

**Supervisors Room, Courthouse
Pocahontas, Iowa
July 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, Nita Hinrickson. Others present: Sheriff, Steve Nelson, Assessor, Kalista Wagner, Treasurer, Amy Johnson, Reporter, Erin Sommers, Pella Windows Representatives: Josh Schauf, Robert Riley, Luke Dieschborg, Paul Parks.

Motion by Clarence Siepker, seconded by Brent Aden, to approve the minutes from July 16, 2024 as presented. Ayes all, motion carried.

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

Nita Hinrickson, Auditor informed the board that Schumacher's will be working on the elevator middle to late August and the elevator could be down from 4 hours up to 2 days.

Pella Windows presented on the style and efficiency of their windows. Kristi Seiler and Kyle Smith will look into any Historical Grants for the project.

Motion by Brent Aden, seconded by Clarence Siepker, to approve the Treasurer's Quarterly Investment Report for the period ending June 30, 2024. Ayes all, motion carried. The Quarterly Investment Report noted there was \$600.00 cash in the Treasurer's Office, \$7,002,691.93 in Certificates of Deposit, \$3,998,601.59 in Treasury Bill's, \$3,234,844.23 in Stamped Drainage Warrants, \$1,090,493.61 in Drainage Improvement Certificates and \$7,228,341.35 in banks, for a total of \$22,555,572.71. This quarter there were 4 Cd's or Investments renewed, interest earned totaled \$299,263.46 and 402 driver's licenses were issued generating \$2,814.00 in revenue. Amy also noted that in Fiscal Year 2024 a total of interest earned was \$912,595.52. Amy advised that the Depositories of Public Funds needs to be amended in preparation for the LEC Bond.

Motion by Louis Stauter, seconded by Brent Aden, to approve the appointment of Melissa Frazier to the Pocahontas Board of Health. Ayes all, motion carried.

Motion by Brent Aden, seconded by Louis Stauter, to acknowledge the resignation of Samantha Trenary as full-time dispatcher as of August 1, 2024. Ayes all, motion carried. The board thanks her for her service.

Motion by Louis Stauter, seconded by Clarence Siepker, to approve the hire of Andrea Simental as full-time dispatcher, starting July 29, 2024, with a starting pay of \$20.45 per hour plus differential. Ayes all, motion carried.

Motion by Louis Stauter, seconded by Brent Aden, to approve drainage claim from Calhoun County for Jt. DD 35-37 in the amount of \$731.00 to Mauer Tiling. Ayes all, motion carried.

Motion by Louis Stauter, seconded by Jeff Ives, to approve drainage claim from Calhoun County for Jt. DD 25-39 in the amount of \$400.00 to Buena Vista County Auditor. Ayes all, motion carried.

Motion by Brent Aden, seconded by Clarence 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	40.55	1
A Plus Auto	Outside Repairs	443.24	1
Alliant Energy	Utilities	38.44	1
Amazon	Supplies	288.21	1
Arnold Motor	Parts	124.24	1
Bargen Inc	Maintenance	199239.94	1
N Birkey	Expenses	442.26	2
B H Energy	Natural Gas	71.25	3
BV Co Journal	Minutes	882.16	2
D Harson	Expense	16.02	1
Calhoun Co PH	Services	1141.43	2
Central IA Det	Services	1018.00	1
CenturyLink	Service	3666.66	1
Charm-Tex	Supplies	77.51	1
Chosen Valley	Service	545.00	1
Crittenton	Service	1446.15	1
IRS	Fed Excise Tax	962.78	1
Des Moine Stamp	Supplies	78.15	1
Doolittle Oil	Supplies	372.45	1
EMC Insurance Companies Attn:	Insurance	2500.00	1
Laura S Erickson	Expenses	20.31	1
Farm & Home	Supplies	1295.36	3
City-Fonda	Utilities	115.48	1
C Frerk	Mileage	69.00	1
Gilmore City	Road Use Tax	1466.76	1
Go Guttters	Service	2268.40	1
Gordon Flesch	Lease	338.05	2
GRP	Service	83.00	1
City-Havelock	Road Use Tax	871.02	1
Healthcare First	Service	111.02	1
B Hetrick	Expenses	260.33	2
M Hoyt	Expenses	203.59	2
HyVee AR	Jail Meds	6.95	1
IPHA	Dues	300.00	1
IA Workforce	Unemployment	1061.11	1
ICEOO Nicole Williams, Treasur	Conference Registration	250.00	1
IDNR Water	Well Permits	275.00	1
Iowa Dept. of Inspections Appe	Building Permit	3279.00	1
IA Lakes Elec	Electricity	514.00	2
ISAC	Dues	400.00	1

