

Supervisors Room, Courthouse  
Pocahontas, Iowa  
October 17, 2017

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

Members present: Chairman, Jeffrey Ives; Supervisors, Clarence Siepker, Ed Dewey, JoAnn Peters; and Auditor Kelly Jepsen. Supervisor Stauter were absent.

The minutes of October 10, 2017 were approved as presented on motion by Peters, seconded by Dewey. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve the tentative agenda. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to approve the Treasurer's Quarterly Investment Report. Ayes all, motion carried.

Sarah Winkler, County Treasurer, requested a drainage abatement of \$11.22 for an abandoned rail road, per Iowa Code 445.16. The assessment would have to be divided by multiple farmers and it is impractical to pursue collection. It was moved by Peters, seconded by Siepker, to abate Midwestern Railroad, 2017/2018 drainage assessment on DD 164 Main in the amount of \$11.22. Ayes all, motioned carried.

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

Supervisor Peters was unable to reach James Craig concerning the Airport Zoning Board so the Board will take up the matter at a later time.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of Manure Management Plans: (1) Plantz Turkey Facility – ID# 66930 located in the SE NE, Section 18, Grant Township with Jordan R. Plantz as owner & contact person; (2) The Maschhoffs Baker 2 Finisher – ID# 61829 located in the SW SW, Section 24, Poland Township, BV Co. with The Maschhoffs as owner & contact person. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to accept the Auditor's Quarterly Report of Fee Collected. Ayes all, motion carried.

Jepsen reminded the Board that there is a trails funding meeting at the Conservation Office today at 1:30 p.m.

It was moved by Siepker, seconded by Dewey, to authorize the Chairman to sign the approved application for underground construction across organized drainage district lands in Iowa to Windstream Iowa Communications, LLC. Ayes all, motion carried.

It was moved by Peters, seconded by Dewey, to approve SnoPak's permit. It is for snowmobile routes on C26 from Havelock to Rolfe and C56 to Palmer. Ayes all, motion carried.

Jack Moellering, County Engineer, and the Board discussed Humboldt County stopping the construction of the Quarry crossing during harvest. Moellering also updated the Board on the progress of the roads projects. N65 is in the process of moving dirt. C26 is closed (the concrete is torn out and they should be producing asphalt next week). Once Calhoun County has the planking for the bridge south of Fonda, between Calhoun and Pocahontas County, Secondary Roads will work on getting it repaired.

Next, the Board discussed a letter received from William Fulcher. Gary Atherton, Assistant to the Engineer & Drainage Clerk, will have the tile crew investigate the existence of a tile between Mullen's and Fulcher's after the crop is out.

Weekly meetings: Ives—road concerns; and Siepker—Upper Des Moines finance meeting. Ives, Siepker, Stauter, and Peters were present at the Fairburn Mutual Drainage Hearing and meeting with Jim Hudson on DD 11 assessment.

It being 11:00 a.m., the Board proceeded to the Public Hearing for disposal of County property, Jim's Station. Dan Feistner, County Attorney was present. With no public present, it was moved by Siepker, seconded by Peters, to authorize the County Attorney to proceed with transferring Jim's Station to the City of Plover. Ayes all, motion carried.

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