

Supervisors Room, Courthouse
Pocahontas, IA April 15, 2014

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

Members present: Chairman Vincent L. Triggs, Louis Stauter, Paul Beneke, Jeffrey K. Ives, Ed Dewey.

The minutes of April 8, 2014 were approved with typographical errors corrected on motion of Dewey, seconded by Ives. Ayes all, motion carried.

The tentative agenda was approved as amended on motion of Stauter, seconded by Beneke to include Jeff Wuiff concerns regarding the bridge replacement on HWY 15 and to remove the auditor's quarterly report. Ayes all, motion carried.

Sarah Winkler, County Treasurer presented the quarterly report for the period ending March 31, 2014. The report showed the following: \$600.00 Cash in office; \$3,266.01 NSF check; \$3,002,406.35 in CD's; \$1,038,988.52 in Stamped Drainage Warrants; \$162,902.12 in Drainage Improvement Certificates; \$8,961,531.87 in Banks for a total of \$13,169,694.87 monies accounted for. There were 4 CD's renewed with an interest range of .45% to .475%. There was \$6,743.66 interest earned for the quarter. The Treasurer's office issued 571 driver's licenses and collected \$4,032 in fees.

It was moved by Stauter, seconded by Ives to approve the report as presented. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to accept the resignation of Eric List, Pocahontas City Administrator as an alternate representative to the Mid Iowa Growth Partnership regional economic development board. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to approve the recommended appointment of Brooke McCartan as the alternate representative to the Mid Iowa Growth Partnership regional economic development board effective immediately. Ayes all, motion carried.

The board next considered the lawn care bids. There were four (4) bids mailed out and there is one bid received. It was moved by Stauter, seconded by Dewey to approve the bid of \$825.00 for the spring application and \$550.00 for the fall application for a total of \$1,375.00 submitted by Kakacek Lawn Care of Pocahontas. Ayes all, motion carried.

Following review of the quarterly reports of the Sheriff and Recorder it was moved by Ives, seconded by Dewey to approve the reports as filed. Ayes all, motion carried.

It was moved by Dewey, seconded by Beneke to acknowledge receipt of the following Manure Management Plans: (1) Tukker Dairies facility ID#65284 located in the NE NE, Section 33, Powhatan Township with Johan and Jolanda Koezen as owners and Jolanda Koezen as the contact person; (2) Kim's Site – facility ID# 61834 located in the SW SW, Section20, Cedar Township with Hog Guy Farms LLC as the owner and John Esler as the contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Ives to approve the Land Rental Agreement between Pocahontas County and the Laurens FFA for 1.25 acres in NE ¼, Section 27, Swan Lake Township at \$100.00 per acre for a total of \$125.00 for the 2014 calendar year. Ayes all, motion carried. A report of the crop year will be provided by the FFA land chairperson by December 1, 2014

The board reviewed the Drainage Petition submitted by Lawrence h. Schmitz of Fonda stating he pays drainage tax to D.D. 181 and D.D. 91 in Cedar Township and is having a problem getting proper drainage. It was moved by Stauter, seconded by Beneke to accept the petition and appoint Don Etler, P.E. of Bolton & Menk Engineering of Spencer to do a preliminary investigation and file a report of the findings. Ayes all, motion carried.

Auditor Bunda advised Charles Gunderson, Attorney notes there are two (2) copies of the Original Land Surveyors books that were donated to Pocahontas County many years ago. Gunderson requested

the county return one of the copies to be placed in the archives of Iowa State University. It was moved by Ives, seconded by Dewey to authorize the release of one copy to ISU. Ayes all, motion carried.

Bill Winkleblack, RBI representative advised he did receive deed to the tax sale property described as the W1/2 Lot 5 & 6, Blk 17 Rolfe, Inc in December 2013. Bill advised the property has now been relieved of the old mobile home and cleaned up. Winkler advised she has visited with the City Clerk of Rolfe and was advised the city will be abating the special assessment that is against the property at the next council meeting. It was moved by Ives, seconded by Stauter to abate the \$2,844.00 in taxes, penalties and interest. Ayes all, motion carried.

