

Supervisors Room, Courthouse  
Pocahontas, Iowa  
April 10, 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, and JoAnn Peters; and Auditor, Kelly Jepsen. Supervisor Dewey was present telephonically.

The minutes of April 3, 2018 were approved as presented on motion by Dewey, seconded by Stauter. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve the tentative agenda with the addition of: Endorsement and Authorization for C49 Overlay project. Ayes all, motion carried.

Sarah Winkler, County Treasurer, presented the Quarterly Investment Report for the period ending March 31, 2018. The interest for the quarter totaled \$30,180.45 and there were 467 driver's licenses issued with \$3,269.00 in revenue earned. It was moved by Peters, seconded by Siepker, to accept the County Treasurer's Quarterly Investment Report. Ayes all, motion carried.

Winkler also presented a Credit Card Acceptance Policy that was requested by the State Auditor's office to draft. The policy spells out types of cards accepted, convenience fees and the process. After reviewing the policy, it was moved by Siepker, seconded by Stauter, to approve the Credit Card Acceptance Policy. Ayes all, motion carried.

Elizabeth Buckton & Ryan Berven, Kingston Life & Health, explained to the Board that they were hired by ISAC as an employee benefits consultant to assist members with choosing the best health plans. They reviewed the County's current insurance plan and made recommendations to the Board for health, dental and third party administrator. The Board thanks them for the time and will consider their recommendations.

At 11:00 a.m. the Board proceeded with the public hearing for the CAFO Construction application for Terry Staiert, located in section 7 of Colfax Township. Jepsen presented affidavit of mailing and proof of publication to the Chairman. It stated that this is to increase the animal number only, with no new construction at an existing swine finisher confinement facility. Animal Unit Capacity of the operation after the increase: 3200 animal units (8,000 head of swine finishers). Becky Sexton, Twin Lakes Environmental Services, LLC, Terry Staiert and Kelsey Staiert were present to answer questions. No one from the public was present. There were no written objections filed. The facility score was 455 points: 125 in Air, 127 in Water, and 203 in Community. It was moved by Stauter, seconded by Siepker, to approve Terry Staiert's CAFO construction application. Ayes all, motion carried.

Calvin Aljets, Shop Forman, and Jack Moellering, County Engineer, presented two quotes for the boxes and hydraulic portion that attach to two of our Mack plow trucks. The bids were from Truck Bodies & Equipment International, Inc. (TBEI) out of Lake Crystal, MN for \$99,274.19 and Hiway Truck Equipment out of Fort Dodge, IA for \$108,963.40. It was moved by Stauter, seconded by Peters, to authorize Secondary Roads to purchase two boxes and equipment from TBEI located in Lake Crystal, MN for \$99,274.19. Ayes all, motion carried.

Moellering handed out the Iowa DOT Five Year Secondary Roads Construction Summary for Pocahontas County, explained different programs the County is involved in, and answered questions. It was moved by Peters, seconded by Siepker, to approve Secondary Road Construction Program for Pocahontas County for the Five Year Plan. Ayes all, motion carried.

It was move by Siepker, seconded by Stauter, to approve Secondary Roads' Iowa DOT Budget for FY2019. Ayes all, motion carried.

Moellering explained that he is applying for federal aid for C-49 project, but there needs to be a resolution stating that the County will sponsor the project and maintain the road. It was moved by Stauter, seconded by Dewey, to adopt the following resolution. The chairman called the question with the following recorded votes: Ayes: Siepker; Peters; Ives; Stauter; and Dewey. Nays: none. Whereby the Chairman declared the resolution duly adopted.

#### **RESOLUTION 2018-04-#9**

##### **Endorsement and Authorization for C-49 Mill and Overlay Project**

**WHEREAS**, the Fixing America's Surface Transportation (FAST) Act is a Federal program to provide funding for transportation projects, and

**WHEREAS**, FAST requires that the sponsoring entity commit to providing a non-Federal match funding of at least 20% of the project cost, and

**WHEREAS**, FAST further requires that the sponsor commit to operate and maintain the facility for the useful life of the project, and

**WHEREAS**, Pocahontas County Secondary Roads wishes to submit an application for the funding of an overlay project on County Route C-49, from the west County line to Iowa State Highway 4.

**NOW, THEREFORE, BE IT RESOLVED** by the Pocahontas County Board of Supervisors to endorse this project and agree that Pocahontas County will be responsible for providing the local match from Secondary Road Farm to Market funds, and that Pocahontas County will adequately maintain the completed project for its intended public use for a minimum of 20 years following project completion.

