

Supervisors Room, Courthouse
Pocahontas, Iowa
February 26, 2019

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

Members present: Chairman, Jeffrey Ives; Supervisors, Louis Stauter, Clarence Siepker, Ed Dewey, and Brent Aden; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

Motion by Siepker, seconded by Aden, to approve February 19, 2019’s minutes as presented. Ayes all, motion carried.

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

Bob Lincoln, CEO of County Social Services, was not present to meet with the Board.

Motion by Stauter, seconded by Siepker, to adopt Resolution –2019-02-#18. The Chairman called the question with the following recorded vote: Ayes – Siepker, Aden, Ives, Stauter, and Dewey; Nays-none. Whereby the resolution is adopted to-wit:

RESOLUTION –2019-02-#18
Notice of Public Hearing on the Adoption Ordinance #40, an Ordinance to Amend Ordinance #38, Floodplain Management Ordinance

BE IT RESOLVED by the Board of Supervisors of Pocahontas County, Iowa, to file, publish, and set a public hearing for the consideration of an Ordinance to amend Ordinance #38, Floodplain Management. Said amendment would modify section 3 and section 8 of Ordinance #38, establish a development permit system, which requires a permit for all development within the Special Flood Hazard Area in Pocahontas County, Iowa. The board, being fully advised, find that the date of the hearing on said ordinance shall be set for the 19th day of March 2019, at 10:30 a.m., as the date and time of hearing to be held in the Board of Supervisors’ Room in the Courthouse in Pocahontas County, Iowa. **THEREFORE, BE IT RESOLVED** that the Pocahontas County Board of Supervisors adopts the Resolution-Notice of Public Hearing on the Adoption of Ordinance #40, an Ordinance to Amend Ordinance #38, Floodplain Management Ordinance.

Motion by Stauter, seconded by Aden, to acknowledge the petition filed for a clean out on Jt. DD 13 and appoint Rick Hopper with Jacobson-Westergard as Engineer. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to approve the union agreement between Pocahontas County and Communication Workers of America for Secondary Roads. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the following joint claims payable to B & W Control Specialist for Vegetation Control: Jt. DD 1-54 OD \$8,421.75; Jt. DD 1-54 Br. 6 OD \$671.00; Jt. DD 37-35 MOD \$2,415.13; Jt. DD 79-40 OD \$941.78; and Jt. DD 173-67 OD \$453.50. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to acknowledge receipt of Manure Management Plan: (1) Kies North Farm – ID# 63529 located in the NW SW, Section 6, Cedar Township with FMP I, LLP as owner & Rusty Kosky as contact person. Ayes all, motion carried.

At 10:45 a.m., a public hearing was held for the FY19 Budget Amendment Hearing. The affidavits of publication were presented. There was no one present to object, and no written objections were filed. It was moved by Dewey, seconded by Siepker, to adopt the following Amended Budget Resolution, with a total increase of \$2,101,000. 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 #2019-02-#17
Amendment of Current County Budget 2018/2019

The Board of Supervisors met on this date for the purpose of amending the current FY19 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	Original Appropriation	Adjustment	Final Appropriation
REVENUE				
21	Veterans Affairs	\$8,000	\$2,000	\$10,000
EXPENDITURES				
07	Clerk of Court	\$30,000	\$24,000	\$54,000
21	Veterans Affairs	\$2,850	\$2,000	\$4,850
20	Secondary Roads	\$2,604,741	\$2,077,000	\$4,681,741

At 10:50 a.m., the Board held a public hearing on a CAFO the Forest Finisher Farm Site, located in Section 10 of Cummins Township. Jepsen presented proof of publication to the Chairman. The publication stated that there would be two new 2500 head deep pit swine finisher confinement buildings for a new swine finisher confinement facility. Animal Unit Capacity of the Confinement after Construction: 2000 animal units (5000 head of swine finishers). Kent Plinar and Matt Gransow with Iowa Select, and landowner, Pat Crotty, were present to answer questions. There was no one present to object, and no written objections were filed. The facility score was 460 points:114.3 Air, 165.5 Water, and 180.25 Community and the Good Neighbor Policy was being followed. Motion by Stauter, seconded by Siepker, to approve Alpha Farms, LLC CAFO construction application for the Forest Finisher Farm Site. Ayes all, motion carried.

