

Supervisors Room, Courthouse
Pocahontas, Iowa
June 26, 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 June 19, 2018 were approved as presented on motion by Siepker, seconded by Dewey. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve the tentative agenda with the addition of: discuss purchasing property and striking the 3:00 p.m., DD 47 Br. F Bid Letting. Ayes all, motion carried.

Lori Hopkins, with Hopkins Insurance, Inc., presented a bid for the FY 19 Workman's Compensation Insurance from IMWCA. The county has been with IMWCA since 2003 and this year's premium, \$53,951.00, is the lowest it has ever been. In the past ten years, the premium has dropped over \$100,000.00 due largely to the safety program that has been put into place by IMWCA, Supervisor Dewey and Russ Jergens. It was moved by Dewey, seconded by Peters, to renew the contract with Hopkins Insurance, Inc. through IMWCA for our Workman's Compensation policy in the amount of \$53,951.00. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to appoint Jeff Metzger to the Zoning Board of Adjustment for a term of 5 years, expiring 6-30-23. Ayes all, motion carried.

It was moved by Stauter, seconded by Peters, to approve payment to Sindergard Excavating, Inc. for tile repair for Jt. DD 13 in the amount of \$503.64. Ayes all, motion carried.

It was moved by Stauter, seconded by Dewey, to approve the outlet repair to Jt. DD 9-13 in the amount of \$2,500.00. Ayes all, motion carried.

The Board discussed two different versions of the Good Neighbor Policy, and after a lengthy discussion, it was moved by Dewey, seconded by Siepker, to adopt the version that was edited by our County Attorney. The chairman called the question with the following recorded vote: Ayes –Siepker, Peters, Ives, Dewey; Nays– Stauter. Whereby the Chairman declared the resolution duly adopted to-wit:

Resolution No. 2018-06-14

**A RESOLUTION ESTABLISHING A VOLUNTARY GOOD NEIGHBOR POLICY FOR
CONFINEMENT LIVESTOCK LOCATIONS OR CONFINEMENT ANIMAL FEEDING OPERATIONS
IN POCAHONTAS COUNTY**

WHEREAS, the County Board of Supervisors recognizes significant changes in the structure of agriculture and marketing, which have resulted in more concentration of confinement livestock locations and confinement animal feeding operations, **AND**

WHEREAS, the Pocahontas County Board of Supervisors met on the 6th day March, 2018 to discuss an acceptable policy for Good Neighbor Confinement Livestock Locations and Confinement Animal Feeding Operations in Pocahontas County, **AND**

WHEREAS, the Pocahontas County Board of Supervisors acknowledge that this Resolution establishes a voluntary Good Neighbor Policy and that it is in no way is enforceable in the Courts of the State of Iowa, **AND**

WHEREAS, the Pocahontas Board of Supervisors further acknowledge that this resolution is not meant to regulate agricultural zoning or agricultural uses in Pocahontas County as "farms" actually used for "agricultural purposes" are exempt from zoning pursuant to Iowa Code sections 331.301(4), 331.301(5), 331.304(3)(b), 331.304(6), 335.2, 335.3, 335.4, 335.27, 335.30, 352.6 and 331.304A. And while Iowa Code section 331.304 grants the board of supervisors broad authority with respect to zoning, limitations are placed on the county for any "county legislation" affecting "animal feeding operation structures" as stated in Iowa Code section 331.304A:

331.304A Limitations on county legislation. 1. As used in this section: a. "Aerobic structure", "animal", "animal feeding operation", "animal feeding operation structure", and "manure" mean the same as defined in section 459.102. b. "County legislation" means any ordinance, motion, resolution, or amendment adopted by a county pursuant to section 331.302. 2. A county shall not adopt or enforce county legislation regulating a condition or activity occurring on land used for the production, care, feeding, or housing of animals unless the regulation of the production, care, feeding, or housing of animals is expressly authorized by state law. County legislation adopted in violation of this section is void and unenforceable and any enforcement activity conducted in violation of this section is void. A condition or activity occurring on land used for the production, care, feeding, or housing of animals includes but is not limited to the construction, operation, or management of an animal feeding operation, an animal feeding operation structure, or aerobic structure, and to the storage, handling, or application of manure or egg washwater.

