

Supervisors Room, Courthouse
Pocahontas, Iowa
May 29, 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 May 22, 2018 were approved as presented on motion by Peters, seconded by Siepker. Ayes all, motion carried.

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

It was moved by Siepker, seconded by Dewey, to approve LeeAnna Murphy as a summer intern for Pocahontas County Economic Development at \$13.00 per hour, with a cap of \$6,500 for wages and expenses. Ayes-Siepker, Dewey, Ives; Nays-Stauter, Peters. Motion carried.

It was moved by Siepker, seconded by Peters, to approve payment to the Pocahontas County Auditor for reclassification cost for Jt. DD 173-67 in the amount of \$7.12. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve payment to the Pocahontas County Secondary Roads for tile for Quad Jt. DD 181 MOD in the amount of \$107.60. Ayes all, motion carried.

The Iowa DNR has made a preliminary determination that Prestage Farms of Iowa, LLC has met the legal criteria to be issued a construction permit. It was moved by Peters, seconded by Siepker, to sign the waiver letter and adopt the following resolution. The chairman called the question with the following recorded vote: Ayes – Siepker, Peters, Ives, Stauter, Dewey; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

RESOLUTION 2018-05-#12
Pocahontas County Board of Supervisors
May 29, 2018

APPROVAL OF WAIVER OF POCAHONTAS COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

BE IT RESOLVED by the Pocahontas County Board of Supervisors as follows:

- Section 1. The Pocahontas County Board of Supervisors has received notice from the Iowa Iowa Department of Natural Resources (DNR) that Prestage Farms of Iowa, LLC has been issued a draft permit for one new 2496 head deep pit swine finisher confinement building at an existing swine finisher confinement facility located in Section 20 of Bellville Township, in Pocahontas County, Iowa.
- Section 2. The Pocahontas County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix Code Section 459 and Iowa DNR rules and recommended approval of said application on May 1, 2018.
- Section 3. The Pocahontas County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.
- Section 4. The Pocahontas County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.
- Section 5. The Pocahontas County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.
- Section 6. This resolution shall take effect immediately.

It was moved by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Burke Delmar & Shawn – ID# 58173 located in the SE, Section 32, Colfax Township with Delmar & Shawn Burke as owner & Shawn Burke as contact person; (2) Garrison Ridge LLC-Schmidt – ID# 58740 located in the SE SE, Section 13, Des Moines Township with Joel Schmidt as owner & contact person; (3) Moline Bros. Farm #1 – ID# 58705 located in the SW SW, Section 31, Lizard Township with Moline Bros. as owner & Twin Lakes Environmental Services, LLC as contact. Ayes all, motion carried.

The Board reviewed the salary schedule submitted by each department administrator. It was moved by Dewey, seconded by Siepker, to approve FY19 salaries. Ayes all, motion carried.

The Board of Supervisors Meeting on June 5, 2018 will be canceled due to the Primary Election.

Jack Moellering, County Engineer, explained that Plover Hometown Pride would like to host a bike ride on July 14, 2018 and wondered about requirements. They also inquired about getting a library sign installed on C-15. Chairman Ives will discuss the ride and sign with the group. Moellering will order the sign.

N-65 pavement is open to local travel and they continue to work on the shoulder.

Weekly meetings: Ives–trails meeting and drainage concerns; Stauter–Community & Family Resources; Siepker – County Social Services; Dewey–LEPC, E911, and Region 5; and Peters–Board of Health and Midas. All Supervisors were present at the annual all employee meeting.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor