

Supervisors Room, Courthouse  
Pocahontas, Iowa  
April 9, 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 Stauter, seconded by Aden, to approve the minutes from April 1, 2024 and April 2, 2024 as presented. Ayes all, motion carried.

Motion by Ives, seconded by Stauter, to approve the agenda as posted. Ayes all, motion carried.

MaryJo Litwiller, Economic Development Director, requested to hire Eric Gerdes as a Summer Intern for Economic Development. Gerdes would work from approximately May 28<sup>th</sup> to August 18<sup>th</sup>, 25-30 hours a week at \$12.00 an hour. Motion by Ives, seconded by Aden, to hire Gerdes as Economic Development's Summer Intern. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the 5-year program and authorize the Chairman to sign. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to approve the FY25 DOT budget and authorize the Chairman to sign. Ayes all, motion carried.

Jack Moellering, County Engineer, and Tate Schmeling, Asst. County Engineer, discussed equipment they are considering purchasing, a claw bucket for the large excavator and a wheeled excavator. Currently Roads is renting a claw bucket for demolition. All rent paid will be put towards a purchase. They have been testing out different wheeled excavators and have found the safety features on the Caterpillar Excavator to be the best. They will bring quotes to the Board for approval once they decide.

Supervisor Stauter advised that Leroy Nieland would like a hidden driveway sign placed by his residence on N-28. After discussion, it was the consensus of the Board to have Roads place a sign by Nieland's residence.

Motion by Stauter, seconded by Aden, to approve the Auditor's and Sheriff's Quarterly Reports. Ayes all, motion carried.

After discussing the percentage breakdown that the County gives from Rural Basic to each library, a motion was made by Siepker, seconded by Aden, to approve the agreement with the Boards of Trustees of the free public libraries in the respective cities in Pocahontas County. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to table approving the one-year contract with the Communications Workers of America for the Sheriff's Department. Ayes-Stauter, Smith, Siepker, Aden; Nays-Ives. Motion carried.

Motion by Siepker, seconded by Aden, to acknowledge receipt of Manure Management Plans: (1) Double H Hogs, LLC, Site #3-ID #71697 located in the NE SE, Section 21, Colfax Township with Double H Hogs, LLC as owner & Twin Lakes Env. Services, LLC as contact; (2) Powhatan Finisher Farm -ID# 64484 located in the SW SE, Section 20, Powhatan Township with N Holding, LLC as owner & Keith Kratchmer as contact person; (3) Plover East (TURF) Finisher Farm -ID# 64485 located in the NE NW, Section 14, Powhatan Township with N Holding, LLC as owner & Keith Kratchmer as contact person; (4) Wadle, Dennis & Gene - ID# 65822 located in the NW NW, Section 30, Cedar Township with Dennis Wadle & Gene Wadle as owner and contact; (5) Hardcastle Finisher Farm - ID# 71093 located in the NE SW, Section 19, Cummins Township with Clerk Farms LLC as owner & Kent Pliner as contact persons; (6) Forest Finisher Farm - ID# 71071 located in the SW NW, Section 10, Cummins Township with Alpha Farms LLC as owner & Kent Pliner as contact persons; (7) Cedar Finisher Farm -ID# 68464 located in the SW SW, Section 21, Cedar Township with Keno Farm III, LLC as owner & Kent Pliner as contact person; and (8) Peiffer Mary -ID# 57939 located in the SW SE, Section 1, Douglas Township, Sac County with Mary Peiffer as owner & contact person. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to approve the claims as reviewed by the Board, including ACH payments. Ayes all, motion carried. The following claims were audited and allowed:

A & M Laundry	Supplies	81.10	1
K Aljets	Postage	5.95	1
Alliant Energy	Utilities	285.44	1
Amazon	Supplies	355.79	5
Arnold Motor	Parts	11.54	1
W Beneke	Expenses	214.29	1
K Brown	Expenses	676.56	1
Lindsay C Campbell	Expenses	600.64	1
Cardio Partners	Supplies	950.00	1
Carroll Distr.	Materials	1449.62	1
CID	Supplies	329.00	2
Century Link	Line Chg	63.45	1
Charm-Tex	Supplies	173.80	1
City-Pocahontas	Utilities	4866.99	5
Electronic Special	Radios	16688.89	1
Farm & Home	Supplies	16.68	1
City-Fonda	Utilities	251.26	1
Galls	Uniform	68.44	1
GFC Leasing	Lease	1124.82	1
Gilmore City	RUT FTM	1140.92	1
B Hartman	Grant	2500.00	1
City-Havelock	RUT FTM Transfer	677.53	1
S Henderson	Expenses	17.74	1
B Hinners	Postage	85.84	2
J Hodgell	Mileage	19.89	1

Humb News	Ads	63.87	1
Iowa Pub Emp Ret System	IPERS	65066.04	15
ILEA	Service	140.00	1
INTRANS ISU	Education	60.00	1
ISACA	Dues	250.00	1
Jacks OK Tire	Tires/Parts	1548.68	1
R Jergens	Expenses	769.68	1
Jim Hawk Truck	Parts	185.51	1
Juicebox	Hosting	230.00	1
KC Nielsen	Parts	7.35	1
M Klocke	Mileage	22.23	1
D Kraft	Education	715.00	1
D Kraft	Service	275.00	1
B Krips	Expenses	282.26	1
LMPC	Utilities	212.38	1
LexisNexis	Service	137.00	1
MJ Litwiller	Expenses	540.97	1
Mainstay	Service	237.00	1
Martin Marietta	Materials	901.73	1
Metal Culverts	Materials	98250.85	1
K Metzger	Expenses	327.66	1
MidAm Energy	Electricity	182.01	2
Midstate Plumbing & Htg Inc	Service	45204.00	1
Comm First	Parts	42.72	1
Netsmart	Service	70.80	1
NW Comm	Line Chg	158.99	1
NW IA YES	Service	5425.00	1
Office Elements	Supplies	716.44	2
Overhead Door Company of Webst	Maintenance	1734.00	1
City-Palmer	RUT FTM	1787.47	1
City-Palmer	Utilities	219.82	1
Pitney Bowes	Lease	91.29	1
City-Plover	RUT FTM	836.52	1
City-Plover	Utilities	100.00	1
PO CO IT Dept	Phone Fiber	306.60	2
Poky Fiber	Service	1245.34	4
Prinsco Inc	Materials	3017.96	1
Pro Co-Op	Fuel	21757.53	1
Record Dem	Publications	260.00	1
Rees Truck	Parts	349.72	1
SCI Comm	Service	438.55	1
SEAT	Dues	200.00	1
Solutions	Service	4972.94	1
Titan Mach	Parts	157.96	1
Donald P Trexel	Mileage	12.87	1
City-Varina	RUT FTM	317.62	1
Verizon	Phones	681.45	1
Wex Bank	Fuel	804.63	1
Ziegler	Parts	27.01	1
Benefits Inc	Flex	1464.78	2
Benefits Inc	Self Funding	7720.83	2
Benefits Inc	Admin Charge	736.00	1
Grand Total		303920.24	

Weekly meetings: Ives-ISAC Education Committee and drainage concerns; Stauter-Fair Board and driveway concerns; Smith-Drainage concerns; Siepker-Linking Families; and Aden-None.

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

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Kyle Smith, Chairman

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Kelly Jepsen, County Auditor