

Supervisors Room, Courthouse
Pocahontas, Iowa
September 29, 2020

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

Members present: Chairman, Jeffrey Ives; Supervisors, Clarence Siepker, Brent Aden, Louis Stauter, and Ed Dewey; Auditor, Kelly Jepsen; and Reporter, Erin Sommers.

Motion by Dewey, seconded by Aden, to approve the minutes, dated September 22, 2020, as presented. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the tentative agenda as presented. Ayes all, motion carried.

Motion by Aden, seconded by Stauter, to approve DD 168 pay estimate #2 to Progressive Structures, LLC, for drainage well closures and alternative drainage outlet in the amount of \$338,922.83. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to approve a tax abatement of \$18.00 for the City of Plover on parcel #03-16-227-006, Lot 21 Blk 5 in Plover. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to adopt the following resolution. The Chairman called the question with the following recorded votes: Ayes: Siepker; Aden; Ives; Stauter; and Dewey. Nays: none. Whereby the Chairman declared the resolution duly adopted.

RESOLUTION 2020-09-#21

WHEREAS, \$1,096,000 Drainage District No. 65 Improvement Certificates, dated January 27, 2010 (the "Certificates"), were issued to the Iowa Finance Authority (the "Lender") by the Pocahontas County Board of Supervisors (the "Board"), acting as Trustees for and on behalf of Drainage District No. 65 (the "District"), in connection with a certain loan and disbursement agreement and pursuant to a resolution passed and approved on January 19, 2010 (the "Issuance Resolution"), in order to pay costs make certain improvements and repairs to its Drainage System; and

WHEREAS, pursuant to the Issuance Resolution, the Certificates were scheduled to bear interest at the rate of 3.00%; and

WHEREAS, the Lender has reduced the interest rate on the Certificates to 1.75%, such reduction to be calculated from June 1, 2020; and

WHEREAS, it is now necessary for the Board to take action to approve the interest rate reduction;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Pocahontas County, Iowa, acting as Trustees for and on behalf of District, as follows:

Section 1. The Issuance Resolution and all other documents related to the issuance of the Certificates, are hereby amended to reflect the reduction in interest rate from 3.00% to 1.75%. From and after June 1, 2020, the Certificates shall bear interest at 1.75%.

Section 2. The Chairperson of the Board and County Auditor are hereby authorized to take such actions to execute such documents, with the advice of bond counsel, as may be necessary to carry out the purposes of the Resolution.

Section 3. All resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Motion by Siepker, seconded by Stauter, to approve the Liquor Licenses for the Laurens Golf & Country Club and the Fonda Golf Course. Ayes all, motion carried.

Motion by Stauter, seconded by Dewey, to accept and agree to the terms and conditions of the \$5,000 grant from Center for Tech and Civic Life to be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in 2020. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter, to accept the bid specification for DD 41 repair and set the bid letting for Tuesday, October 20, 2020 at 10:00 a.m. in the Supervisors Room at the Pocahontas County Courthouse. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve the Jt. DD 63 Br. Main Tile claim to Hudson Law Firm, for professional services, in the amount of \$1,400.80. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plan: (1) Double H Hogs, LLC, Site #2—ID #71595 located in the SW NW, Section 28, Colfax Township with Heath Holtapp as owner & Twin Lakes Env. Services, LLC. as contact. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve SnoPak's permit for snowmobile routes from Highway 4 to Palmer on C-56. Ayes all, motion carried.

Jack Moellering, County Engineer, and the Board discussed the delivery driver driving on N-28 shortly after the new concrete was poured. Technically, Manatt's Inc. is in possession of N-28 during the construction, so they will have to work with the furniture store's insurance. Moellering will visit with Manatt's Inc. to determine the best way to rectify the situation while ensuring the integrity of the road is not impacted.

Kelly Jepsen, County Auditor, and the Board discussed several things. The County had received the Laurens Library Report and the Report from the State Fire Marshall stating that the County Annex has passed their inspection. A Deputy Sheriff has filed a grievance concerning holiday pay; Paul Greufe will handle the grievance for the County.

After discussion about a property being donated to the county, motion was made by Stauter, seconded by Dewey, to delay taking action on acceptance of property and advise of Iowa Code 331.301(2). All property being transferred into or out of the Pocahontas County name needs to be approved by the Board of Supervisors. Ayes all, motion carried.

Weekly meetings: Siepker- CSS, Rolling Hills, CICS, Trails, and N-28 concerns; Aden-DD 47 Br. F concerns; Ives-Drainage and Solid Waste concerns; Stauter-CFR, and concerns about DD 41, N-28, dust control, and weeds; and Dewey-N-28 concerns and met with Brian Reis from Conservation.

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