

Supervisors Room, Courthouse  
Pocahontas, Iowa  
April 4, 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 of March 28, 2017 were approved as presented on motion by Stauter, seconded by Dewey. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve the April 4, 2017 agenda as presented. Ayes all, motion carried.

Auditor Jepsen explained the importance of the role that her outside assistance has played in getting her office put in order. She listed all the issues they have discovered from previous years they have dealt with or are currently dealing with.

At 10:30 a.m. an informational teleconference with Calhoun County Board of Supervisors took place to discuss Jt. DD 46-88. Gary Atherton, drainage clerk, explained not enough information has been gathered to make any decisions. Atherton will take pictures and the Boards will discuss at the next meeting.

It was moved by Siepker, seconded by Peters, to acknowledge receipt of the following Manure Management Plans: (1) Wadle Turkey Farm – ID# 65822 located in the NW NW, Sec. 30, Cedar Township with Dennis Wadle & Gene Wadle as owners and Dennis Wadle as contact person; (2) PI-258 Finisher – ID# 65208 located in the NE NW, Sec. 19, Grant Township with Prestage Farms of Iowa as owners and Dennis Benning as contact person; (3) K & M Turkey Farm – ID# 68050 located in the SW SE, Sec. 34, Coon Township, BV Co. with Matt McCarthy as owners & contact person; (4) Ken Woodford Finishing 2 – ID# 67029 located in the SE SW, Sec. 5, Cummins Township with Ken Woodford as owners & contact person; (5) Mary Lee Peiffer – ID# 57939 located in the SW SE, Sec. 1, Douglas Township, Sac Co. with Mary Lee Peiffer as owners & contact person. Ayes all, motion carried.

It was moved by Siepker, seconded by Dewey, to approve a three year contract for fiscal years 2017 through 2019 with Cost Advisory Services, Inc., at \$4,125 per year. Ayes all. Motion carried.

It was moved by Siepker, seconded by Dewey, to authorize placing an ad in Iowa Farm News in support of wind energy. Ayes all, motion carried.

The Board discussed the IRS penalty for the late filing of the 2012 W-2's. It was moved by Siepker, seconded by Peters, to instruct the County Attorney, Dan Feistner, to send a letter as soon as possible to the IRS requesting a hearing on this matter and be fully prepared to defend us. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve pay request #2 to Rogness Bros. on Jt. DD 18-42 in the amount of \$275,809.44. Ayes all, motion carried.

It was moved by Peters, seconded by Stauter, to acknowledge ROW Appraisers Report for DD 21 and set hearing for May 16<sup>th</sup> at 1:30 pm, acknowledge Engineer's Report for DD 21 Annexation of Benefited Lands and set hearing for May 16<sup>th</sup> at 1:45 pm, acknowledge Classification Commission Report for DD 21 and set hearing for May 16<sup>th</sup> at 2:00 pm, acknowledge Engineer's Report for DD 41 Annexation of Benefited Lands and set hearing for May 16<sup>th</sup> at 12:00 pm, acknowledge Classification Commission Report for DD 41 Annexed Lands and set hearing for May 16<sup>th</sup> at 12:00 pm, acknowledge Classification Commission Report for DD 41 Branch 22 System and set hearing for May 16<sup>th</sup> at 11:00 am, acknowledge Engineer's Report for DD 8 West Annexation of Benefited Lands and set hearing for May 16<sup>th</sup> at 10:30, acknowledge Classification Commission Report for DD 8 West Annexed Lands and set hearing for May 16<sup>th</sup> at 10:30 am, acknowledge Classification Commission letter recommending changes to DD 8 North Branches A and H assessment schedules due to DD 8 West changes. Ayes all, motion carried.

Jack Moellering, County Engineer, discussed a disagreement between a site operator and a farmer about the location of the operator's outlet tile. The Board advised Moellering to get the two men together and come to a resolution together.

Supervisors' weekly meetings: Ives– Jt. DD173-67 ROW Hearing, North Iowa Landfill, trails meeting, and drainage concerns; Stauter– Jt. DD173-67 ROW Hearing, and drainage concerns; Peters– Board of Health, and North Iowa Landfill; Dewey– Jt. DD173-67 ROW Hearing; Siepker– Upper Des Moines, North Raccoon Watershed Planning, and Laurens City Council.

There being no further business the Chairman adjourned the meeting.

At 1:30 p.m., the Board met in the Supervisor's Room for a presentation from Schneider Corporation on Beacon.

At 2:15 p.m., the Board discussed general drainage policies.

---

Jeffrey Ives, Chairman

---

Kelly Jepsen, Auditor