

Supervisors Room, Courthouse  
Pocahontas, Iowa  
January 10, 2023

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

Motion by Stauter, seconded by Smith, to approve the minutes dated January 3, 2023, as presented. Ayes all, motion carried.

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

Librarians: Glenda Mulder, Becky Ives, Lola DeWall, Stephanie Archer, Linda Mercer, Ann Miller, Melissa Hoyt, Lorna Naeve, and Anita Fischer, met with the Board to thank them for their continued support and requested a 5% increase in County funding for FY24. They each presented on the services and activities they provide our residents. The Board thanked them for their services they provide and will take their request into consideration.

Don Schossow, County Compensation Board representative, presented the Compensation Board's recommendations for elected official salaries for FY24. Motion by Ives, seconded by Smith, to acknowledge receipt of the Compensation Board's recommendation. Ayes all, motion carried.

Gary Atherton, Drainage Clerk/Assistant to the Engineer met with the Board regarding the needed repair in DD 114 Br. 6 Tile. Motion by Ives, seconded by Siepker, to set a hearing for said repair for Tuesday, February 28, 2023 at 1:30 p.m. in the Assembly Room, Pocahontas County Courthouse. Ayes all, motion carried.

Motion by Stauter, seconded by Smith, to schedule a bid letting for corrugated metal pipes for the Secondary Roads Department for Tuesday, January 31, 2023 at 11:00 a.m. in the Supervisors Room, Pocahontas County Courthouse. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to set the bid letting for supplemental abutments on four bridges for Tuesday, February 7, 2023, at 11:00 a.m. in the Supervisors Room, Pocahontas County Courthouse. Ayes all, motion carried.

Jack Moellering, County Engineer, advised on the All Systems Permit for oversized loads.

Motion by Smith, seconded by Stauter, to appoint Polly Zaugg, Annette Devereaux, and Selena Meacham to the Board of Health for a three-year term ending December 31, 2025. Ayes all, motion carried.

Motion by Siepker, seconded by Smith, to appoint Dean Zuetlau and Shawn Behrendsen to the Conservation Board for five-year term ending on December 31, 2027. Ayes all, motion carried.

Motion by Stauter, seconded by Ives, to appoint Don Trexel to the Veterans Affairs Commission for a three-year term ending on December 31, 2025. Ayes all, motion carried.

Motion by Stauter, seconded by Smith, to acknowledge the resignation of Sarah Carnine as a FT Clerk in the Assessor's Office and thank her for her service. Ayes all, motion carried. Carnine's last day will be January 20, 2023.

Motion by Siepker, seconded by Stauter, to approve the Auditor's and the Sheriff's Quarterly Report of Fees Collected. Ayes all, motion carried.

Motion by Smith, seconded by Ives, to authorize the Chairman to sign the Pocahontas County Medical Examiner agreement with Dr. Jennifer Boevers to serve as the Medical Examiner from January 1, 2023 to December 31, 2024. Ayes all, motion carried.

Motion by Ives, seconded by Stauter, to approve the Tri Jt. 1 MOD claims from Jacobson-Westergard for professional services for \$1,862.70. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) FMP III Wernimont #1 South– ID# 65117 located in the SW SE, Section 18, Cedar Township with FMP III, LLP as owners & Rusty Kosky as contact person; and (2) FMP III Wernimont #2 North – ID# 65118 located in the NW SE, Section 4, Cedar Township with FMP III, LLP as owner & Rusty Kosky as contact person. Ayes all, motion carried.

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

Amazon	Supplies	211.09	2
Benefits	Renewal	1470.00	1
Westin E Beneke	Mileage	203.64	1
Bunda Seed	Ice Melt	583.10	1
CID	Supplies	330.50	1
Century Link	Line Chg	117.49	1
City-Pocahontas	Utilities	3608.67	3
Cummins Inc.	Maint	1260.70	1
Foundation An	Service	799.50	2
Fratzke & Jensen	Transport Ser	500.00	1
Gordon Flesch	Lease	487.93	1
GreatAmerican	Lease	241.36	1
S Henderson	Meal	20.19	1

B Hinners	Postage	4.80	1
Humboldt Co Sheriff	Service	1800.21	1
HyVee	Service	2395.34	1
IADPS	Service	300.00	1
Iowa Department of Revenue Adm	Sales Tax	27.70	1
IDLS	Boiler Inspect	40.00	1
Imaging Spectrum	Supplies	289.71	1
IMWCA	Worker Comp	9895.00	1
ISAC	Training	210.00	1
ISSDA	Training	450.00	1
ITsavvy LLC	Service	234.50	1
Jack's Uniform	Uniform	368.39	1
R Jergens	Mileage	609.63	1
Juicebox	Hosting	230.00	1
Brooke A Krips	Mileage	62.07	1
House of Print	Supplies	85.25	1
LexisNexis	Service	110.00	1
Philips Lifeline	Lifeline	329.60	1
Mary J Litwiller	Mileage	54.42	1
Loffler	Lease	55.66	1
Mail Services	Service	282.96	1
Mainstay Systems of Iowa	Service	237.00	1
Mediacom	Line Chg	236.90	1
K Metzger	Mileage	252.25	1
MidAm Energy	Electricity	70.53	1
Kayla M Nedved	Mileage	4.80	1
S Nelson	Phone	147.00	1
New Way Ford	Service	38149.00	1
NW Comm	Line Chg	158.99	1
NW IA YES	Service	6779.75	1
Office Elements	Supplies	1623.93	2
Pilot Rock Signs	Sign	295.00	1
Po Co EMA	Fees	10000.00	1
PO CO IT Dept	Phone Fiber	156.07	1
Poca St Bank	Rent	400.00	1
Poky Fiber	Service	741.36	2
Record Dem	Ads	35.00	1
John Reese	Trapping	320.00	1
B Reis	Training	200.00	1
Alexandria K Salsberry	Mileage	259.68	1
Schoon Tree	Services	5275.00	1
SCI Comm	Service	425.90	1
S H Lawn Care	Lawn Care	2548.00	1
Seiler Appl	Service	887.75	2
C Siepker	Mileage	488.48	1
L Stauter	Mileage	2302.44	1
Streicher's	Supplies	131.99	1
Nathanial J Vento	Mileage	500.76	1
Verizon	Phones	877.56	2
Vermeer	Service	69.31	1
Counsel	Lease	33.95	1
J Watson	Mileage/Meals	10.68	1
Wells Fargo	Lease	89.00	1
Wex Bank	Fuel	57.11	1
James Wolter	Service	162.20	1
Grand Total		101596.80	

Weekly meetings: Ives and Aden-Solid Waste; Stauter-Pipeline concerns; and Smith-Bridge concerns.

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

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Brent Aden, Chairman

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Kelly Jepsen, Auditor