings conflicted with the Vietnam Veterans program. Dewey attended the Vietnam Veterans program and the EMA and 911 board meetings. Ives attended the Vietnam Veterans program, County Solid Waste meeting, and tended to drainage concerns.

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

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Louis Statuer, Chairman

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Margene A. Bunda, County Auditor