

Supervisors Room, Courthouse  
Pocahontas, Iowa  
January 2, 2024

The Pocahontas County Board of Supervisors met for the organizational meeting pursuant to Chapter 331.213 of the Code of Iowa.

Members present: Chairman, Brent Aden; Supervisors, Jeff Ives, Louis Stauter, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

The first item of business was the election of Chairman and Vice-Chairman by secret ballot. The ballot count was as follows: Chairman: Kyle Smith-4, Clarence Siepker-1; Vice-Chairman: Jeff Ives-3, Clarence Siepker-2, The Board affirmed the vote and declared Kyle Smith as Chairman and Jeff Ives as Vice-Chairman for the 2024 calendar year.

Motion by Aden, seconded by Siepker, to approve the minutes, dated December 26, 2023, as presented. Ayes all, motion carried.

The tentative agenda was approved with striking possible closed session, on motion by Stauter, seconded by Ives. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to set Tuesdays as the 2024 regular meeting day for the Board of Supervisors commencing at 10:00 a.m. and with claims being approved, audited, and allowed on the second and fourth Tuesdays of each month. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to utilize Roberts Rules of Order to conduct the meetings of the Board of Supervisors. Ayes all, motion carried.

The Pocahontas Record Democrat, The Laurens Sun, and the Buena Vista Journal, each having filed letters requesting to be the official newspapers for Pocahontas County, IA for the 2024 calendar year, with each stating they meet the requirements as stated in Iowa Code 618.3. Motion by Siepker, seconded by Stauter, to approve all applicants as the official newspapers of Pocahontas County. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to declare the County holidays of non-union employees for the 2024 calendar year as follows: New Year's Day, Presidents Day, Good Friday, Memorial Day, Independence Day (July 4<sup>th</sup>), Labor Day, Veterans Day, Thanksgiving Day, the Day after Thanksgiving, and Christmas Day. Ayes all, motion carried.

Newly hired non-union personnel in Pocahontas County government shall follow the salary matrix system approved November 30, 2021. All employees working over 40 hours shall be compensated as set out in the County's Employee Handbook and according to the Fair Labor Standards Act, except for elected officials and those as set forth in the Code of Iowa and those under collective bargaining contracts as moved by Ives, seconded by Aden. Ayes all, motion carried.

The mileage reimbursement was reviewed. The Internal Revenue Service (IRS) has announced the standard mileage rate for the 2024 year for business use of an automobile is 67¢ per mile. Motion by Stauter, seconded by Siepker, to set the mileage reimbursement rate as 58.5¢ per mile, effective January 1, 2024. Ayes-Stauter, Smith, Siepker, Aden; Nays-Ives. Motion carried.

Recognizing this Board represents the people of Pocahontas County as a whole and having jurisdiction to act on all matters pertaining to this County, motion was made by Aden, seconded by Siepker, that this board shall make decisions as a unit and not as individuals. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, that the General Assistance Director consult with the Board of Supervisors before authorizing any expenditure in excess of \$500 and the County Engineer to \$20,000. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to authorize the County Farm Manager to have Power of Attorney to sign for the County in all matters pertaining to the county farm, specifically all Farm Service Agency and government program papers. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes: Aden, Stauter, Smith, Siepker, Aden; Nays: None. Whereby the Chairman declared the resolution duly adopted to-wit:

**Resolution-2024-01-#1**

**Authorization of County Auditor to Issue Warrants**

BE IT RESOLVED by the Board of Supervisors of Pocahontas County, Iowa, hereby authorize the Pocahontas County Auditor, Kelly Jepsen, to issue warrants for fixed charges including, but not limited to freight, postage, utilities, telephone service, contractual services, insurance premiums, and invoices allowing discounts. Any prepayment of civil service fees submitted by the County Attorney's Office or County Sheriff's Office and emergency general assistance claims. These claims shall be audited and allowed at the next regular claim date. The County Auditor is further authorized to issue warrants for salaries and payrolls as approved by the Board of Supervisors, all according to Section 331.506 of the Code of Iowa.

THEREFORE, BE IT RESOLVED that the Pocahontas County Board of Supervisors adopt the Resolution-Authorization of County Auditor to Issue Warrants for 2024.

PASSED AND ADOPTED this the 2nd day of January, 2024.

By: Pocahontas County Board of Supervisors

/s/Kyle Smith, Chairman, /s/Jeffrey K. Ives, /s/Louis Stauter, /s/Brent Aden, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Stauter, seconded by Aden, to adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes: Aden, Stauter, Smith, Siepker, Aden; Nays: None. Whereby the Chairman declared the resolution duly adopted to-wit:

**Resolution–2024-01-#2**

**Public Bidder**

BE IT RESOLVED by the Board of Supervisors of Pocahontas County, IA that we hereby appoint Amy Johnson, County Treasurer as Public Bidder for Pocahontas County for the calendar year of 2024.

