

Supervisors Room, Courthouse
Pocahontas, Iowa
June 4, 2019

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 Brent Aden; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers. Supervisor Dewey was presented telephonically.

Motion by Siepker, seconded by Aden, to approve the minutes from May 28, 2019 as presented. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the tentative agenda with striking "Jt. DD 35-37" under Approve Drainage Levies. Ayes all, motion carried.

At 10:00 a.m., a teleconference was held with the Calhoun County Board of Supervisors as Trustees to discuss levies for Jt. DD 1-54 MOD, Jt. DD 1-54 Main A & Br.1, Jt. DD 88-46, Jt. DD 9-13 MOD, and Jt. DD 25-39. Full minutes can be found in the Auditor's Office.

Motion by Siepker, seconded by Aden, to authorize the Chairman to sign the Memorandum of Understanding with the Iowa Department of Human Services regarding volunteers for the General Assistance Program. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to accept the resignation of Deputy Sheriff, Blake Wiley, and thank him for his service. Wiley's last day will be Saturday, June 8, 2019. Ayes all, motion carried.

Motion by Dewey, seconded by Siepker, to approve the Conservation Board's decision to change James Conway and Aaron Samuelson positions. Beginning July 1, 2019, Conway will change from being the Park Ranger to the Park Ranger/Naturalist at \$19.23/hr. and Samuelson from Roadside Biologist to Maintenance Tech at \$18.75/hr. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to accept the resignation of Corinne Petersen, Naturalist, and thanked her for her years of service. Petersen will retire on June, 30, 2019. Ayes all, motion carried.

Motion by Dewey, seconded by Aden, to approve the Conservation Board's new hire, James Heuton, as the Natural Resource Manager. Heuton's start date will be June 17, 2019 at \$18.27/hour. Ayes all, motion carried.

On May 21, 2019, the Board accepted a new petition for drainage relief on DD 41 Main. Motion by Siepker, seconded by Stauter, to hire Bolton & Menk as the engineer to investigate from the end of DD 41 Main to the South end of Section 22 in Swan Lake Township. Ayes all, motion carried.

Motion by Aden, 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) Ben, Finisher Farm – ID# 63794 located in the SE NW, Section 29, West Bend Township, PA Co. with Cloudburst Farms, LLC as owner & Keith Kratchmer as contact person; (4) Rittgers, Finisher Farm – ID# 63801 located in the S SW, Section 8, Cummins Township with Sunray Pork Ltd. as owner & Keith Kratchmer as contact person; (5) Ryan, Finisher Farm – ID# 63824 located in the NW NW, Section 14, Des Moines Township with Roseglen Farms, LLC as owner & Keith Kratchmer as contact person; (6) Thompson Finisher Farm – ID# 64619 located in the NE SE, Section 11, Powhatan Township with M Holdings, LLC. as owner & Keith Kratchmer as contact person; (7) PI248 Finisher – ID# 64635 located in the SE SE, Section 11, Des Moines Township with Prestage Farms of Iowa, LLC. as owner & Dennis Benning as contact person; (8) Colfax Finisher Farm – ID# 68918 located in the SW NW, Section 26, Colfax Township with Granite Farms III, LLC. as owner & Keith Kratchmer as contact person; and (9) Welander – ID# 60392 located in the SE NE, Section 24, Colfax Township with Dan Erickson as owner & contact person. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to set the bid letting for pavement markings for Tuesday, June 18, 2019 at 11:00 a.m., in the Supervisors Room of the Courthouse. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve and authorize the Chairman to sign Century Link's application of underground construction in a drainage district. Ayes all, motion carried.

Jack Moellering, County Engineer, advised that the N-28 contract should be signed. He will contact the DOT and confirm and then reach out to the contractor to discuss their schedule.

Weekly meetings: Siepker–informal meeting discussing possible conservation projects; Ives–Region V Hazmat Foundation meeting and drainage concerns; Stauter–CFR and constituents' concerns; and Dewey–Hazmat Region V, E-911 & LEPC, Region V Hazmat Foundation, and drainage concerns. All Supervisors were present for the information meeting on the Swan Lake project.

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