

**Supervisors Room, Courthouse
Pocahontas, Iowa
July 2, 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 Deputy Auditors, Laura Erickson and Kristi Seiler. Others present: Paul Greufe, HR Representative and Reporter, Erin Sommers.

Motion by Siepker, seconded by Aden, to approve the minutes from June 25, 2024 as presented. Ayes all, motion carried.

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

Motion by Stauter, seconded by Aden, to approve the appointment of Wanita ‘Nita’ Hinrickson as County Auditor effective today, July 2, 2024, for the remainder of the term ending January 1, 2025. Ayes all, motion carried.

The Board and Dan Feistner, County Attorney, discussed the remote work request for an employee in the County Attorney’s Office. The Board approved for this employee to work a total of 20 hours per week, which will be split between home and office. In 6 weeks, the County Attorney and the Board of Supervisors will reevaluate. Motion by Siepker, seconded by Stauter, to approve the remote work request for the County Attorney’s employee. Ayes all, motion carried.

Tate Schmeling, County Engineer and John Moellering, Assistant County Engineer informed the Board of 3 roads being closed due to flooding; Pilot Creek, 330th N and 440th.

Weekly meetings: Ives-CFR, Flooding concerns; Stauter-Pre-Construction C49 meeting, viewed DD14 in Ware; Smith-Coding meeting, E911 Protocols, Dept. Head meeting, Zoning & Drainage concerns; Siepker-Upper DSM, Rolling Hills meetings; and Aden-nothing.

The Board discussed the recent change to the County Compensation Board System due to SF2442, which eliminates the Compensation Board. The Board of Supervisors agree that having the Compensation Board is a positive option for the County and gives the residents a voice. Further discussion will happen at a later date.

Amy Johnson, Treasurer; Cathy Frerk, Recorder; Kalista Wagner, Assessor and Dereck Hebert, IT Director informed the Board of the recent update at Solutions, the County’s software program provider. Solutions support team has had major reductions in staffing which could affect County offices from completing daily procedures in a timely manner. Updates from County offices will be provided to the Board when available.

There being no further business, a motion was made by Stauter, seconded by Siepker, to declare the meeting adjourned. Ayes all, motion carried.

Kyle Smith, Chairman

Laura Erickson, Deputy Auditor