BE IT FURTHER RESOLVED by the authority vested in the Board of Supervisors, Chapter 446.19 of the Code of Iowa, that Amy Johnson, as County Treasurer and the Public Bidder, is granted responsibility and authority to make and assign Bidder Tax Sale Certificates and is further empowered with the authority to affix her signature thereto.

THEREFORE, BE IT RESOLVED that the Pocahontas County Board of Supervisors adopts the Resolution for the Public Bidder for 2024.

PASSED AND ADOPTED this the 2nd day of January, 2024.

By: Pocahontas County Board of Supervisors

/s/Kyle Smith, Chairman, /s/Jeffrey K. Ives, /s/Louis Stauter, /s/Brent Aden, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Stauter, seconded by Ives, to adopt the following resolution establishing the depositories of public funds. The Chairman called the question with the following recorded vote: Ayes: Aden, Stauter, Smith, Siepker, Aden; Nays: None. Whereby the Chairman declared the resolution duly adopted to-wit:

**Resolution–2024-01-#3**

**Depositories of Public Funds**

BE IT RESOLVED by this Board of Supervisors of Pocahontas County, IA, that in accordance to with the provisions of Section 12C.2 of the Iowa Code, that we hereby authorize the County Treasurer, Amy Johnson, to deposit funds in her hands into the Pocahontas State Bank, Pocahontas; Availa Bank, Pocahontas; Community State Bank, Laurens; United Bank of Iowa in Rolfe and Pocahontas; First Community Bank in Fonda and Pomeroy; West Iowa Bank in Laurens; IPAIT in Des Moines; and Drainage Warrants/Improvement Certificates not to exceed the maximum amounts as hereby set below.

DEPOSITORIES	LOCATION	Max for 2022	Max for 2023
Pocahontas State Bank	Pocahontas, IA	\$12,000,000	\$12,000,000
Availa Bank	Pocahontas, IA	\$12,000,000	\$12,000,000
Community State Bank	Laurens, IA	\$12,000,000	\$12,000,000
United Bank of Iowa	Rolfe, IA	\$12,000,000	\$12,000,000
United Bank of Iowa	Pocahontas, IA	\$12,000,000	\$12,000,000
First Community Bank	Fonda, IA	\$12,000,000	\$12,000,000
First Community Bank	Pomeroy, IA	\$12,000,000	\$12,000,000
West Iowa Bank	Laurens, IA	\$12,000,000	\$12,000,000
IPAIT	Des Moines, IA	\$12,000,000	\$12,000,000
Drainage Warrants/ Improvement Certificates	County	\$6,000,000	\$6,000,000

BE IT FURTHER RESOLVED that the following banks to be depositories and the Elected Officials named below shall deposit funds in the amounts not to exceed the amounts named opposite each of said designated depositories and said Officials are hereby authorized to deposit the funds in each bank as follows:

Availa Bank	Kelly Jepsen, Auditor	\$1,000,000
Availa Bank	Cathy Frerk, Recorder	\$ 50,000
Pocahontas State Bank	Steve Nelson, Sheriff	\$ 50,000

PASSED AND ADOPTED this the 2nd day of January, 2024.

By: Pocahontas County Board of Supervisors

/s/Kyle Smith, Chairman, /s/Jeffrey K. Ives, /s/Louis Stauter, /s/Brent Aden, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Siepker, seconded by Aden, to adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes: Aden, Stauter, Smith, Siepker, Aden; Nays: None. Whereby the Chairman declared the resolution duly adopted to-wit:

**Resolution –2024-01-#4**

**County Engineer for Completion of Work**

BE IT RESOLVED by the Board of Supervisors of Pocahontas County, IA that the County Engineer be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certified

completion of work and final acceptance thereof in accordance with the plans and specifications therefore in connection with all Farm-to-Market construction projects of this county.

THEREFORE, BE IT RESOLVED that the Pocahontas County Board of Supervisors adopt the Resolution-County Engineer for Completion of Work for 2024.

PASSED AND ADOPTED this the 2nd day of January, 2024.