The following claims were audited and allowed:

Access Systems Leasing	COPIER LEASE	132.03	1
S Leslie Aden	GRAND JURY	38.64	1
Adv Systems	Copier Contract	148.49	1
Adv Systems	COPIER MAINT	129.26	1
E Ahlrichs	MILEAGE	479.06	1
Alliant Energy	Utilities	193.95	1
AP Air Inc	Parts	128.40	1

G Atherton	Phone/Mileage REMB	212.63	1
Availa Bank	Self-Funding	342.00	1
Client	MILEAGE	58.86	1
Kaila R Beavers	Mileage	228.97	1
N Betten	MILEAGE	94.29	1
B H Energy	Natural Gas	3146.78	3
BOONE COUNTY SHERIFF	SERVICE	49.06	1
Canon Financial Services, Inc	Office Supplies	24.59	1
Canon Financial Services, Inc	OFFICE EQUIP LEASE	87.12	1
Canon Financial Services, Inc	Supplies	63.36	2
Michael Jay Carr	GRAND JURY	35.40	1
S Cash	MILEAGE	59.41	1
J Conlin	MILEAGE	146.06	1
Counsel	Copier	43.17	1
Counsel	COPIER LEASE	170.25	1
Counsel	Printer Contract	54.53	1
Counsel Office & Document	Copier Lease	445.50	1
O Cressler	Mileage	168.01	1
O Cressler	MILEAGE	59.04	1
Robert Allen Dean	GRAND JURY	46.20	1
Dist III Treas	CONFERENCE REG	24.00	1
District III-Conservation Palo	Annual Dues	200.00	1
Dossier Systems	Computer Ser	447.00	1
Hailey D Douglas	MILEAGE	238.17	1
Farm & Home	Supplies	681.91	2
Fastlane Motor Parts	drying towels	13.76	1
Feld Fire	Fire Alarm Insp	103.00	1
Genesis	Janitorial	750.00	1
Cameron Jeffery Graff	GRAND JURY	47.28	1
Graves Constr	Constr Repairs	18441.03	1
Thomas Elmer Hardt	GRAND JURY	31.08	1
Ricky Lee Hawk	GRAND JURY	50.52	1
IACCP	Training	72.00	1
IA Lakes Elec	Electricity	360.00	1
IA Lakes Elec	Utilities	72.00	1
ISAC	Payroll	658.00	1
ITS Land Improvement	Services	2400.00	1
Keltek	lights #100	355.11	1
House of Print	OFFICE SUPPLIES	56.00	1
Laurens Sun	SUBSCRIPTION	27.50	1
Liberty Tire	Tire Recycling	840.94	2
Tasha M Ludwig	MILEAGE	322.21	1
Machine Shop	Supplies	46.40	1
Martin Marietta	rd stone	13470.03	1
McKesson Medical	VACCINE	98.62	1
Julie Lynn Meyer	GRAND JURY	46.20	1
MidAmeri Energy	Palmer elec	110.29	1
MidAmeri Energy	Palmer int. lts	65.58	1
Elsie Ann Moore	GRAND JURY	39.72	1
Megan S Myers	Mileage	182.03	1
NACVSO	Training	350.00	1
Nature-Watch	Supplies	68.92	1
Richard Kaye Newgard	GRAND JURY	47.28	1
Next Gen Tech	SYSTEM SUPPORT	237.00	1
NW IA Youth Emerg	Shelter Ser	7526.00	2
Office Elements	OFFICE SUPPLIES	117.72	3
Office Elements	Supplies	22.27	1
Owen/King	JAN SIR	292.95	1
Nadine Kay Page	GRAND JURY	31.08	1
Philips Lifeline	LIFELINE	728.00	1
PJ Greufe	Services	3500.00	1
Plastic Recycling	Supplies	1108.80	1
Po Co Home Care	CONTRACT SERVICES	8100.50	1
Po Co Home Care	HOME HEALTH	11318.00	2
Po Co Sec Rd	Fuel	347.89	1
Po Co Solid Waste	Appliance Disposal	16.00	1
Poca Fiber	Telecommunications	195.05	1
Poca Ford	Supplies	716.00	1
Poca St Bank	Rent	400.00	1
Premium Quality Lighting	Light Bulbs	237.74	1
Record Dem	AD - NURSE	245.00	1
V Ricklefs	MILEAGE	225.09	1
Genesis	Services	38.06	1
K Simacek	Mileage	67.58	1
Solutions Inc	Auditor's Laptop	1735.00	1
Solutions Inc	Scanner Maint	231.80	1
T Reuters-West	LEGAL PUB	126.00	1
Gretchen Tiedeman	Mileage & Misc	701.01	1
UDMO	Allocation	3770.00	1
US Cellular	Phone	150.53	1
K Vadar	Mileage	116.63	1
Verizon	hot spots	160.04	1
Verizon	Phone	51.36	1
Adam Lee Voss	GRAND JURY	51.60	1
B Wagner	Grand Jury	41.88	1
W B Mason Co, Inc	Supplies	485.00	1
Youth Shelter NCI	Shelter Care	1446.15	1
Youth Shelter NCI	SHELTER CARE	1259.55	1
Grand Total		93298.92	

Jack Moellering, County Engineer, gave an update on the clean up from the most recent snow storm.

Weekly meetings: Stauter–Fairboard; and Siepker, Aden, Ives, and Stauter–Jt. DD 13 Reclassification Hearing.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor