

**Supervisors Room, Courthouse
Pocahontas, Iowa
August 6, 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; Auditor, Nita Hinrickson. Others present: Paul Greufe, HR representative and Amy Johnson, Treasurer. Telephonically: Craig Kolacia, Kolacia Construction.

Motion by Clarence Siepker, seconded by Brent Aden, to approve the minutes from July 30, 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.

Tate Schmelting, County Engineer couldn't attend the board meeting, but reported that C49 should be done in 2 to 3 weeks, 90% of the parking lot is complete, patching is continuing and painters doing lines should be done by the end of the week.

Amy Johnson, Treasurer advised the Board that an individual was looking at purchasing Plover property that is County Held Certificate and was looking to see if there could be any abatement. The Board requested Amy to get initial drainage assessment costs along with an amount of interest at current rate and what the interest would have been at 5%. The Board tabled the request until after they receive the amounts requested.

Nita Hinrickson, Auditor reported that there was a water leak in a jail cell that has been fixed. FM Controls are pulling wires for the new AC/Heating units. Mid-State Plumbing & Heating has started replacing electric units on the first floor.

Motion by Brent Aden, seconded by Clarence Siepker, to approve the Annual Financial Report (Cash Report) and authorize the publication. Ayes all, motion carried.

Craig Kolacia with Kolacia Construction advised that they have started looking into historical grants for window replacements to see if we qualify and what restrictions there may be.

Motion by Louis Stauter, seconded by Brent Aden, to table signing the Abbreviated Form of Agreement with Kolacia Construction for the window replacement until we know about grant status. Ayes all, motion carried.

Motion by Brent Aden, seconded by Clarence Siepker, to acknowledge the receipt of the following MMP's: (1) Maneman 1 – ID# 59694 SE NW Sec. 21, Dover Township Robert Maneman as owner & contact person (2) PI 229 Finisher – ID# 64827 NW NW Sec. 21, Belleville Township Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person (3) Cedar Creek Livestock Turkey Facility – ID# 66271 NW NE, Sec. 25 Dover Township Mark Wells as owner & contact person (4) Triple L Pork, LLC - Buckeye – ID# 63895 NE SE, Section 9, Sherman Township Triple L Pork, LLC as owner & Luke Lenhart as contact. Ayes all, motion carried.

Jeff Ives stated he received information from Collin Klingbeil about a response back from Union Pacific regarding the DD51 project.

Weekly meetings: Ives- Drainage Ditch 51; Stauter- Jack Moellering Retirement Party; Smith- Department Head Meeting; Siepker- Jack Moellering Retirement Party and Aden- Jack Moellering Retirement Party.

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

Kyle Smith, Chairman

Nita Hinrickson, Auditor