By: Pocahontas County Board of Supervisors

/s/Kyle Smith, Chairman, /s/Jeffrey K. Ives, /s/Louis Stauter, /s/Brent Aden, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Aden, seconded by Ives, to adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes: Aden, Stauter, Smith, Siepker, Aden; Nays: None. Whereby the Chairman declared the resolution duly adopted to-wit:

**Resolution–2024-01-#5**

**Right of Way Assurance Statement**

BE IT RESOLVED by the Board of Supervisors of Pocahontas County, IA to comply with the provisions of the 1970 Uniform Relocation Assistance and Land Acquisition Policies Act, as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987, the Board of Supervisors of Pocahontas furnishes the following: Assurances to the Iowa Department of Transportation.

1. It is the policy of the Pocahontas County to acquire right of way in accord with Title III of said 1970 Act, as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987, and applicable state laws.
2. It is the policy of the Pocahontas County to provide relocation assistance benefits in accord with Title II of said 1970 Act, as amended by Title IV, and applicable state laws.
3. Pocahontas County will contact the Iowa Department of Transportation for assistance as needed to assure compliance with applicable laws which are summarized in the instructions entitled “Uniform Manual, Real Property Acquisition and Relocation Assistance.”

THEREFORE, BE IT RESOLVED that the Pocahontas County Board of Supervisors adopt the Resolution- Right of Way Assurance Statement for 2024.

PASSED AND ADOPTED this the 2nd day of January, 2024.

By: Pocahontas County Board of Supervisors

/s/Kyle Smith, Chairman, /s/Jeffrey K. Ives, /s/Louis Stauter, /s/Brent Aden, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Stauter, seconded by Aden, to adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes: Aden, Stauter, Smith, Siepker, Aden; Nays: None. Whereby the Chairman declared the resolution duly adopted to-wit:

**Resolution–2024-01-#6**

**Authorization for the County Engineer to Close Roads**

WHEREAS, The Pocahontas County Board of Supervisors is concerned about tort liability involved during construction and maintenance of the Secondary Road System, and;

WHEREAS, they are further interested in accommodations for the traveling public, adjacent landowners, and related users during construction maintenance operations.

THEREFORE, BE IT RESOLVED, the Pocahontas County Engineer is hereby authorized to temporarily close sections of highway in Pocahontas County’s road system when necessary because of construction, maintenance, or natural disaster during 2024.

PASSED AND ADOPTED this the 2nd day of January, 2024.

By: Pocahontas County Board of Supervisors

/s/Kyle Smith, Chairman, /s/Jeffrey K. Ives, /s/Louis Stauter, /s/Brent Aden, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Stauter, seconded by Siepker, to adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes: Aden, Stauter, Smith, Siepker, Aden; Nays: None. Whereby the Chairman declared the resolution duly adopted to-wit:

**Resolution– 2024-01-#7**

**Precinct Election Officials Compensation Resolution**

WHEREAS, the Pocahontas County Board of Supervisors is responsible for establishing the rate of compensation paid to Precinct Election Officials;

NOW THEREFORE BE IT RESOLVED that the County Auditor is hereby authorized to pay election officials, the hours as certified by said officials by claim or through the county payroll, as applicable to comply with state and federal payroll tax and reporting regulations for payment of election officials as follows for 2024:

- Precinct Election Officials Training: \$40 per session
- Precinct Officials: \$12.00 per hour
- Precinct Chairperson (and Co-Chairperson if needed): \$15.00 per hour
- Health Care Facility Elections Officials: \$12.00 per hour
- Absentee Board/Post-Election Audit Officials: \$12.00 per hour
- Absentee Board/Post-Election Audit Chairperson: \$15.00 per hour

- Runner: \$12.00 per election

BE IT FURTHER RESOLVED that the above listed Election Officials be paid mileage at the current County mileage reimbursement rate for round trip travel incurred to perform the above listed services.

PASSED AND ADOPTED this the 2nd day of January, 2024.

By: Pocahontas County Board of Supervisors

/s/Kyle Smith, Chairman, /s/Jeffrey K. Ives, /s/Louis Stauter, /s/Brent Aden, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Aden, seconded by Ives, to reappoint James C. Hudson, as the Drainage Attorney, Jack Moellering, P.E., as the County Engineer, and Mel Bierl, as the County Weed Commissioner for calendar year 2024. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to appoint the following people to the Eminent Domain Commission for 2024. Ayes all, motion carried.