Jeff Wiuff, landowner expressed concerns relative to the bridge replacement on HWY 15, Section 1/12 of Des Moines Township. His concerns addressed the length of the bridge with additional pillars in the water and the likelihood of debris collection causing a reduction in flow levels with a potential threat of flooding upstream. Following discussion it was moved by Ives, seconded by Beneke to appoint Don Etlar, P.E. with Bolton & Menk Engineering of Spencer to investigate the bridge plan specifications and provide a single page report addressing the concerns of Wiuff. Ayes all, motion carried.

The board proceeded to the Public Hearing for the P19 Road Crossing between Humboldt and Pocahontas County and Martin Marietta. The proof of publication is on file in the auditor's office. There are no written objections received. Don Maroney, Land Manager of Martin Marietta noted there are plans and specifications available and the company is committed to making certain the roadway is built to accommodate the heavy traffic needs of the company and will leave the road in good repair. County Engineer Jack Moellering advised he could see no particular hazards with the crossing. It was moved by Ives, seconded by Stauter to approve the agreement and authorize the chairman to sign the agreement. ayes - Stauter, Beneke, Ives, Triggs; nays – none; abstained – Dewey, employee of martin Marietta. Motion carried.

Jack Moellering, County Engineer presented the final version of the Five Year Construction Plan noting he has dropped the bridge south of Fonda and replaced this repair with the bridge in Lizard Township with a higher traffic count and also being considered with Calhoun County. Following discussion it was moved by Beneke, seconded by Ives to approve the Five Year Construction Plan and the IDOT Secondary Road Budget. Ayes all, motion carried.

Moellering advised Michael Crosgrove has successfully completed his 6 month probationary period and will move to full pay of \$19.49 per hour per union contract effective April 16, 2014. It was moved by Ives, seconded by Beneke to approve the wage increase. Ayes all, motion carried.

Calvin Aljets, Shop Foreman advised the quotes received on the replacement of the current two (2) Case IH mowers purchased in 2007. The quotes are as follows: Halley Implement of Rockwell City bid \$8,830.00 on New Holland Model 6730; Woodford Implement of Emmetsburg bid \$8,800.00 on the Vermeer Model M5040; Manson Red Power of Manson bid \$8,750.00 on Case IH Model MD72. Each have individual /separate gear compartments and there will be no trade in of the old mowers. It was moved by Ives, seconded by Stauter to approve the low bid of Woodford Implement of Emmetsburg. Ayes all, motion carried.

It was moved by Ives, seconded by Stauter to approve disposal of the two Case IH Mowers and the 115 dump truck at the next large Winegarden Auction. Ayes all, motion carried.

Moellering advised Barga, Inc has provided a quote of \$93,000.00 for the eight (8) miles of crack sealing on N28. It was moved by Beneke, seconded by Dewey to approve the quote of Barga. Ayes all, motion carried.

Gary Atherton, Engineering Tech presented the Report of Appraisers for Open Drains Right-of- Way for Drainage District No. 178 surface drain. Jim Hudson, Drainage Attorney advised the board needs to accept the report and set a hearing date with a mailing to the two landowners. It was moved by Ives, seconded by Dewey to set the hearing for the Report of Appraisers for 11:30 a.m., Tuesday April 22, 2014 in the board room. Ayes all, motion carried.

It was moved by Ives, seconded by Dewey to authorize the chairman to sign the contracts for the construction of the Surface Drain for D.D. 178. Ayes all, motion carried.

Supervisors Weekly Reports: Triggs had no meetings. Beneke attended the Wetland Mitigation board meeting. Stauter attended the Alice Training and the County Conservation Board meeting as liaison. Dewey attended the Plover City Council meeting for the Vietnam Veterans Acknowledgement, attended the Alice Training and tended to EMA matters. Ives attended the Plover City Council with Dewey on the Vietnam Veterans.

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

Vincent L. Triggs, Chairman

Margene A. Bunda, County Auditor