

**Supervisors Room, Courthouse
Pocahontas, Iowa
July 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, Brent Aden; and Deputy Auditor, Kristi Seiler. Others present: Reporter, Erin Sommers.

Motion by Stauter, seconded by Ives, to approve the minutes from July 2, 2024 as presented. Ayes all, motion carried.

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

Tate Schmeling, County Engineer informed the Board that the water level is going down from the recent flooding. 440th St. could potentially be opened this weekend after repairs are complete. 330th Ave. continues to have water over it and will need to be repaired. He also updated the Board on Contractor Projects; Bargaen Inc. will begin road patching in late July.

Motion by Stauter, seconded by Ives, to approve the resignation of John Moellering, Assistant County Engineer. Effective August 1, 2024. The Board thanks him for his many years of service to Pocahontas County. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve the retirement of Robert Harrison, Custodian. Effective October 4, 2024. The Board thanks him for his many years of service to Pocahontas County. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to approve the Sheriff's Quarterly Report for June. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to approve the Recorder's Quarterly Report and Report of Fees Collected for the month of June. Ayes all, motion carried.

Motion by Stauter, seconded by Aden, to authorize the Chairman to sign off on Jt. DD 35-37 claim to Schoon Excavating, surface drain repair for \$2,842.44. Ayes all, motion carried. The repair was done in Section 1, Williams Township, Calhoun County.

Motion by Stauter, seconded by Aden, to approve Jt. DD 9-13 for \$200.00 and Jt. DD 37-35 for \$2,600.00 for Watchman Services paid to Buena Vista County. Ayes all, motion carried.

Motion by Aden, seconded by Ives, to acknowledge receipt of the following MMP's: (1) GNB LLC.-Havelock Site – ID# 58221 SW SE, Sec. 21 Cummins Township GNB LLC as owners & Glenn Baker as contact person; (2) Frank South Wean-Finish Farm – ID# 58363 NE SE, Section 28, Sherman Township DLH Enterprise II LLC as owner & Kent Pliner as contact person; (3) Garrison Ridge LLC-Schmidt – ID# 58740 SE SE, Section 13, Des Moines Township Joel Schmidt as owner & contact person; (4) Lenz Poultry Inc. – ID# 58877 SE SW, Sec. 4 Bellville Township Philip Lenz as owners & contact person; (5) Tweedie Finisher Farm – ID# 62990 SW SE, Section 16, Dover Township N Holdings, LLC as owner & Kent Pliner as contact person; (6) Henry Finisher Farm – ID# 64710 SW SE, Section 5, Powhatan Township Santa Fe Farm, LLC as owner & Kent Pliner as contact person; (7) PI249 Finisher – ID# 64713 SW NW, Section 21, Des Moines Township Prestage Farms of Iowa, LLC as owner & contact person. Ayes all, motion carried.

Motion by Aden, seconded by Ives, 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	40.55	1
A Plus Auto	SERVICES	110.00	1
Alliant Energy	Utilities	179.09	1
Amazon	Supplies	3192.55	3
Arnold Motor	Parts	22.99	1
St of Ia Auditor	Co Audits	10000.00	1
Aureon	Service	18.00	1
L Bailey	Expenses	63.18	1
W Beneke	Expenses	354.41	1
Bennett Recycling	Garbage	450.00	1
Bennett Recycling	SERVICES	33.00	1
Blacktop Serv Co	REPAIR	24400.00	1
Bomgaars	Uniform	119.99	1
Building Material	Equip	708.74	1
Calhoun Co PH	Services	1079.34	1
Cal Co ECA	Utilities	10.50	1
Calhoun-Burns	Services	4902.00	1
CID	Supplies	7302.00	3
CID	SUPPLIES	461.00	1
Century Laundry	Equip	15535.00	1
CenturyLink	Service	1207.22	1
City-Pocahontas	Utilities	3534.46	6
Clarion Distib	SUPPLIES	72.00	1
Comm Lumber	Supplies	1490.42	1
CASI	Service	4450.00	1
Po Co Sec Rd	Fuel	63.36	1
Po Co Sec Rd	Tree Removal	8897.69	2
O Cressler	Expenses	158.59	1
O Cressler	Mileage	169.65	1
Doolittle Oil	Supplies	78.00	1
Laura S Erickson	Expenses	146.25	1
Farm & Home	Supplies	2222.78	6
D Feistner	Expenses	315.00	1
GFC Leasing	Lease	1124.82	1
Graham Tire	Tires	558.16	1
Gray Sanitation	Services	108.00	1
Healthcare First	Service	111.02	1

