

Supervisors Room, Courthouse
Pocahontas, Iowa
February 18, 2020

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 Brent Aden; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

Motion by Dewey, seconded by Aden, to approve the minutes from February 11th & 13th, 2020 as presented. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the tentative agenda as presented. Ayes all, motion carried.

At 10:01 a.m., a public hearing was held for the FY20 Budget Amendment. The affidavits of publications were presented. There was no one present to object, and no written objections were filed. Motion by Dewey, seconded by Stauter, to adopt the following Amended Budget by Resolution, for a total increase of \$168,261.00. The chairman called the question with the following recorded vote: Ayes – Siepker, Aden, Ives, Stauter, Dewey; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION 2020-02-9
Amendment of Current County Budget
2019/2020

The Board of Supervisors met on this date for the purpose of amending the current FY20 County Budget. No objectors were present. THEREFORE BE IT RESOLVED by the Board of Supervisors of Pocahontas County to adopt the amended budget as published and change the following appropriations as listed:

Department Number	Department Title	Appropriation Prior to	Appropriation Adjustment	Final Appropriation
Revenue				
22	Conservation	\$300	\$18,650	\$18,950
Expenditures				
3	Treasurer	\$90,687	\$32,521	\$123,208
22	Conservation	\$200,000	\$38,650	\$238,650
52	Data Processing	\$0	\$65,740	\$65,740
51	General Services	\$100,000	\$50,000	\$150,000

Motion by Stauter, seconded by Aden, to deny the Jt. DD 181 claim for \$42.39 from Leah Henkelman for annual meeting supplies, as this is an individual county expense. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the claim from Hudson Law Firm for \$690.00 for attending the Jt. DD 181 annual meeting supplies. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve Jt. DD 181 Big Cedar claim from Pocahontas County Secondary Roads for Gary Atherton's labor for \$297.20. Ayes all, motion carried.

Motion by Aden, seconded by Stauter, to approve Jt. DD 63 claim from Bolton & Menk for study and report of petition for improvement to the Branch Main Tile, in the amount of \$10,512.50. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to authorize Gary Atherton to take quotes for a repair in DD 62 Br. D located in the SW SW Quarter, Section 9 of Lizard Township. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve a pay increase for Scott Reeves. Ayes all, motion carried. As of February 26, 2020, Reeves will have completed his probationary period and his new rate of pay will be \$21.05/hr, as per union contract.

Motion by Dewey, seconded by Stauter, to approve and authorize the Chairman to sign the one-year union contract with Communication of America Union for Secondary Roads Department. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Flaherty Time Home Place – ID# 62728 located in the NW SW, Section 26, Roosevelt Township with Tim Flaherty as owner & contact person; (2) Rittgers Home Place – ID# 58467 located in the NW NW, Section 7, Des Moines Township with David Rittgers as owner & contact person; (3) KD Farms – ID# 61797 located in the SW SW, Section 9, Des Moines Township with David Rittgers & Ken Schultes as owners & David Rittgers as contact person; and (4) K&M Turkey Farm– ID# 68050 located in the SW SE, Section 34, Coon Township, Buena Vista County with Matt McCarthy as owner & contact person. Ayes all, motion carried.

Brad Moline, Moline Farms, LLC, addressed the Board to request a waiver on the separation distance between the road right of way (ROW), on 640th Street, and a new turkey confinement that is to be constructed. Iowa Code 459.202 requires a separation distance of 100 feet from the ROW to confinement buildings and adjoining public thoroughfares. Motion by Aden, seconded by Dewey, to allow Moline Farms, LLC to build their turkey barn approximately 60 feet from the ROW on 640th Street. Ayes-Siepker, Aden, Ives, Dewey. Nay-Stauter. Motion carried.

Motion by Dewey, seconded by Aden, to reluctantly accept Don Hubbell's letter of intent to retire on March 28, 2020 as the Patrol Operator in Plover from the Secondary Roads Department and thanked him for 30 years of service. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to set public hearing for the max levy on the FY21 Budget for Tuesday, March 3, 2020 at 10:30 a.m. in the Supervisors Room in the Courthouse. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to set an informal hearing on DD 175 for March 10, 2020 at 1:30 p.m. in the Assembly Room in the Courthouse. Ayes all, motion carried.

Weekly meetings: Siepker-Upper Des Moines Executive Board meeting, Workforce Development, and EMS Challenges; Ives-EMS Challenges and Solid Waste concerns; and Dewey- Interagency meeting. All Supervisors participated in the DD 62 Br. D informal informational meeting and the FY21 budget meeting.

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

Jeffrey K. Ives, Chairman

Kelly A. Jepsen, Auditor