

Supervisors Room, Courthouse  
Pocahontas, Iowa  
August 22, 2023

The Board of Supervisors of Pocahontas County, Iowa, met for a regular meeting. Members present: Chairman, Brent Aden; Supervisors, Louis Stauter, Jeff Ives, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

Motion by Stauter, seconded by Smith, to approve the minutes from August 15, 2023 as presented. Ayes all, motion carried.

The agenda was approved as posted, on motion by Siepker, seconded by Ives. Ayes all, motion carried.

Motion by Stauter, seconded by Smith, to approve the hire of Jeannie Thilges as a FT Jailer for the Sheriff's Department. Ayes all, motion carried. Thilges' employment will begin August 23, 2023 making \$19.68/hr.

Motion by Ives, seconded by Stauter, to approve a pay increase for Samantha Trenary, FT Dispatcher, as she has reached 6-months of employment in the Sheriff's Department. Ayes all, motion carried. On August 27, 2023, Trenary's rate of pay will change to \$19.97/hr., per union contract.

Motion by Siepker, seconded by Ives, to approve a Liquor License for the Laurens Golf & Country Club. Ayes all, motion carried. Their license will be valid from October 1, 2023 through September 30, 2024.

Motion by Stauter, seconded by Ives, to appoint Jerry Hammen and Troy Stockwell as Classification Commissioners for DD 57. Ayes all, motion carried.

Motion by Ives, seconded by Stauter, to approve payment of \$6.77 to the Pocahontas County Auditor for mailing costs on Jt. DD 63 MOD. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to cancel the August 29<sup>th</sup> Board meeting and move the September 5<sup>th</sup> meeting to Wednesday, September 6<sup>th</sup> at 3:00 p.m. Ayes all, motion carried.

Motion by Smith, seconded by Stauter, to set a four-year lease at \$310.00/acre for the County Farm. Ayes all, motion carried. Jepsen will have the County Attorney review the advertisement and publish in the County's official newspapers. Applications will be due September 29, 2023.

Two bids were received for painting and plaster work in the main Court Room, the room behind the Court Room and the rotunda skylight. Jarnagin Painting, Inc. from Johnson, IA, bid \$205,802.00; and John C. Kaiser Co. from Dubuque, IA, bid \$27,520.00. Motion by Stauter, seconded by Ives, to accept John C. Kaiser Co. bid for \$27,520.00. Ayes all, motion carried.

The Board discussed the bids for new garage doors for the Courthouse. Three vendors gave quotes: Door & Fence Store from Ames, IA bid 6 commercial garage doors for \$14,632 and 6 residential doors for \$12,510; Overhead Door Company of Webster County from Fort Dodge, Iowa bid 6 residential doors with an R Value of 17.19 for \$15,582; 6 residential doors with an R Value of 9.65 for \$12,935, and 6 commercial doors for \$14,316.00 and Advanced Door Systems from Spencer, IA bid commercial doors for \$15,618.00 and residential doors for \$13,366.00. Motion by Smith, seconded by Siepker, to accept Overhead Door's bid for 6 commercial doors for \$14,316.00. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to acknowledge the Manure Management Plan: (1) KT Pork, LLC – ID# 61834 located in the SW SW Sec. 20, Cedar Township with Trevor Schwartz as owner & contact person. Ayes all, motion carried.

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

A & M Laundry	Supplies	115.65	1
Laura A Ahlrichs	Reimb	723.32	1
Alliant Energy	Utilities	227.48	1
Amazon	Supplies	1029.54	5
AP Air Inc	Parts	334.00	1
C Archer	Reimbursement	80.00	1
Arnold Motor	Parts	335.80	1
Bauer Built	Tires/Parts	716.12	1
N Birkey	Mileage	425.88	1
B H Energy	Natural Gas	70.87	2
Blackstrap	Materials	22882.90	1
Campbell Supply	Parts	72.01	1
CID	Supplies	1019.00	2
City-Pocahontas	Utilities	1018.88	7
Jodi M Clausen	Mileage	13.46	1
J Conlin	Mileage	187.39	2
DD Tri Jt 1 51001	Drainage Assessment	592.00	1
DD 114 Br 6 51453	Drainage Assessment	2061.93	1
DD 152 51350	Drainage Assessment	2485.00	1
DD 26 51036	Drainage Assessment	321.75	1
DD 29 Br F Tile 51045	Drainage Assessment	2731.30	1
DD 53 Br 14 51578	Drainage Assessment	364.78	1
DD 53 Br 20 51164	Drainage Assessment	274.01	1
DD 53 Br 23 51574	Drainage Assessments	46.42	1
DD 53 Br 27 51165	Drainage Assessment	397.51	1
DD 53 Br 7 51161	Drainage Assessment	1128.70	1
DD 60 MOD	Drainage Assessment	10532.87	1
DLT Solutions LLC	Computer Programs	3273.14	1
Doolittle Oil	Supplies	4576.92	1
Frank Dunn Co	Supplies	949.00	1
Farm & Home	Supplies	758.75	4
Fast Lane	Supplies	57.00	1
City-Fonda	Utilities	1.33	1
Fowler Repair	Service	250.00	1
Gordon Flesch	Lease	325.85	1
Grow's Garbage	Service	230.00	1
GRP	Service	82.00	1
Haley Equipment Inc.	Parts	582.90	1

Healthcare First	Service	104.74	1
B Hinners	Postage	19.30	1
B Hetrick	Mileage	224.06	1
Melissa E Hoyt	Mileage	505.01	1
Humboldt Co Sheriff	Service	32.00	1
HyVee AR	Jail Meds	9.81	1
IA Dept Inspections & Appeals	Tank Registration	200.00	1
IACCVSO	Training	60.00	1
ICEOO Nicole Williams, Treasur	Conference	250.00	1
IA Lakes Elec	Electricity	653.00	2
ISAC	Training	250.00	1
Jacks OK Tire	Tires/Parts	1965.85	1
R Jergens	Battery	175.00	1
Kapp's Fire Extinguisher Sales	Safety	845.25	1
Language Link Accounts Payable	Service	8.55	1
LMP	Service	168.21	1
Steven Laux	Well Plug	400.00	1
Philips Lifeline	Lifeline	1640.25	2
Machine Shop	Supplies	638.29	1
Manson Lumber	Supplies	108.00	1
Martin Marietta	Granular	3181.28	1
Menards	Culvert Supplies	229.45	1
K Metzger	Uniform	100.00	1
Mid Co Machinery	Equipment	5861.00	1
MidAm Energy	Electricity	139.27	1
MidWest Epoxy LLC	Bridge Repair	48390.60	1
Midwest Wheel	Parts	292.53	1
Murphy Tractor	Parts	620.79	1
Thad Naeve	Well Plug	500.00	1
New Way Ford	Service	565.45	1
NextGen Communications Inc Com	Upgrade	5365.00	1
Norsolv	Parts	261.95	1
Northern Safety Co Inc	Safety	531.03	1
Office Elements	Supplies	480.41	2
P&R Entry Doors	Door/Repairs	635.00	1
Palmer Mutual	Line Chg	164.96	1
City-Palmer	Utilitites	219.82	1
Heather M Peters	Postage	8.56	1
PJ Greufe	Service	1500.00	1
Po Co Solid Waste	Rural	11369.26	1
Poca Co Treas	Drainage	5.00	1
Poca CO Treas	Property Tax	8996.00	1
PO CO IT Dept	Office Machines	101.76	1
PO CO IT Dept	Phone Fiber	39.79	1
Poca Comm Hospital	Meals	1071.00	1
Poky Equip	Supplies	293.34	2
Poky Fiber	Services	89.95	1
Presto-X Co	Pest Control	422.19	2
Pro Co-Op	Fuel	2200.76	2
Record Dem	Publications	208.00	1
Reserve Acct	Postage	4300.00	3
E Ahlrichs	Mileage	195.39	1
City-Rolfe	Utilities	32.61	1
Schoon Excavating	Equipment	780.00	1
Secure Shred	Service	142.00	1
Seiler Appl	Service	4057.80	5
Shield Tech	Software	11580.00	1
Solutions	Service	61.08	1
Sports Rehab	Service	800.05	1
A Stern-Domek	Mileage	382.59	1
Stitch Above the Rest	Sup/Ser	126.00	1
Summit Hill Cemetery	Potter's Field	200.00	1
T Reuters	Service	165.21	1
US Cellular	Phone	56.44	1
K Vadar	Mileage	265.01	1
Verizon	Communications	240.06	1
Verizon	Phones	45.02	1
Kathleen Walsh	Well Plug	500.00	1
Wells Ag	Well Plug	500.00	1
Windstream	Line Chg	96.10	1
Woods	Supplies	18.03	1
Grand Total		187920.32	

Motion by Ives, seconded by Stauter, to authorize the Chairman to sign the Federal-Aid Agreement for the 23/24 Sherman Bridge and the 24/25 Sherman Bridge. Ayes all, motion carried. 23/24 Sherman Bridge is located on 210<sup>th</sup> Ave crossing Lizard Creek and 24/25 Sherman Bridge is located on 500<sup>th</sup> St. crossing Lizard Creek. Bid letting will be in February 2024.

Jack Moellering, County Engineer, and the Board discussed charging for utility permits. They agreed to charge \$100 per permit and Moellering will keep track of their time spent on the utility permits and will adjust the fee if needed.

Weekly meetings: Ives-Drainage concerns; Stauter-EMS, YES Center and drainage concerns; Aden-Economic Development; Siepker-Business with Hiring new County Engineer and mental health concerns; and Smith-Mental health and pipeline concerns.

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

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Brent Aden, Chairman

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Kelly Jepsen, Auditor