Dereck A Hebert	Expenses	408.00	1
S Henderson	Uniform	85.55	1
B Hinners	Postage	9.85	1
J Hodgell	Mileage	19.89	1
IA Prison Ind	Materials	1840.00	1
ICAA	Training	75.00	1
ILEA	Service	900.00	1
INTRANS ISU	Mid Year ICEA Conf	125.00	1
ISAC	Training	156.25	1
ITsavvy LLC	IT Services	2400.00	1
J Ives	BOS Ex	1272.20	1
Jacks OK Tire	Tires/Parts	3523.26	1
R Jergens	Expenses	806.03	1
Jim Hawk Truck	Parts/Materials	293.28	1
Johnston Auto	Materials	133.02	1
Juicebox	Hosting	284.00	2
Keep IA Beautiful	Service	12240.00	1
Kiesler	Supplies	2944.41	1
M Klocke	Mileage	22.23	1
Komatsu America	Parts/Machinery	106.55	1
B Krips	Expenses	277.16	1
House of Print	Supplies	46.50	1
LMPC	Utilities	165.64	1
LexisNexis	Service	137.00	1
Mail Services	Service	283.13	1
Mainstay	Service	237.00	1
Martin Marietta	Granular	748.00	1
Martin Marietta	Rock	2648.37	1
McKesson	Supplies	48.08	1
Mid Co Machinery	New Equipment	27131.11	1
MidAm Energy	Electricity	355.57	2
Midstate Plumbing & Htg Inc	Service	14560.00	1
Midwest Storage	Equip	99640.00	2
Midwest Wheel	Parts	135.13	1
Comm First	Parts	99.47	1
Comm First	Service	502.49	2
S Nelson	Expense	2228.63	3
Netsmart	Service	1741.92	2
Noah Const	Service	14254.00	1
NW Comm	Line Chg	158.99	1
NW IA YES	Service	2895.00	1
Office Elements	Supplies	1597.70	5
Pens.com	Supplies	267.79	1
Po Co Solid Waste	Disposal Fees	16.00	1
Po Co Solid Waste	Rural Waste	11369.26	1
Poca Co Treas	Reimb	91.66	1
PO CO IT Dept	Communications	108.64	1
PO CO IT Dept	Phone Fiber	381.62	2
Postmaster	Postage	804.84	2
Poca Comm Hospital	Service	309.66	2
Poca Comm Hospital	Services	139.00	1
Poky Fiber	Service	855.35	3
Poky Fiber	Services	94.95	1
Presto-X Co	Pest Control	170.00	2
Pro Co-Op	Fuel	135.37	1
Pro Co-Op	Materials	30518.25	1
Pro House Dr	Service	25300.00	1
R & D Body Shop	Service	1444.94	1
Bryan C Rahn	Expenses	323.91	1
Bryan C Rahn	Mileage	179.33	1
Wyatt C Rahn	Expense	10.00	1
Rapids Wholesale	Equip	62326.37	2
Record Dem	Minutes	260.00	1
Record Dem	Publications	91.00	1
Reg V HAZMAT	Contribution	2654.25	1
Rehab Visions	Service	1816.16	1
Rubber Inc	Parts	127.26	1
A Salsberry	Expenses	311.48	1
SCI Comm	Service	869.22	1
Seiler Appl	Service	6532.25	2
K Seiler	Expenses	121.68	1
Solutions	Service	31800.00	1
A Sroufe	Grant	2500.00	1
Donald P Trexel	Expenses	12.87	1
Uncommon USA	Equip	4712.40	1
UnityPoint Occ Health	Safety Services	200.00	1
Verizon	Phones	1545.20	3
R Vosberg	Postage	8.97	1
Wessels Oil Co Inc	Expense	100.00	1
Wex Bank	Fuel	946.61	1
Windstream	Line Chg	325.64	1
Woodley Ins	Insurance	51111.96	5
Yankton Co Sheriff	Service	50.00	1
Grand Total		532169.06	

Weekly meetings: Ives-Fireworks, Road Concerns; Stauter-Nothing; Smith-Drainage and Public Health Concerns; and Aden-Solid Waste.

The Board discussed the start of dirt work for the Law Enforcement Center this week and how well it's going so far.

Dereck Hebert, IT Director and Kalista Wagner, Assessor were available to discuss the concerns with Solutions, the County's software provider.

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