WHEREAS, this resolution seeks to neither condemn nor condone the trends towards more concentration of confinement livestock operations or confinement animal feeding operations, but to eliminate any unnecessary damage to those neighbors whose health or lifestyle may be adversely otherwise affected without such a good neighbor policy.

NOW, THEREFORE BE IT RESOLVED, that Pocahontas County recognizes that whenever a public hearing is held on the application for a permit to build a proposed livestock facility or confinement feeding operation regardless of size, the entity, person or persons making the application for such a facility agrees to be personally present at the meeting to answer any

questions the board or public may have including any concerns by the public or neighbors including but not limited to any property owners who may either live within one mile surrounding the proposed location site or sites.

BE IT FURTHER RESOLVED, that in order to accomplish the intent of this resolution, any applicant who voluntarily enters into a good neighbor policy will work closely with the county to meet the following factors that the county believes make for a good neighbor, to-wit:

1. The county will recommend that any and all livestock confinement facilities or confinement animal feeding operations:
 - a. Any newly proposed facility or CAFO will be no closer than one-half mile from any existing residential properties, homes or facilities where humans reside on a daily basis, unless waivers are signed by the affected neighbors.
 - b. Any newly proposed facility or CAFO will be at least one mile from any municipality in the county.
 - c. Any newly proposed facility or CAFO will comply with all State of Iowa DNR manure management plans.
 - d. Any newly proposed facility or CAFO will be at least seventy-five (75) feet from all district or private tiles.
 - e. Any newly proposed facility or CAFO will be at least three hundred (300) feet from any waterways and open ditches.
 - f. Any newly proposed facility or CAFO will not be hooked up to any tiling system.
 - g. Any newly proposed facility or CAFO will only have tiles that outlet on the surface, not into any underground tile, road ditch or private or public waterway.
 - h. Any newly proposed facility or CAFO applicant will identify a local contact person in the application to answer any ongoing questions.

BE IT FURTHER RESOLVED, that any application permit for constructing a confinement livestock facility or confinement animal feeding operation would consider the following:

1. Is the proposed site in an area that would affect a housing development, or a public use, or a recreational area?
2. Will the proposed site pose any environmental risk to water quality or water supplies?
3. Will the soil type (porous, gravel, etc.) vs. clay composition cause construction concerns?

BE IT FURTHER RESOLVED, that the county will work with any and all livestock feeding locations or animal feeding operations to determine if the resolution is applicable to each separate situation on a case by case basis.

BE IT FURTHER REOLVED, that once the county and the applicant are in agreement with any and all terms and conditions, a proposed livestock facility or confinement animal feed operation permit will be issued by the county and it shall be the responsibility of the producer to maintain a conscientious and safe operation.

This policy will allow for the continued growth of our livestock industry while also addressing concerns expressed by neighbors concerning any livestock facilities or confinement animal feeding operations in Pocahontas County. We feel that if the minimum standards are met and addressed during the application process, and before construction begins, then fair and equitable solutions can be reached during the permitting process.

It was moved by Dewey, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) GSP-Hopkins 1 – ID# 63895 located in the NE SE, Section 9, Sherman Township with General Swine Properties LLC as owner & Advanced Crop Management as contact; (2) GSP-Hopkins 2 – ID# 63891 located in the NW SW, Section 32, Sherman Township with General Swine Properties LLC as owner & Advanced Crop Management as contact; (3) Frank South Wean-Finisher – ID# 58363 located in the NE SE, Section 28, Sherman Township with Iowa Select Farms, LP as owner & Keith Kratchmer as contact person; (4) Henry Finisher Farm – ID# 64710 located in the SW SE, Section 5, Powhatan Township with Santa Fe Farms, LLC as owner & Keith Kratchmer as contact person; (5) Tweedie Finisher Farm – ID# 62990 located in the SW SE, Section 16, Dover Township with N Holdings, LLC as owner & Keith Kratchmer as contact person. Ayes all, motion carried.

