

Supervisors Room, Courthouse
Pocahontas, Iowa
January 13, 2021

The Board of Supervisors of Pocahontas County, Iowa, met in special session to review budget requests.

Members present: Chairman, Clarence Siepker; Supervisors, Jeffrey Ives, Brent Aden, Louis Stauter and Kyle Smith; and Auditor, Kelly Jepsen.

At 10:00 a.m., the Board met with department heads to review their budget request for FY22. Budgets reviewed were Veterans Affairs, General Assistance, IT, Recorder, Secondary Roads, Courthouse & Grounds, Economic Development, and Non-Departmental.

Motion by Ives, seconded by Aden, to authorize the IT Director, Dereck Hebert, to purchase a Unitrends 9010 to replace the Solutions Datto, at an estimated cost of \$13,853.84 in year 1 and year 4. Ayes all, motion carried.

The Chairman recessed the meeting from 12:00 p.m. until 1:30 p.m. for lunch.

Motion by Aden, seconded by Stauter, to decrease the insurance premium for FY22 to \$743.00/mo. for single and \$1,657.00/mo. for family. Ayes all, motion carried.

Supervisor Smith and Auditor Jepsen will tour the Courthouse and Annex then make recommendations to the Board for the amount to budget for repairs and improvements.

The Board requested the Auditor keep the contribution to the Pocahontas County Historical Society, the Fair Board, and Economic Development the same as FY21. The Board will consider increasing Economic Development's contribution prior to the final levy being set.

Motion by Aden, seconded by Smith, to approve the budget review minutes, dated January 12, 2021, as presented. Ayes all, motion carried.

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

Clarence Siepker, Chairman

Kelly Jepsen, Auditor