ISAC	Training	500.00	2
ISACA	SEAT 1	25.00	1
Jacks OK Tire	Materials	323.92	1
Jacobson-Westergard & Associat	Service	210.00	1
B Krips	Expenses	100.00	1
Krueger Survey	Prof Services	750.00	1
Laurens Sun	Minutes	1283.84	2
Martin Marietta	Granular	12226.41	1
Martin Marietta	Rock	338.03	1
Messenger	Ads	296.40	1
MidAm Energy	Electricity	69.25	1
MIDAS	Assistance	3399.00	1
MIDAS	Dues	2794.43	1
Midwest Const Cons	Service	15886.75	1
Murphy Tractor	Parts	72.60	1
Comm First	Parts	91.27	1
Kayla M Nedved	Mileage	2.81	1
New Way Ford	Service	1050.51	1
NW IA YES	Service	2895.00	1
Office Elements	Supplies	46.32	1
Palmer Mutual	Line Chg	164.96	1
City-Palmer	RUT FTM Reimbursement	2297.97	1
City-Palmer	Utilities	224.29	1
PJ Greufe	Service	1500.00	1
City-Plover	RUT FTM Reimbursement	1075.42	1
City-Plover	Utilities	100.00	1
Po Co Solid Waste	Rural Waste	219.00	1
PO CO IT Dept	Copier Expenses	59.55	1
PO CO IT Dept	Phone Fiber	559.72	1
Poca Comm Hospital	Service	1274.00	1
Poky Equip	Supplies	200.16	1
Presto-X Co	Pest Control	708.81	1
Pro Co-Op	Fuel	1746.84	2
POS	Supplies	698.87	1
Wyatt C Rahn	Expenses	20.21	1
Record Dem	Minutes	1283.84	2
Rees Truck	Parts	1096.97	1
Rehab Visions	Service	918.80	1
B Reis	Expenses	4.10	1
Riley Armstrong	Service	8196.60	1
E Ahlrichs	Mileage	301.28	2
City-Rolfe	Utilities	31.31	1
C Schachtner	Mileage	22.23	1
T Schmeling	Expenses	162.85	1
Seiler Appl	Service	3360.50	2
K Seiler	Expenses	9.85	1
A Stern-Domek	Mileage	278.47	2
UDMO	Allocation	4250.00	1
US Cellular	Phone	56.92	1
K Vadar	Mileage	238.10	2
City-Varina	RUT FTM Reimb	408.34	1
Verizon	Eng Hotspots	240.08	1
Verizon	Phones	103.60	1
Webster Co Auditor	Judicial Rent	504.77	1
Windstream	Line Chg	96.10	1
Woodley Ins	Insurance	31602.04	1
Woods	Supplies	27.43	1
Wright Co Public Health	Service	2756.68	1
Wright Co Sheriff	Service	80.10	2
P Zaugg	Mileage	18.72	1
Grand Total		335843.84	

The chairman and supervisors thanked IT Director, Dereck Hebert for his quick response and time put in to make sure there were no problems when employees came to work with the Crowd Strike issue.

Weekly meetings: Ives-ISAC Legislative Committee, Solid Waste; Stauter-YES Center, Road Concerns; Smith-Jail Questions, Drainage Concerns; Siepker-DECAT and Aden-Solid Waste, Economic Development.

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

Kyle Smith, Chairman

Nita Hinrickson, Auditor