Due to the updates to Precinct Atlas, four of the laptops will no longer work with the software. On motion by Peters, seconded by Dewey, it was approved to purchase four laptops and scanners for the precincts in the amount of \$2,860.00. Ayes all, motion carried.

It was moved by Siepker, seconded by Peters, to approve FY 19 Licensed Code Support Agreement with Solutions in the amount of \$38,930.00. Ayes all, motion carried.

It was moved by Peters, seconded by Siepker, to approve FY 19 Information Technology Service Agreement with Solutions in the amount \$20,415.00. Ayes all, motion carried.

It was moved by Siepker, seconded by Stauter, to authorize the Chairman to sign the Representation Letter to the State Auditor. Ayes all, motion carried.

It was moved by Dewey, seconded by Siepker, to 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 2018-06 #15

WHEREAS, it is desired to make appropriations for each of the service areas and the departmental budgets within the fiscal year beginning July 1, 2018 in accordance with Section 331.434(6) of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Pocahontas County, Iowa as follows:

Section 1. The amounts by department with a service area on the following schedule are hereby appropriated from the resources of each fund as designated.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department to make expenditures or incur obligations of the funds effective July 1, 2018.

Section 3. In accordance with Section 331.437 of the Code of Iowa, no department shall expend, or contract to expend, any money or incur any liability in excess of the amounts appropriated by this resolution.

Section 4. If at any time during the FY 2018/2019 budget year, a department administrator recognizes the available appropriation is insufficient, they shall contact the County Auditor. The Auditor shall inform the Board and recommend appropriate action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized for the departments, and shall report the status of each account to the applicable department administrators monthly during the fiscal year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2019.

Dept No.	Department	Amount	Dept No.	Department	Amount
01	Board of Supervisors	\$ 334,787	33	Libraries	\$ 92,362
02	Auditor	\$ 451,253	34	Historical Society	\$ 6,500
03	Treasurer	\$ 337,671	36	Ambulance	\$ 27,986
04	County Attorney	\$ 327,381	38	Fairgrounds	\$ 20,000
05	Sheriff	\$1,856,464	39	Elderly Services	\$ 25,458
06	Clerk of Court	\$ 40,250	49	Duplicating Services	\$ 7,300
07	Recorder	\$ 199,721	51	Courthouse & Grounds	\$ 299,093
20	Secondary Roads	\$5,665,030	52	Data Processing	\$ 95,000
21	Veterans Affairs	\$ 72,449	53	County Development	\$ 3,625
22	Conservation Board	\$ 864,529	60	Mental Health	\$ 337,015
23	Board of Health	\$ 767,984	75	Homemaker Home Hlth Aid	\$ 519,020
24	Weed Commission	\$ 4,971	80	County Farm	\$ 11,000
25	Social Services	\$ 214,586	99	Non-Departmental	\$2,182,067
26	Environmental Health	\$ 86,791		TOTAL	\$14,869,361
28	Medical Examiner	\$ 19,068			

It was moved by Dewey, seconded by Stauter, to 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 2018-06 #16

WHEREAS, it is desired to authorize the County Auditor to periodically transfer sums from the General Basic Fund and the Rural Services Basic Fund to the Secondary Road Fund during the fiscal budget year, and,

WHEREAS, said transfers must be in accordance with Section 331.432 of the Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Pocahontas County, Iowa as follows:

Section 1. The total maximum transfer from the General Basic Fund and the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2018 shall not exceed \$95,515 for the General Basic Fund and \$1,446,481 for the Rural Services Basic Fund.

Section 2. Within ten (10) days of being notified of the apportionment of current property taxes, state replacement against property taxes, delinquent property taxes, and mobile home taxes, the Auditor may order a transfer from said funds to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 respectively, multiplied by the ratio of said fund's total maximum transfer to the appropriate funds by the sum of said fund's total current property tax levy.

