

Supervisors Room, Courthouse
Pocahontas, IA February 4, 2014

The Board of Supervisors of Pocahontas County, IA met in regular session pursuant to adjournment.

Members present: Vice-Chairman Ed Dewey, Louis Stauter, Paul Beneke, Jeffrey K. Ives.
Absent: Vincent L. Triggs.

The minutes of January 28, 2014 were approved as read on motion of Beneke, seconded by Ives. Ayes all, motion carried.

The tentative agenda was approved with the additional posted item of filing of Jt 181 FEMA Plans & Specifications on motion of Stauter, seconded by Beneke. Ayes all, motion carried.

It was moved by Beneke, seconded by Stauter to reappoint Supervisor Dewey to the Home Care Aide Agency for a two (2) year term ending December 21, 2015.

The board next reviewed the Commemorative Partnership for Vietnam Veterans information provided to Supervisor Dewey. The partnership requires the county would sponsor at least 2 events per year honoring the Vietnam veterans. Orene Cressler, VA Director advised that every city in the county has the Memorial Day Services, schools and communities together sponsor a Veteran's Day program honoring all veterans, and the VA Commissioner sponsors a Day for Veterans each year bringing in vendors to demonstrate services available to our veterans as well as demonstrating our appreciation for the years of service provided. It was moved by Ives, seconded by Stauter to authorize the completion of the application to establish a partnership with the State of Iowa. Ayes all, motion carried.

The board reviewed the Plans and Specifications for Jt D. D. 181 2010 FEMA Repairs. The FEMA repairs have been postponed pending final approval from FEMA for the use of rip-rap in the repairs. The repairs are all located within Pocahontas County. It was moved by Stauter, seconded by Ives to approve the plans, publish notice, and set the bid letting for 1:30 p.m. on Tuesday, February 25, 2014. Ayes all, motion carried. The Interim Board members will be notified of the letting.

Jack Moellering, County Engineer presented the Utility Permit for Windstream for the installation of underground cable. It was moved by Beneke, seconded by Ives to approve the permit and authorize the chairman to sign. Ayes all, motion carried.

Moellering presented the resolution for the closing of 130th Ave near Laurens to accommodate the gravity racers event. It was moved by Ives, seconded by Stauter to approve the resolution. There being no further discussion the chair called the question with the following roll call vote: ayes – Stauter, Beneke, Ives, Dewey; nays – none; absent – Triggs. Whereby the resolution was duly adopted to-wit:

RESOLUTION 2014-2-#2

WHEREAS, Mr. Ken Kunickis, on behalf of the Laurens-Marathon School District, has requested the use of one of the paved roads of Pocahontas County. The purpose of this use is to host a multi-school gravity race (soap box derby), and

WHEREAS, the Pocahontas County board of Supervisors is charged with control of the Secondary Road system within Pocahontas County, and

WHEREAS, the Pocahontas County engineer has determined that such use will not unduly interfere with or constitute an undue hazard to conventional motor vehicle traffic, and

WHEREAS, the Pocahontas county Engineer and Mr. Kunickis have fixed a location that both meets the requirements of the event and has minimal impact on traffic. This location being 130th Avenue, from 420th Street north to 410th Street, and

WHEREAS, the date for this event has been fixed as May 28, 2014 with May 29, 2014 as an alternate in case of rain,

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors approves the request to temporarily close one mile of 130th Avenue between 420th Street and 410th Street. This temporary closure is approved for daylight hours only on May 28, 2014 or May 29, 2014. The County Engineer is hereby directed to support this temporary closure with signs and barricades as necessary to block the road in two locations, and to ensure the requestor has insurance naming the county as an additional insured party.

BE IT FURTHER RESOLVED that the Laurens-Marathon School District shall be responsible for this section of road while it is closed, and shall include "Pocahontas County and its employee" among those protected by participant's waivers.

Supervisors Weekly Report of Meetings: Dewey attended the budget reviews and Jt D.D. 36 and D.D. 8 meetings. Beneke attended the County Solid Waste Commission meeting, Jt. D.D. 36 and D.D. 8 meetings, Empowerment board meeting, Decat board meeting, and attended the CCB open house. Stauter attended the CCB open house, Jt D.D. 36 and D.D. 8 meetings. Ives attended the County Solid Waste Commission meeting, Jt D.D. 36 and D.D. 8 meetings, Midas board meeting and CCB open house.

There being no further business the board adjourned on motion of Stauter, seconded by Beneke.

Ed Dewey, Vice Chairman

Margene A. Bunda, County Auditor