**BE IT FURTHER RESOLVED** that the Pocahontas County Board of Supervisors authorizes John A. Moellering, Pocahontas County Engineer, to sign the application on our behalf and carry the project to completion if it is approved for Federal funding.

It was moved by Peters, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) B & B Hog Farms Inc. – ID# 59153 located in the SE SW, Section 3, Des Moines Township with Brad Banwart as owner & contact person; (2) PI 258 Finisher – ID# 65208 located in the NE NW, Section 19, Grant Township with Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person; (3) Seehusen Finisher –ID# 61832 located in the SE SW, Section 30, Sherman Township with Maschhoffs Environmental as owner & contact. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to appoint Mike Behrendsen and Jerry Hammen as Commissioners for DD 41, DD 105 and DD 24 with William Kemna as an alternate. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to accept the Sheriff’s and Auditor’s quarterly reports. Ayes all, motion carried.

Jepsen let the Board know that the informal Informational Hearing for DD 160 will be on April 17, 2018 at 1:30 p.m. in the Assembly Room, Pocahontas Courthouse, and she had received a new CAFO application from Prestage Farms of Iowa, LLC located in the NW NE section 20 in Belleville Township. The public hearing will be May 1, 2018 at 11 a.m. Jepsen also questioned if the Board would prefer to have DD 17’s formal Informational Hearing in Rolfe rather than at the Courthouse. After discussion, it was decided to change the meeting location to the Rolfe Community Center.

**The following claims were audited and allowed:**

A & M Laundry	Supplies	66.86	1
AT&T	Phone	42.71	1
Adv Systems	Copier Exp	139.36	1
Alliant Energy	Utilities	651.03	1
AP Air Inc	Parts	60.00	1
Arnold Motor	Parts	214.09	1
Bauer Built	Tires/Parts	578.60	1
Bennett Recycling	Garbage	33.00	1
M Boernsen	Bees	133.75	1
Briggs Healthcare	Supplies	81.91	1
BV Co Journal	Ad	12.05	1
BV Co Journal	BOS Minutes	332.07	1
Buscher Bros. Corp.	Mower Repairs	248.74	1
Cal Co ECA	Utilities	68.22	1
Calhoun-Burns	Bridge Rate/Inspect	2187.58	1
CID	Park Supplies	1859.35	1
CenturyLink	Phone	326.46	1
Coffmans Lock	Keys	75.00	1
Counsel	enrg/copies/contract	147.74	1
Counsel	shop/copies	.04	1
Counsel	Copier Exp	161.89	2
Counsel	Printer	744.00	1
O Cressler	Reimb School Regist	60.00	1
B Dahl	Mileage, School Exp	715.99	1
Dist III Treas	Meeting	10.00	1
Dollar Gen	Jail Supplies	33.80	1
Electronic Eng	Services	227.00	1
Electronic Special	Hand-held radios	967.50	1
EMC	Lights	2046.96	1
Farm & Home	bulb	21.98	1
Farm & Home	Custodial Supplies	87.90	1
Farm & Home	Laurens/fuel meter	321.98	1
Farm & Home	Paint, light bulb	18.28	1
Farm & Home	Supplies	385.14	1
Farm & Home	UPS	25.42	1
Farm & Home	15 amp plug	5.99	1
Farm & Home Pub	Plat maps	317.10	1
D Ferguson	Mileage	164.10	1
Fonda Ambl	Allocation	2690.00	1
Fonda Pub Libr	Allocation	5433.00	1
City-Fonda	Utilities	174.94	1
GC Ambl	Allocation	1344.50	1
GC Pub Libr	Allocation	2490.00	1
Great Am Fin	Copier Exp	70.73	1
Havelock Pub Libr	Allocation	4414.50	1
Hannah G Hubbell	Mileage	32.75	1
J Huegerich	Meal Reimb	27.09	1
Humboldt Co HD	Water tests, closures, ad	1862.48	1
IA Prison Ind	wt limit signs	327.25	1
Iowa County Attorneys Assoc	Dues	340.00	1
Iowa Utility Association Attn:	Conf Regist	150.00	1
ISACA	Training	250.00	1
R Jergens	Mileage	250.00	1
R Jergens	Mileage, Expenses	914.06	1
Laurens Ambl	Allocation	2690.00	1
Laurens Pub Libr	Allocation	6791.00	1
Laurens Sun	BOS Minutes	472.38	1
Martin Marietta	rdstone	15038.90	1
Mediacom	Internet	206.07	1
K Metzger	Mileage	256.20	1
MidAmeri Energy	Elect	55.00	1
MidAmeri Energy	GC/electric	34.07	1
MidAmeri Energy	Manson rural int. lts	29.20	1
MidAmeri Energy	Varina/electric	35.89	1
MW Card & ID	Supplies	990.00	1
MW Card & ID	Supplies	618.01	2
Murphy Tractor	Parts	778.79	1
Next Gen Tech	OwnCloud	150.00	1

NW Comm	Phone	1756.64	1
NW Comm	Web hosting	227.55	2
Office Elements	Offc Supplies	121.04	1
Office Elements	Office Supplies	18.80	1
Office Elements	Supplies	21.89	2
Office Systems	Copier Exp	63.36	1
Palmer Mutual Tel	Phone	314.92	1
Palmer Pub Libr	Allocation	4754.00	1
City-Palmer	Utilities/RUT/FTM	89.00	1
J Paulsen	Meal Reimb	28.00	1
Penguin Management	Phone	1458.00	1
C Peterson	Program Supplies	32.04	1
Pilot Rock	Signs	1183.28	1
Pizza Ranch	Leadership Prog Catering	142.38	1
Plover Pub Libr	Allocation	4754.00	1
City-Plover	water/Plover 2nd qtr	100.00	1
Po Co Aud	Phone	1859.05	5
Po Co Econ Dev	Allocation	48750.00	2
Po Co Fair Assoc	Allocation	10000.00	1
Po Co Historical	Allocation	3000.00	1
Po Co Recorder	Certified Death Cert	20.00	1
Poca Ambl	Allocation	4303.00	1
Poca Fiber	Internet	116.62	1
Poca Fiber	Phone/internet	165.69	1
Poca Fiber	Phone, fax	41.67	1
Poca Ford	Veh Maint	547.23	1
Poca Pub Libr	Allocation	6791.00	1
City-Pocahontas	Utilities	4305.94	8
City-Pocahontas	Utl/quonset	14.61	1
City-Pocahontas	Utl/Poky shops	1024.28	1
Prairie Meadows	Lodging	199.36	1
Pro Co-Op	diesel/cardtrol/bulk	20820.84	1
Pro Co-Op	gas/bulk	1601.51	1
Pro Co-Op	Fuel	2524.82	1
Pro Co-Op	Varina fuel tank/pump	4765.04	1
Pro Co-Op	Varina/propane	1040.00	1
RAM Systems	Software maint	545.00	1
Rapid Reproductions	plotter ink/paper	132.42	1
Rebnord Tech	Computer	1449.95	1
Rebnord Tech	Software	22744.80	1
Record Dem	Ad	232.75	2
Record Dem	BOS Minutes	578.79	1
Record Dem	Minutes	80.56	1
Record Dem	Subscription	30.00	1
Rees Truck	Parts	30.15	1
Rockmount Research	Parts	250.54	1
Rolfe Ambl	Allocation	2690.00	1
City-Rolfe	Utilities	350.91	1
Rolfe Pub Libr	Allocation	5433.00	1
Myrvin R Samuelson	Services	2665.88	1
Genesis	Services	42.26	1
Solutions	Prepaid labor	10000.00	1
Solutions	Subscr/maint	2260.00	1
D Stall	Mileage & Expense Reimb	783.51	1
Star Leasing	Copier Lease	187.83	2
Staybridge Suites Des Moines D	Lodging	366.24	1
Superior Signals	Lights	146.35	1
Gretchen Tiedeman	Expenses	97.96	1
Gretchen Tiedeman	Reimb web hosting	26.00	1
Ubben Building Sup	Supplies	1247.50	1
USPS	Postage	300.00	1
Van Diest Supply	Chemicals	13416.00	1
Varina Pub Libr	Allocation	4414.50	1
Verizon	Hot Spot	794.26	2
Verizon	Phone	40.01	1
Verizon	Telecommunications	80.02	1
April C Wadle	Mileage	288.41	1
A Warner	MH Advocate Exp	74.87	1
Western Iowa Tourism	Conf Regist	60.00	1
Jonathon Williams	reimb/IPad reader ND	9.99	1
Windstream	Phone	264.26	2
Woods	Supplies	21.26	2
Adam Wurr	Videos	177.00	1
Grand Total		261758.94	

The Board discussed a Good Neighbor Policy for Confinement Livestock Location and Operation in Pocahontas County. They discussed who would monitor the sites for the County, the distance requirements between neighboring residence and municipalities, and the distance from the confinement facility to tiles, waterways, intakes and open ditches. The Board tabled discussion until next week.

Weekly meetings: Ives, Siepker, and Dewey—concerns about animal confinements; Stauter—CAFO scoring; Peters—Board of Health and Palmer Hometown Pride. All Supervisors were present at the public hearing on the Good Neighbor Policy.

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

---

Jeffrey Ives, Chairman

---

Kelly Jepsen, Auditor