Section 4 Notwithstanding the provision of Section 2 and 3, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 5. Notwithstanding the provisions of Sections 2 and 3, the amount of any transfer shall not exceed the amounts specified in Section 1.

Section 6. The Auditor is directed to adjust the books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amount of said transfers.

Jepsen and the Supervisors discussed a variety of items: Keep Iowa Beautiful; Midas Long Range Transportation Plan; County policies; Airport Zoning; and scheduling a public hearing for a confinement operation.

Sarah Winkler, County Treasurer, explained that on May 1, 2018, the Board did a tax abatement on a parcel for Cable TV (Fonda) but she has discovered that there were two parcels that needed abated. It was moved by Stauter, seconded by Peters, to abate taxes in the amount of \$13,124.00.00, on parcel #13-27-201-902 and cancel the tax sale certificate. Ayes all, motion carried.

Chad Clausen of Mallard was not present to discuss his request for forgiveness of interest & penalties on parcel #02-26-479-003 and parcel #02-26-479-004. On motion of Stauter, seconded by Dewey, the item was tabled. Ayes all, motion carried.

It was moved by Stauter, seconded by Siepker, to authorize the Chairman to sign the Utility Permit for Iowa Lakes Electric Cooperative. Ayes all, motion carried.

Jack Moellering, County Engineer, let the Board know that N-65 was reopened on Friday, June 22nd. There is still some work that needs to be completed, but the road will be able to stay open. Supervisors addressed constituent concerns with Moellering as well as the possibility of purchasing property by the County Shed in Pocahontas.

Next, the Board proceeded with a bid letting for fuel. One bid was received, that being from Pro Coop from Pocahontas, Iowa, with a bid margin of \$.0965 per gallon and \$.1165 per gallon for the winter-modified fuel. It was moved by Dewey, seconded by Siepker, to accept Pro Coop's bid for fuel for FY19. Ayes all, motion carried.

The following claims were audited and allowed:

Betty Abrahamson	PEO	172.18	1
Access Systems Leasing	Copier Lease	126.24	1
Henry Adkins	Election supplies	46.11	1
AED Market	AEDs	3540.00	1
AG Enterprise Supply Inc	Actuator	194.02	1
E Ahlrichs	Mileage	376.60	1
Alliant Energy	Utilities	71.16	1
Alpha Wireless	Supplies	2360.00	1
AmericInn	Lodging	194.86	1
N Anderson	PEO	176.49	1

B&K Embroidery	Services	265.25	1
Jim Bartosh	PEO	29.25	1
Marvin Beneke	Mileage	18.53	1
N Betten	Mileage	396.76	1
B H Energy	gas/Pocahontas	14.07	1
B H Energy	Gas	38.99	2
C Boeckholt	PEO	187.67	1
Bolton & Menk	DD Engineer	300.00	1
P Boughey	PEO	183.03	1
Rebecca Braesch	PEO	183.03	1
Robert Brinkman	Mileage	11.99	1
Bunda Seed	Seed	3188.00	1
Calhoun Co Sheriff	Serve Papers	30.00	1
Canon Financial Services, Inc	Copier Exp	175.07	4
Carpenter Uniform	Uniforms	302.91	1
S Cash	Mileage	129.17	1
CCP Industries Inc	Cleaning cloths	87.12	1
CenturyLink	Phone	800.64	4
D Cirks	Phone REIM	80.00	1
J Conlin	Mileage	554.27	1
J Conlin	Phone	25.00	1
Counsel	Copier Exp	98.15	1
O Cressler	Offc Supplies	338.50	1
M Crotty	PEO	40.45	1
B Dahl	Phone	25.00	1
Del's Garden Center	Tree/mulch	116.53	1
A DeWall	PEO	29.25	1
R DeWall	Courier	23.72	1
M Diischer	Courier	26.44	1
Doolittle Oil	Supplies	998.69	1
ElectionSource	Election Supplies	123.49	1
Electronic Special	Radio Mobile 911 Veh	5466.56	1
R Enockson	Jail School Reimb	80.54	1
Family Table	Housing meeting	62.30	1
Farm & Home	Batteries	49.96	2
Farm & Home	Conservation supplies	472.08	1
Farm & Home	Conservation Supplies	526.38	1
Farm & Home	Mobile Command Supplies	48.61	1
Farm & Home	Nozzle, tog switch	15.48	1
Farm & Home	Offc Supplies	30.85	1
D Feistner	Continuing Ed	660.00	1
D Feistner	Legal Software	254.00	1
D Ferguson	Phone	25.00	1
Linda E Ferguson	Outside Assistance	450.00	1
Dennis P Fitchett	Expenses	51.91	1
J Frerk	REMB	139.09	1
D Gordon	PEO	232.06	1
Hacker AMVET Post #39 Havelock	Flags	45.00	1
Janis Hanson	Outside Assistance	570.00	1
Elaine Harriman	PEO	183.03	1
City-Havelock	City Cleanup	456.00	1
Healthcare First c/o Wells Far	Services	99.75	1
Helmer	Refrigerator	5232.48	1
Hoffman Filter	Disposal Ser	55.00	1
Patricia Holtapp	PEO	29.25	1
Hannah G Hubbell	Phone	25.00	1
Hudson Law	Legal Ser	180.00	1
IADPS	Terminal Billing	1380.00	1
IA Lakes Elec	Electric Con Build 28731	254.00	1
IA Lakes Elec	Electric Lizard Lake30827	139.00	1
IA Lakes Elec	Electric Meredith 2670428	66.00	1
IA Lakes Elec	Electric West R Park28531	38.00	1
IA Lakes Elec	Tower Rental/util	64.00	1
IA Prison Ind	signs	122.54	1
ILEA	Schooling	350.00	1
Iowa State Bar Association	Dues/Membership	260.00	1
ISACA	Election computer equip	2860.00	1
ISCTA	Dues	250.00	1
ITS Land Improvement	Services	925.00	1
J Ives	BOS Ex	2057.09	1
Jacks OK Tire	Tires/Parts	1224.72	1
Jefferson County Sheriff	Defendant Served	31.00	1
N Jenson	Leadership program	2869.99	1
K Jepsen	Expenses-Training	357.75	1
D Jergens	PEO	216.16	1
K Johnson	PEO	223.34	1
L-Tron Corporation	Patrol car computers	5743.79	1
B Larsen	Expenses	43.07	1
Larson Red Zone Sports	Banners	109.96	1
Laurens Municipal	Utilities/Laurens	160.11	1
M Lenz	PEO	146.18	1
M Leu	PEO	196.13	1
A Levene	PEO	179.00	1
Machine Shop	aluminum welding	35.00	1
Machine Shop	fittings/ alum	9.22	1
Machine Shop	tools	46.56	1
Machine Shop	welding supplies	59.81	1
Mail Servcs	MVR Notices	228.19	1
Mangold Environ	Water Tests	231.75	1
Martins Flag Co	US Flags	249.96	1
B McGriff	PEO	225.07	1
Maralyn McLaughlin	PEO	188.62	1
K Metzger	Phone	25.00	1
Meyer Electric	Services	8403.77	1
MidAmeri Energy	Electricity	286.40	1
MidAmeri Energy	Palmer elec.	27.33	1
MidAmeri Energy	Palmer int. lts.	64.65	1
MW Card & ID	Bioterrorism supplies	499.99	1
J Moellering	reimb. magnets for BP mar	111.52	1
Murphy Tractor	Parts	1066.79	1
B Nielsen	PEO	191.89	1
Karen L Norine	Mileage	75.21	1
NW IA Youth Emerg	Shelter Ser	2483.50	1

Office Elements	Bath tissue	160.68	1
Office Elements	Corr tape	24.89	1
Office Elements	Envelopes	60.85	2
Office Elements	Offc Supplies	518.64	5
Office Elements	Office Supplies	1263.29	7
Office Systems	Toner	666.44	2
Olson Electric	Repair Lights	280.56	1
Owen/King	May SIR	282.60	1
City-Palmer	City cleanup	1000.00	1
J Peters	BOS Exp	218.00	1
Faye L Peterson	PEO	186.44	1
Philips Lifeline	Lifeline services	1557.49	2
Pizza Ranch	BOH Exp	25.98	1
Nancy Plantz	PEO	153.81	1
City-Plover	City cleanup	707.34	1
Po Co Aud	long dist. ph/Engr	34.36	1
Po Co Aud	Phone Reimb	575.64	6
Po Co Aud	Phone/video	140.07	1
Po Co Home Care	Services	17905.00	3
Po Co Sec Rd	Sign Maint	1000.94	1
Po Co Sec Rd	Signs	462.07	1
Po Co Sec Rd	Vehicle fuel	1519.23	1
Po Co Sec Rd	Vehicle Fuel	66.18	1
Poca Equip	Equipment	368.26	1
Poca Fiber	Phone	274.76	2
Poca Manor	Prisoner Meals	1975.00	1
Prairie Lakes AEA Attn: Print	Laminating	205.80	1
Prairie Lakes AEA	Poster	23.00	1
RB Lumber	Supplies	63.00	1
Rebnord Tech	Contract Services, comput	5679.95	1
Record Dem	Publication	1721.04	1
Rees Hydraulic	labor	360.00	1
Rees Hydraulic	seal kit	91.94	1
S Richardson	Phone	25.00	1
V Ricklefs	Mileage	303.02	1
RJ Thomas Mfg Co Inc	Tables, fire rings	3413.00	1
Rock River Arms Inc	Rifles	2010.00	1
City-Rolfe	Utilities	40.80	1
Genesis	Services	42.92	1
Seiler App	Services	15.00	1
Shield Tech	CAD system	6000.00	1
Brian Shimon	Well plug	305.27	1
J Shimon	PEO	35.00	1
D Siefken	PEO	183.17	1
C Siepker	BOS Exp	572.97	1
Sign-UP LTD	Sign maint	10250.00	1
K Simacek	Mileage	52.87	1
Solutions	Data Processing	32.00	1
Solutions	Monitors	398.86	1
Sports Rehab	Services	1699.24	1
Dan Stall	Courier	23.17	1
D Stall	Phone	25.00	1
Staples	Tape, paper	48.58	1
K Swanson	PEO	217.25	1
T Reuters-West	Legal Publications	126.00	1
Thrifty White	Gauze	6.98	1
Thrifty White	Medical Supplies	8.97	1
Thrifty White	Nurse supplies	27.28	1
Beverly J Tiedeman	Mileage	21.25	1
Gretchen Tiedeman	Tourism supplies	19.26	1
J Timan	PEO	200.00	1
Christopher S Toner	School Exp	118.62	1
Barbara Tuttle	PEO	179.00	1
US Cellular	Phone	150.24	1
K Vadar	Mileage	154.78	1
J VanDeest	PEO	188.48	1
Verizon	hotspots	160.08	1
Verizon	Phone	51.36	1
B Vosberg	PEO	187.58	1
R Vosberg	Jail School Reimb	198.74	1
Laura Voss	PEO	245.33	1
April C Wadle	Phone	25.00	1
Lyle Wallin	Mileage	21.80	1
A Warner	MH Advocate Ex	109.36	1
L Wells	Mileage	54.50	1
Sherry Williams	PEO	172.18	1
Woods	Batteries	1.99	1
Woods	Conservation Supplies	45.55	1
Woods	Jail supplies	9.51	1
Woods	Postage	76.37	1
Woods	Supplies	34.11	1
Youth Shelter NCI	Detention Services	1539.45	1
P Zaugg	Mileage	32.70	1
G Zhorne	PEO	187.44	1
Grand Total		135916.30	

Weekly meetings: Ives–Economic Development Housing Meeting and constituent concerns; Siepker – Economic Development Housing Meeting and North Racoon Watershed Meeting; Stauter – drainage concerns; and Peters–N-65 concerns.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor