

Supervisors Room, Courthouse
Pocahontas, Iowa
February 7, 2017

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

Members present: Chairman Jeffrey K. Ives, Louis Stauter, Clarence Siepker, JoAnn R. Peters, and Ed Dewey.

The minutes from January 31, 2017 were approved as presented on motion by Siepker, seconded by Peters. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Stauter, seconded by Siepker to include approve new hires for the Auditor's Office and EMS annual update. Ayes all, motion carried.

Patrick Mooney, EMS County Coordinator, gave his annual EMS update. He taught an EMT class, offered free monthly continuing education classes to paramedics and EMTs, held an EMS conference, hosted a landing zone class and set up free Hazmat training that is found on the Hospital's website. Mooney had commented that they have had over 50 calls in the month of January and thanked the Board for their continued support.

At 10:15 a.m., a teleconference was held with Calhoun County Board of Supervisors and Brian Blomme, Engineer, I & S Group, to discuss the Appraiser's report and bid letting. Minutes are filed in the appropriate drainage book.

The Board resumed discussion with Treasurer, Sarah Winkler and Drainage Clerk, Gary Atherton, concerning verbiage in the Bidder Notice. It was moved by Stauter, seconded by Siepker, to change the wording in the Notice to Bidders and Final Contract to read "Payments shall be made in cash or stamped warrants" and have our attorney review. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to acknowledge receipt of the following Manure Management Plans: (1) FMP III Wernimont #2 North, Facility – ID# 65118 located in the NW SE, Sec. 4, Cedar Township with FMP III, LLP as owners and Rusty Kosky as contact person; (2) PI-251 Finisher, Facility – ID# 65720 located in the NW NW, Sec. 21, Powhatan Township with Prestage Farms of Iowa, LLC as owner and Dennis Benning as contact person; (3) Randy Plantz #2, Facility ID# 58343 located in the SW SE, Sec. 27, Lincoln Township with Randy Plantz as owners and contact. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker to approve Jt DD 85 tile repair to Andy Manwancen for \$420.00. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters to approve Jt DD 73 main tile payment to Palo Alto County Engineer for \$365.62.00. Ayes all, motion carried.

Brian Reis, County Conservation Director, let the Board know he has two trucks that will be traded in. He wanted to give the Board the option to purchase for trade in value. The Board decided to visit with different departments to see if there is a need.

Nominations were taken to fill a vacancy in the Civil Service Commission. The Board voted and Bill Tiedeman was chosen to serve on the Civil Service Commission.

Auditor Jepsen let the Board know two vendors will be demonstrating new election equipment on Thursday, February 9th and Friday, February 10th. Department heads will be working on cleaning out the basement on Friday, February 10th. It was decided to finish budget hearings on Wednesday, February 15th.

It was moved by Dewey, seconded by Stauter to approve the hire of Beverly Tiedeman and Kelsey Hall in the Auditor's Office at \$14.00 per hour effective February 6, 2017. Ayes all, motion carried.

Jack Moellering, County Engineer, presented the Board with plans for the County Annex parking lot. The County will remove the concrete and the front entrance to Home Health will be closed during construction and public access will be from the back of the building. It was moved by Stauter, seconded by Siepker, to accept the plan and first option on page two and directed the Engineer to get the Bid Notice out forthwith. Ayes all, motion carried.

It was moved by Peters, seconded by Stauter to sign the Federal Aid Agreement for the N65 project. Federal Aid amount is \$1.5 million. Ayes all, motion carried.

Supervisors' weekly meetings: Ives had DD 8 N Br. H, Economic Development annual meeting and drainage concerns. Peters had Supervisor's meeting for ISAC, DD 8 N Br. H and Board of Health. Siepker had Supervisor's meeting for ISAC, County Annex parking lot, DD 8 N Br. H and Economic Development annual meeting. Stauter had Economic Development annual meeting, DD 8 N Br. H and tended to drainage concerns. Dewey had EMA, 911, Safety and Conference Board, all telephonically.

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

The Board recessed for lunch.

At 1:15 p.m. the board reconvened in the Assembly Room for DD 8 Br H meeting until 2:15p.m. Drainage minutes are recorded in the appropriate drainage record book.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor