

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

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

The minutes of July 8, 2014 were approved as read on motion of Dewey, seconded by Ives. Ayes all, motion carried.

The tentative agenda was approved as presented on motion of Beneke, seconded by Stauter. Ayes all, motion carried.

Margo Underwood, Community Coach for Hometown Pride provided an update of the past two years and the beginning of year three. She has assisted with 202 committee meetings, these committees in each community have received 76 grants for their community projects and marketing the Hometown Pride Program; grant and other funds received have totaled \$457,173.93. There has been promotion of First Impressions Exchange visits with nine communities outside of Pocahontas County with four exchange visits being completed. All of the Hometown Pride Committees participated in the 2014 County Leadership trainings to further advance their leadership skills. Margo is continuing to develop the Resource Tool Kit for the Hometown Pride Committees and provide the committees with grant information to move forward with their plans and projects. The committees with Margo's assistance developed a County Trails Resolution and formed a County Trails Committee. Also the Art Project committee will be hosting a public forum July 30<sup>th</sup> at 7:00 p.m. at the AEA Building at which David Dahlquist, of RDG Design will present three ideas for discussion that have been developed from previous meetings and discussions.

Sarah Winkler, County Treasurer presented the Quarterly Investment Report, Statement of Condition, and Annual Report. It was moved by Beneke, seconded by Dewey to approve the reports. Ayes all, motion carried.

It was moved by Stauter, seconded by Beneke to approve the Quarterly Reports of the Auditor, Recorder, and Sheriff as presented. Ayes all, motion carried.

It was moved by Dewey, seconded by Ives to acknowledge receipt of the following Manure Management Plans: (1) Farm 159 – Meyer facility ID # 63880 located in the SW NW, Section 17, Marshall Township with New Fashion Pork as the owner and Sarah Winthers as contact person; (2) Kenny Pedersen facility ID# 58221 located in the SWSW, Section 21, Cummins Township with Kenny Pedersen as owner and contact person. Ayes all, motion carried.

It was moved by Beneke, seconded by Stauter to acknowledge receipt of the resignation of Angela Fitchett effective June 30, 2014. Ayes all, motion carried.

It was moved by Ives, seconded by Stauter to approve the quote for additional testing and reporting for the underground storage tanks of the old Plover Gas station and acknowledge the funding from the Iowa underground storage appropriation. Ayes all, motion carried.

Jack Moellering, County Engineer advised the specifications for culvert pipe did not include the bands for joining the pipe. He has received a quote of \$6,000.00 for the bands necessary to connect the pipe sizes purchased. It was moved by Beneke, seconded by Stauter to authorize the chairman to sign the contract for the purchase of \$120,925.64 the low bid of last week, and including \$5,784.90 for the bands. Ayes all, motion carried.

It was moved by Beneke, seconded by Stauter to approve the deficiency drainage district levies for the following ditches: 59,61,101 Main, 116 Main. Ayes all, motion carried.

Supervisors Weekly Reports: Triggs attended the Hwy 20 meeting. Beneke attended the Board of Health meeting. Stauter attended the County Conservation Board meeting as liaison and the YES Center board meeting. Dewey and Ives had no meetings.

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

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Vincent L. Triggs, Chairman

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Margene A. Bunda, County Auditor