

Supervisors Room, Courthouse
Pocahontas, Iowa
January 23, 2024

The Board of Supervisors of Pocahontas County, Iowa, met for a regular session pursuant to adjournment. Members present: Chairman, Kyle Smith; Supervisors, Jeff Ives, Louis Stauter, Clarence Siepker, Brent Aden; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

Motion by Siepker, seconded by Aden, to approve two sets of minutes from January 16, 2024 and one from January 17, 2024 as presented. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to approve the agenda after striking Katie Schuelke from the DOC and adding pay for Drainage Classification Commissioners. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to pay the Classification Commissioners \$100.00 per drainage district to classify the ditches. Ayes all, motion carried. If the classification is more in depth, then the Engineer will notify the Auditor and a different rate of pay for that ditch would be considered.

Barb Hinners and Rhonda Vosberg, Wellness Committee co-chairs advised on the new ISAC Wellness Program for 2024. Each policy holder will have the opportunity to earn up to \$368.00 for participating in the program. The Board will determine a possible match amount during the budget process. Motion by Aden, seconded by Siepker, to authorize the Chairman to sign the Wellness Program Agreement with ISAC for 2024. Ayes all, motion carried.

Jack Moellering, County Engineer, discussed payment to Christensen Brothers for work on 34 South Lizard Bridge. There was a discrepancy found on their claim, so their claim will be denied today and the Auditor will issue a handwritten check for the corrected amount tomorrow.

Motion by Aden, seconded by Stauter, to approve the hire of Christopher Howland as a reserve deputy for the Sheriff's Department at \$18.00 per hour. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Mark Wells – ID# 64298 located in the SW NW, Section 18, Colfax Township with Mark Wells as owner & contact person; and (2) Kies North Farm – ID#63529 located in the NW SW, Section 6, Cedar Township with FMP, LLP as owner & Nathan Kenkel as contact person. Ayes all, motion carried.

Motion by Ives, seconded by Stauter, to approve all the claims as reviewed by the Board, except for claim #76858. Ayes all, motion carried. The following claims were audited and allowed:

A & M Laundry	Supplies	40.55	1
Alliant Energy	Utilities	297.80	1
Amazon	Supplies	200.05	2
Arnold Motor	Parts	467.91	1
N Birkey	Mileage	292.50	1
B H Energy	Natural Gas	39.91	1
Bolton & Menk	Engineering Services	985.50	1
BV Co Journal	Minutes	502.98	1
Calhoun Co PH	Services	687.50	1
Cal Co ECA	Utilities	10.50	1
Campbell Supply	Parts	166.21	1
CID	Supplies	118.00	1
Charm-Tex	Supplies	206.80	1
City-Pocahontas	Utilities	34.44	1
J Conlin	Mileage	165.00	1
O Cressler	Expenses	170.94	1
Cunningham-Reis	Service	8783.93	1
Farm & Home	Supplies	407.88	3
Force America	Parts	90.00	1
Four Way	Service	42490.00	1
Galls	Uniform	111.64	1
E Gerdes	Service	300.00	1
Gordon Flesch	Lease	411.00	1
Gray Sanitation	Services	108.00	1
Healthcare First	Service	104.74	1
Henderson Products, Inc.	Parts	632.89	1
B Hinners	Postage	51.95	2
B Hetrick	Mileage	188.96	1
Melissa E Hoyt	Mileage	228.15	1
HyVee AR	Jail Meds	362.17	1
IA Workforce	Unemployment	221.34	1
IHCA	Training	875.00	1
Iowa Dept of Transportation Ca	Engineering	416.95	1
IA Lakes Elec	Electricity	6777.47	2
ISU	Training	630.00	1
ISAC	Training	520.00	2
Johnston Auto	Supplies	312.04	1
KC Nielsen	Parts	270.07	1
Language Link Accounts Payable	Service	7.81	1
LMPC	Service	850.70	1
Laurens Sun	Minutes	732.36	1
LED Lighting	Supplies	1448.02	1
LexisNexis	Service	130.00	1
Philips Lifeline	Lifeline	372.53	1
Little Falls Mach	Parts	319.89	1
Machine Shop	Supplies	5.23	1
Martin Marietta	Rock	56632.36	1
Menards	Supplies	436.29	1
MidAm Energy	Electricity	85.83	1
Midwest Wheel	Supplies	226.60	1
J Moellering	Reimbursement	180.91	1

Robin K Moore	Reimbursement	72.00	1
NACVSO	Training	400.00	1
Comm First	Parts	201.31	1
Comm First	Service	182.52	1
New Way Ford	Service	1797.08	2
NW IA YES	Service	11033.93	1
Office Elements	Supplies	2140.00	1
Palmer Mutual	Line Chg	164.96	1
City-Plover	Utilities	100.00	1
Po Co Solid Waste	Rural	11369.26	1
Poca Co Treas	Wellness	893.99	1
PO CO IT Dept	Copier	60.32	1
PO CO IT Dept	Phone Fiber	207.84	3
Poca Dental	Services	462.00	1
Poca St Bank	Supplies	55.00	1
Poca Comm Hospital	Meals	4120.00	1
Poca Comm Hospital	Supplies	18.42	1
Poky Equip	Supplies	157.06	1
Pro Co-Op	Fuel	1970.93	3
Record Dem	Ads	1673.33	3
Rees Truck	Parts	1341.31	1
Reg V HAZMAT	Contribution	2654.25	1
Rehab Visions	Service	189.12	1
Republic Companies	Supplies	116.20	1
E Ahlrichs	Mileage	297.18	1
City-Rolfe	Utilities	351.43	1
Schoon Excavating	Tile Crossing	4221.66	1
Seiler Appl	Service	40.00	1
Solutions	Service	298.44	1
A Stern-Domek	Mileage	205.34	1
Thrifty White	Meds	34.54	1
UKG	Service	3.78	1
UDMO	Allocation	4250.00	1
US Cellular	Phone	56.60	1
K Vadar	Mileage	239.85	1
Verizon	Phones	681.01	1
R Vosberg	Postage	8.14	1
Webster Co Sheriff	Service	48.00	2
Welter Lock and Safe Co.	Locksmith Service	1060.00	1
Wessels Oil Co Inc	Propane	1178.10	1
Windstream	Line Chg	268.93	1
Woods	Supplies	41.74	2
P Zaugg	Mileage	18.72	1
Grand Total		184793.59	

Weekly meetings: All Supervisors participated in FY 25 Budget Reviews. Additionally, Ives-Economic Development, Insurance meeting and Solid Waste business; Stauter-YES Center and EMS Advisory Board; Smith-Nothing; Siepker-DCAT; and Aden-Economic Development and Solid Waste business.

Patrick Mooney from the EMS Advisory Council presented the EMS FY 25 budget to the Board.

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

Kyle Smith, Chairman

Kelly Jepsen, County Auditor

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The Board of Supervisors of Pocahontas County, Iowa, met in special session to review budget requests.

Members present: Chairman, Kyle Smith; Supervisors, Jeff Ives, Louis Stauter, Clarence Siepker, Brent Aden; and Auditor, Kelly Jepsen. Others present: Employees, Amy Johnson, Cathy Frerk, Jill Conlin, Dan Feistner, Steve Nelson, Dereck Hebert, Orene Cressler, John Runneberg, Kyle Scheidegger; and Reporter, Erin Sommers.

Starting at 12:30 p.m. the Board reviewed fund balances, health insurance premiums and wages.

Motion by Stauter, seconded by Siepker, to change the amount budgeted for health insurance buy down to \$50.00 for single policies and \$150.00 for family policies per month. Ayes all, motion carried.

Jepsen will change all department's budget requests to reflect the change in health insurance buy down and figure new wage options to be considered.

At 2:30 p.m., the Chairman declared the meeting adjourned.

Kyle Smith, Chairman

Kelly Jepsen, Auditor