

Supervisors Room, Courthouse  
Pocahontas, Iowa  
January 16, 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 January 9, 2018 were approved as presented on motion by Dewey, seconded by Peters. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve the tentative agenda with striking "Jt. DD 13, Appoint Commissioners" and changing ISG to Tom Stauter. Ayes all, motion carried.

Seven of the nine county librarians attended the board meeting to thank the Board for their continued support and requested a 5% increase in county funding for FY19. They each presented their reasons for the requested increase. The Board thanked them for their services they provide.

Sarah Winkler, County Treasurer, presented the quarterly investment report for the period ending December 31, 2017. The interest for the quarter totaled \$116,368.43 and there were 436 driver's licenses issued with \$3,052 in revenue earned. Winkler also presented the semi-annual report and the statement of condition report. It was moved by Dewey, seconded by Siepker, to accept the County Treasurer's reports. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to approve payment in the amount of \$160.00 to ISG for watchman duties on Jt. DD 181. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve payment in the amount of \$19,187.41 to Tom Stauter for private crossing on Jt. DD 67-173. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve payment in the amount of \$33.60 to Pilot Tribune for publication on Jt. DD 18-42. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve payment to Myer Tile & Backhoe LLC for removal of beaver dams for \$750.00 on Jt. DD 63 Br. 4 and \$650.00 on Jt. DD 63 Br. 5; and payment to B&W Control for brush control for \$117.38 on Jt. DD 63 Br. 4, \$237.38 on Jt. DD 63 Br. 5, and \$117.38 on Jt. DD 63 Main Open Ditch. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to accept the Recorder's December Report of Fees Collected & Quarterly Report of Fees Collected. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve the utility permit for Alliant Energy. Ayes all, motion carried.

Jack Moellering, County Engineer, discussed the Resolution for the Auditor to Make Partial Payments in regards to pay estimates for highway construction and/or maintenance work. It was decided that the resolution was not necessary.

It was moved by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) FMP III Wernimont #2 North – ID# 65118 located in the NW SE, Section 4, Cedar Township with FMP III, LLP as owner & Rusty Kosky as contact person; (2) A1– ID# 69903 located in the SW NW, Section 11, Dover Township with Spud Farms, LLC as owner & Twin Lakes Env. Services, LLC as contact person; (3) Laurens 3– ID# 69850 located in the NE NW, Section 3, Dover Township with Spud Farms, LLC as owner & Twin Lakes Env. Services, LLC as contact person; (4) Poky 240– ID# 69900 located in the SW SW, Section 27, Sherman Township with JGB Farms, LLC as owner & Twin Lakes Env. Services, LLC as contact person. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to send a letter to Iowa Central Community College expressing the Board's support for the 2018 Bond Referendum. Ayes: Siepker, Ives, Peters, and Dewey; Nay: Stauter. Motion carried.

Siepker gave an update on the North Raccoon Watershed Coalition. They are planning an informational meeting in the near future to get more farmers involved.

Weekly meetings: Ives–Solid Waste; Stauter–Fair board and drainage concerns; Peters–Palmer Hometown Pride; and Dewey–Conservation, Wellness, and Safety. All Supervisors were present at the budget hearings.

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

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Jeffrey Ives, Chairman

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Kelly Jepsen, Auditor