

Supervisors Room, Courthouse  
Pocahontas, Iowa  
April 17, 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 absent.

The minutes of April 10, 2018 were approved with the addition of, Kelsey Staiert present at the public hearing, on motion by Stauter, seconded by Peters. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve the tentative agenda with the following change: replace Lakes with Place in, Iowa Great Lakes Letter of Support. Ayes all, motion carried.

Gretchen Tiedeman, Economic Development, with Connie Peterson and Helen Beneke present, requested that the Board sign a letter of support for their application for the Iowa Great Places Designation. If Pocahontas County is designated, then they are eligible to apply for grants that are only available to cities with that designation. The program is similar to Hometown Pride where you get special resources to be used for projects and community betterment. It was moved by Peters, seconded by Siepker, to authorize the Chairman to sign the letter of support for Pocahontas County Economic Development Commission's application to Iowa Great Places Program. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to authorize Jill Conlin, Director of Home Care Aide Agency, to enter into a 5 year lease agreement with Office Systems Company for a Canon copier for \$123.09 per month. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment in the amount of \$167.60 to Pocahontas County Secondary Roads for tile on Jt. DD 181- Little Cedar. Ayes all, motion carried.

Gary Atherton, Drainage Clerk, presented a report on the proposed clean-out for DD 17, located in Des Moines Township, section 9. It was moved by Stauter, seconded by Siepker, to accept the report on DD 17. Ayes- Siepker, Peters, Stauter; Nays-none; Abstained-Ives.

Jack Moellering, County Engineer, reported on the blizzard over the weekend and the clean-up process and discussed how the weather is effecting the paving project.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of Manure Management Plans: (1) Wenell, John – ID# 67314 located in the NE SE, Section 32, Swan Lake Township with John Wenell as owner & Kyle Wenell as contact person; (2) Dirks – ID# 64551 located in the SE SE, Section 30, Grant Township with Marvin Dirks, Jr. as owner & contact person; (3) Plover East Finisher Farm –ID# 64485 located in the NE NW, Section 14, Powhatan Township with N Holding, LLC as owner & Keith Kratchmer as contact person; (4) Powhatan Finisher Farm –ID# 64484 located in the SW SE, Section 20, Powhatan Township with N Holding, LLC as owner & Keith Kratchmer as contact person; (5) Cedar Finisher Farm –ID# 68464 located in the SW SW, Section 21, Cedar Township with Keno Farm III, LLC as owner & Keith Kratchmer as contact person; (6) Cedar Flats–ID# 61541 located in the NE SE, Section 29, Cedar Township with Pitstick Pork, LLC as owner & Trent Siebrecht as contact person; (7) Pitstick Pork–ID# 63746 located in the SE NE, Section 11, Williams Township, Calhoun Co. with Pitstick Pork, LLC as owner & Trent Siebrecht as contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to acknowledge the FY17 Cost Allocation Plan and authorized the Chairman to sign the Certification of the Plan. Ayes all, motion carried. .

Jepsen let the Board know that Don Etler, Engineer from Bolton & Menk, filed the Classification Commission Report on April 16, 2018. She will add it to next week's agenda to accept the report and to set the date for the Classification Hearing. Jepsen also presented a letter from Jon Rosengren, Engineer from Bolton & Menk, regarding Reding's Gravel and Excavating April 11, 2018 deadline for DD 41 Br. 18. Due to the unseasonably

cold and wet weather, their work will likely extend past the deadline and he recommends that any overrun of the spring completion date be waived.

Jepsen and the Board discussed recommendations made by Kingston Life & Health about our health insurance. Jepsen will contact Benefits, Inc. to discuss the possibility of changing the date of our health insurance renewal and administrative fees. Ayes all, motion carried.

The Board continued discussion of the Good Neighbor Policy for Confinement Livestock Location and Operation in Pocahontas County from last week's meeting. Dan Feistner, County Attorney, was looking into the County's ordinances and Don McLain is willing to work with the Supervisors on monitoring the sites. The Board tabled discussion until they receive information from Feistner.

Weekly meetings: Ives-CAFO, Department Head meeting and trails; Siepker-Upper Des Moines finance meeting and sexual harassment training; and Peters-CAFO application. All Supervisors were present at DD 47 Br. F Informational Hearing.

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

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Jeffrey Ives, Chairman

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Kelly Jepsen, Auditor