Group No. 1 Owners-Operators-Agricultural		Group No. 2 Owners of City Property	
Rick Wadle	Fonda	Al Stroufe	Rolfe
Craig Rubel	Plover	Ronald Wessels	Palmer
Doug DeWall	Palmer	Ben Storms	Laurens
Dennis Wagner	Rolfe	Kent Wood	Pocahontas
Brian Dreith	Rolfe	Karen Johnson	Rolfe
Donna Seehusen	Pocahontas	Daryl Long	Laurens
Bruce Boysen	Havelock	Scott Kilbride	Fonda
Group No. 3 RE Salesperson or Brokers		Group No. 4 Bankers & Auctioneers	
Donna Hudson	Pocahontas	Jerry Hammen	Fonda
Kevin Maurer	Laurens	Rick Winegarten	Pocahontas
Rick Winegarten	Pocahontas	Patrick Sullivan	Laurens
Abi Klumpp	Pocahontas	Kyle Brinkman	Rolfe
Katie Halligan	Pocahontas	Tom Eberle	Rolfe
Kerrie R. Woodley	Laurens	Matt Stauter	Fonda
Lori Hopkins	Havelock	Jim Malecek	Pocahontas

Motion by Aden, seconded by Stauter, to appointment the following people to the different committees, agencies, and board members for 2024. Ayes all, motion carried.

Board of Health: Kyle Smith, Alternate: Brent Aden

County Conservation Board: Clarence Siepker, Alternate: Kyle Smith

County Fair Board: Louis Stauter, Alternate: Brent Aden

Courthouse Committee: Kyle Smith & Kelly Jepsen

County Farm Manager: Brent Aden, Alternate: Louis Stauter

Courthouse Security Commission: Kyle Smith, Steve Nelson, Russ Jergens

Community & Family Resources Board: Jeff Ives

CPW County DCAT Board: Clarence Siepker

E911 & LEPC Administrative Board: Jeff Ives

Emergency Management Administrative Board: Jeff Ives

Emergency Medical Services Advisory Board: Louis Stauter

General Liabilities & Workman's Compensation Insurance Committee: Jeff Ives, Kelly Jepsen

Health Insurance Committee: Kyle Smith, Kelly Jepsen, Amy Johnson, Cathy Frerk, Jessica Paulsen, Jill Conlin, Jack Moellering

HIPPA: Kyle Smith, Privacy Officer; Dereck Hebert, Security Officer; Kristi Seiler, Compliance Officer

Iowa Drainage District Association Meeting Voting Delegates: Jeff Ives, Clarence Siepker; Alternate: Brent Aden

Jt. DD 181 Interim Committee: Louis Stauter, Clarence Siepker

Linking Families & Communities: Clarence Siepker

Midas Council of Governments:

- County Representative: Brent Aden, Alternate: Jeff Ives
- City Representative: Angela Duitsman
- Economic Development Representative: Mary Jo Litwiller, Alternate: Louis Stauter
- Strategic Partners-TAC: Jack Moellering, Alternate: Gary Atherton

NW IA Tourism Council: Mary Jo Litwiller, Alternate: Kyle Smith

PCEDC: Brent Aden, Alternate: Jeff Ives

Pocahontas County Solid Waste Commission: Jeff Ives, Brent Aden; Alternate: Clarence Siepker

Pocahontas County Trails Committee: Clarence Siepker, Alternate: Jeff Ives

Region V Hazmat Foundation Board: Jeff Ives

Revolving Loan Fund Committee for PCEDC: Brent Aden

Rolling Hills Governance Board: Clarence Siepker; Alternate: Kyle Smith

Safety Committee: Kyle Smith, Russ Jergens, Kelly Jepsen, Robin Moore, Dereck Hebert, Jill Conlin, John Runneberg, Kyle Scheidegger, Missy Zuetlau, Bob Harrison, Orene Cressler, Laura Erickson, Steve Nelson

Second Judicial District Board: Brent Aden, Alternate: Jeff Ives

Upper Des Moines Opportunity: Clarence Siepker

Workforce Development (Service Area V): Jeff Ives

Youth Emergency Service Center: Louis Stauter

Motion by Aden, seconded by Siepker, to appoint Kylie Maurer to the Board of Health for a three-year term ending December 31, 2026. Ayes all, motion carried.

Motion by Siepker, seconded by Ives, to appoint James Hodgell to the Commission of Veterans Affairs for a three-year term ending on December 31, 2026. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to appoint Chad Cleveland to the County Planning & Zoning Commission to a term ending on June 30, 2028. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to appoint Troy Stockwell to the Zoning Board of Adjustment for the remainder of the term ending on June 30, 2027. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to appoint Scott Kilbride to the Civil Service Commission for terms ending December 31, 2025. Ayes all, motion carried.

Jepsen requested a 15-minute break, then at 10:57 a.m., the Board reconvened.

The Board reviewed the Construction Evaluation Resolution for confinement facilities. Said resolution provides the opportunity for Boards of Supervisors to conduct an evaluation of every construction permit application and provide input if such facility shall be built or denied. Motion by Stauter, seconded by Aden, to adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes: Aden, Stauter, Smith, Siepker, Aden; Nays: None. Whereby the Chairman declared the resolution duly adopted to-wit:

**Resolution– 2024-01-#8**

**Construction Evaluation Resolution**

**WHEREAS**, Iowa Code section 459.304(3), sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution, the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2024 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Pocahontas County hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

PASSED AND ADOPTED this the 2nd day of January, 2024.

By: Pocahontas County Board of Supervisors

/s/Kyle Smith, Chairman, /s/Jeffrey K. Ives, /s/Louis Stauter, /s/Brent Aden, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Stauter, seconded by Aden, to approve Jt. DD 1-54 proposed repairs with a total estimated cost of \$4,000.00. Ayes all, motion carried. Location of repairs: NE NE Quarter of Section 19, Butler Township, Calhoun County.

Motion by Stauter, seconded by Ives, to acknowledge DD 57 Annexation and Reclassification Reports and set the hearings for Tuesday, February 20, 2024 at 1:00 p.m. in the Assembly Room of the Courthouse. Ayes all, motion carried.

Jepsen advised the Board that after some thought, she is going to stay firm on her price of \$5,000.00 to be the Budget Director, as she is confident that with all the changes this year it is going to take longer than she originally planned. Motion by Stauter, seconded by Aden, to table discussion for a week. Ayes-Stauter, Smith, Aden; Nays-Ives, Siepker. Motion carried.

Motion by Aden, seconded by Ives, to acknowledge receipt of Manure Management Plans: (1) Marton/Pedersen, Finisher Farm – ID# 57922 located in the NW NW, Section 13, Garfield Township with Marton Pork Production, Inc. as owner & Keith Kratchmer as contact person; (2) Poky 240– ID# 69900 located in the SW SW, Section 27, Sherman Township with JGB Farms, LLC as owner & Keith Kratchmer as contact person; (3) A1– ID# 69903 located in the SW NW, Section 11, Dover Township with Spud Farms, LLC as owner & Keith Kratchmer; (4) Laurens 3 – ID# 69850 located in the NE NW, Section 3, Dover Township with Spud Farms, LLC as owner & Keith Kratchmer as contact person; and (5) Steve Wheatley-ID #58343 located in the SW SE, Section 27, Lincoln Township with Steve Wheatley as owner & contact person. Ayes all, motion carried.

Jack Moellering, County Engineer, advised that shortly after the letting on the South 34 Lizard Bridge located between Pocahontas and Calhoun County, Pocahontas County was informed that someone had damaged the Closed Bridge sign. Since Calhoun County was responsible for the sign, they contacted Calhoun County and Calhoun County said to have the

contractor take care of the sign. When Pocahontas County requested the contractor remove the signs, the contractor understood that to mean to start working on the bridge, which was a mistake since there was not a signed contract in place. Pocahontas County and the contractor have signed the contract but the DOT acting on behalf of the Federal Government, who is providing the funding for the bridge, has not signed the contract yet. Now the DOT will not sign the contract until they receive a signed letter from the Board agreeing to their stipulations. Moellering advised that thus far there are several line items on the contract that will no longer be paid for with Federal funds, including the mobilization charge of \$89,000.00. The Board instructed Moellering to arrange the meeting as soon as possible, so this can be resolved and the contractor can continue working on the bridge.

Gary Atherton, Assistant to the Engineer/Drainage Clerk, advised that a local contractor is doing tiling in Section 36, Grant Township and Section 31 of Lizard Township and requested that the State DOT pay for the boaring under Highway 4 so he can outlet into DD 22. The DOT is willing to do the boaring but wanted approval from the County that they are allowed to outlet into DD 22. Since the land is already in DD 22 and no annexation is needed, a motion was made by Stauter, seconded by Aden, to approve the outletting into DD 22. Ayes all, motion carried.

Weekly meetings: Ives- North Central Region of Workforce Development; Stauter-Nothing; Smith-Hog confinement smell concerns; Siepker-Nothing; and Aden-Solid Waste business.

Ives advised that there was a meeting of the remanence of the North Central Region of Workforce Development. Iowa Workforce Development has determined that they cannot justify the billings they submitted for the Director. They are now being told that they have to repay with non-federal funds, which is \$1,800 per county or request an offset through the Adult Dislocated Worker funds. Several other regions are taking the offset and they have been advised to requesting the offset of future funds from the Adult Dislocated Worker funds. Even though the North Central Region of Workforce Development no longer exist, the region is still liable. Ives with keep the rest of the Board informed as more information becomes available.

Motion by Stauter, seconded by Aden, to adjourn the meeting. Ayes all, motion carried.

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Kyle Smith, Chairman

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Kelly Jepsen, County Auditor