

**Supervisors Room, Courthouse
Pocahontas, Iowa
September 17, 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 Laura Erickson, Deputy Auditor. Others present: John Hansen with Midwest Construction Consultants and Reporter, Erin Sommers.

Motion by Clarence Siepker, seconded by Brent Aden, to approve the minutes from September 10, 2024 as presented. Ayes all, motion carried.

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

Old business, Kyle Smith informed the Board about the Kolacia Contract, we are not able to apply for a grant since we do not pay federal taxes.

The Board reviewed the Snow-Pac trail grooming ROW permit. Motion by Louis Stauter, seconded by Brent Aden, to approve Snow-Pac trail grooming ROW permit. Ayes all, motion carried.

Dereck Hebert, IT presented two proposals for the installation of video conferencing equipment for the Boardroom. The Board decided to hold off on this equipment for now as we have the same type of equipment in the Assembly room that we can use for meetings if necessary.

Mary Jo Litwiller, Exec. Director Economic Development requested the Board of Supervisors assistance to help fund the Heart of Iowa Regional Trust Fund, Inc. This fund assists families who need significant fixes to their home. Mary Jo was asking for \$5,287.00 or less if other businesses contribute. Motion by Jeff Ives, seconded by Louis Stauter to approve the \$5,287.00 or less to help fund the Trust. Ayes all, motion carried.

Motion by Clarence Siepker, seconded by Brent Aden, to approve Liquor License for Laurens Golf & Country Club. Ayes all, motion carried.

John Hansen gave an informational update on the LEC.

Weekly meetings: Ives- Drainage concerns; Stauter- nothing; Smith- Jail concerns and Board of Health meeting; Siepker- Linking Families and Aden- nothing.

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

Kyle Smith, Chairman

Laura Erickson, Deputy Auditor