

Supervisors Room, Courthouse
Pocahontas, Iowa
April 3, 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, Ed Dewey, and JoAnn Peters; and Auditor, Kelly Jepsen.

The minutes of March 27, 2018 were approved as presented on motion by Dewey, seconded by Peters. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to approve the tentative agenda as presented. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment in the amount of \$3,072.00 to I & S Group for Engineering services on Jt. DD 173-67. Ayes all, motion carried.

It was moved by Dewey, seconded by Peters, to table approval of FY19 Administration Services Proposal from Benefits, Inc. Ayes all, motion carried.

Jack Moellering, County Engineer, was absent but wanted Jepsen to let the Board know that pending weather, they are looking at starting N65 next week and paving the following week. Due to Moellering's absence, the truck purchase will be moved to next week's agenda.

Gary Atherton, Drainage Clerk, addressed the Board with probable cost for repairs to three drainage districts. DD 160 needs a quarter mile clean out, estimated cost is \$11,855.00. It was moved by Peters, seconded by Siepker, to authorize the Auditor to prepare and send out letters for an informal informational hearing for the repair on DD 160, located near the Kalsow Prairie State Preserve. Ayes all, motion carried. DD 17 Main Open Ditch and DD 17 Br. 2 Open Ditch clean out is estimated at \$66,574.00. It was moved by Siepker, seconded by Stauter, to set May 15, 2018 at 1:30 p.m. in the Assembly Room as the date for the informational hearing. Ayes all, motion carried. DD 22 Main Open Ditch, located south of the transfer station, is also in need of a clean out. Since the clean out is minor, it was moved by Stauter, seconded by Peters, to authorize Atherton to contact Pedersen, to do the half mile clean out and leveling in DD 22. Ayes all, motion carried. Atherton will contact all the landowners that will be affected by the clean out.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of Manure Management Plans: (1) Wadle Turkey Farm – ID# 65822 located in the NW NW, Section 30, Cedar Township with Dennis Wadle & Gene Wadle as owner and Dennis Wadle as contact person; (2) Peiffer Mary -ID# 57939 located in the SW SE, Section 1, Douglas Township, Sac Co. with Mary Peiffer as owner & contact person; (3) Bjork Roger –ID# 58289 located in the NE SE, Section 34, Poland Township, BV Co. with Roger Bjork as owner and contact person. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to set a public hearing for the CAFO application from Terry Staiert Site for April 10th at 11 a.m. in the Board of Supervisor's Room, second floor of the Courthouse. Ayes all, motion carried.

Jepsen explained that Jeff Herzberg, part-time Superintendent at Gilmore City-Bradgate CSD, sent an email requesting funding for their daycare at their school. After some discussion, it was decided to table the discussion until more information can be obtained.

Weekly meetings: Ives–constituent's concerns; Siepker–Upper Des Moines and County Social Services; Stauter–CFR, Fair Board and dredge ditch concerns; and Peters–Solid Waste and Midas.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor