

Supervisors Room, Courthouse
Pocahontas, Iowa
January 25, 2022

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment. Members present: Chairman, Louis Stauter; Supervisors, Jeffrey Ives, Brent Aden, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Also present: Reporter, Erin Somers.

Motion by Aden, seconded by Smith, to approve the minutes, dated January 18, 2022, as presented. Ayes all, motion carried.

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

The Board reviewed the letter sent by Dorothy Lamberti, and Connie Dallenbach, from the Historical Society, giving their annual report and thanking the Board for their financial support. Motion by Ives, seconded by Smith, to acknowledge said letter. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to approve a pay increase for Bryan Rahn, FT Dispatcher, and Tanner Orwig, FT Jailer as they both have completed 6 months of employment with the Sheriff's Office. Ayes all, motion carried. As of February 2, 2022, Rahn's and Orwig's new wage will be \$17.58/hr. plus differential, as per union contract.

Motion by Ives, seconded by Aden, to reappoint Supervisor, Clarence Siepker, to the North Raccoon Watershed Management Coalition and Chairman, Louis Stauter, as the alternate for the 2022 calendar year. Ayes all, motion carried.

Motion by Aden, seconded by Ives, to approve Jt. DD 9-13 claim from Pocahontas County Secondary Roads for materials to be used in Section 26 of Colfax Township, for \$356.71. Ayes all, motion carried.

On behalf of Jt. DD 181 Interim Board, a motion was made by Ives, seconded by Siepker, to approve Jt. DD 181 Big Cedar claim from Pocahontas County Secondary Roads for watchman services, for \$281.50. Ayes all, motion carried.

Motion by Aden, seconded by Smith, to acknowledge receipt of Manure Management Plans: (1) Woodin Finisher – ID# 61833 located in the NW SW, Sec. 34 Cummins Township with Middle Creek Swine, LLC as owner & Maschhoff Envir. Inc. as contact person; (2) DeYoung Finisher – ID# 61831 located in the SE SE, Section 17, Sherman Township with Middle Creek Swine, LLC as owner & Maschhoff Envir. Inc. as contact person; and (3) Baker 1 Finisher – ID# 61828 located in the SE SW, Section 13, Marshall Township with Middle Creek Swine, LLC as owner & Maschhoff Environmental Inc. as contact person. Ayes all, motion carried.

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

A & M Laundry	Supplies	34.75	1
Access Systems Leasing	Lease	146.20	1
E Ahlrichs	Mileage	267.54	1
Alliant Energy	Utilities	430.88	1
Alpha Wireless	Supplies	90.00	1
Amazon Capital Services	Supplies	1952.24	7
Arnold Motor	Parts	447.76	1
G Atherton	Phone/Mileage REMB	266.01	1
N Betten	Mileage	462.16	1
B H Energy	Natural Gas	3720.83	4
Blackstrap	Road Salt 52.32T@\$77.55	4057.42	2
BV Co Journal	Minutes	660.74	1
B.V Co Sheriff	Service	39.00	1
Canon Financial Services, Inc	Lease	378.73	1
Century Link	Line Chg	723.15	3
Clarion Distib	Cust Sup	144.00	1
Collision Center	Repairs	214.00	1
J Conlin	Mileage	141.87	1
James P Conway	Feed	9.61	1
Po Co Sec Rd	Fuel	943.70	1
Creative Stitches	Uniform	174.00	1
Heart Designs LLC DBA Creator'	Grant	4000.00	1
O Cressler	Mileage	293.11	2
Doolittle Oil	Supplies	788.65	1
Electronic Eng	Supplies	69.90	1
Farm & Home	Supplies	1358.79	3
Fastlane Motor Parts	Shop - Misc	26.90	1
Geo-Comm	Mapping	4767.00	1
Gilmore City	Utilities	213.32	1
Gordon Flesch Company Inc	Lease	129.26	1
Gray Sanitation	Garbage- Palmer	90.00	1
Healthcare First c/o Wells Far	Fee	104.74	1
Dereck A Hebert	Phone	25.00	1
Kalista M Herr	Postage	12.00	1
Barbra J Hinner	Postage	24.70	1
K Hoffman	Mileage	19.89	1
J Robert Hopson	Service	600.00	1
J Hubbell	Training	400.00	1
Hudson Law	Legal Ser	100.00	2
Humboldt Co Sheriff	Service	50.00	1
HyVee AR	Meds	253.56	1
IA DOT	Services	648.00	2
IA Workforce	Unemployment	983.91	1
IACCP	Dues	200.00	1
IDNR Water Supply	Well Permits	100.00	1
IA Lakes Elec	Electricity	7054.39	3
ISAC	Training	380.00	1
ITsavvy LLC	Supplies	210.00	1

Jack's Uniform	Supplies	495.93	2
Jacks OK Tire	Tires/Parts	3979.20	1
K Jepsen	Mileage	45.63	1
Johnston Auto	Supplies	277.76	1
Jt DD 181 Little Cedar	Drainage	1023.75	1
Juicebox Interactive	Hosting	460.00	1
KAYL	Ad	52.50	1
KIAQ-FM/AlphaMedia USA, LLC	Radio Ads - Sec Roads	769.00	1
M Klocke	Mileage	22.23	1
House of Print	Supplies	212.57	1
Laurens Sun	Minutes	900.71	1
Loffler	Lease	961.91	2
Machine Shop	Supplies	1170.51	5
Mainstay Sys	Service	237.00	1
Martin Marietta	1" RS to CF	20777.74	2
McKesson Medical	Supplies	73.80	1
Menards	East Bldg BR Repairs	283.22	1
Merryman Bridge Construction	Supp Abuts 2021	29423.38	1
Meyer Electric	Repairs	830.52	1
Mid Co Machinery	Maintenance	652.16	1
Mid-States Organized Crime Inf	Dues	100.00	1
MidAmeri Energy	Electric	150.51	2
Midwest Wheel	Supplies	108.03	1
Murphy Tractor	Repair	158.68	1
Napa	Parts	524.86	1
NW IA Youth Emerg	Shelter Ser	5425.00	1
Office Elements	Supplies	978.43	5
Philips Lifeline	Lifeline	350.20	1
PJ Greufe	Services	1500.00	1
City-Plover	utilitites	100.00	1
Po Co Home Care	Aides	11645.00	3
Po Co Solid Waste	Rural Waste	10783.44	2
Pocahontas Co. IT Department	Supplies	2687.47	3
Poca Postmaster	Postage	100.00	1
Poca St Bank	Rent	800.00	1
Poca Comm Hospital	Meals	3514.00	1
Poca Equip	Equip Parts	100.81	1
Poca Fiber	Phone Internet	155.55	1
Pro Co-Op	Fuel	13568.45	3
Reagan Outdoor of Rochester	Billboard	1450.00	1
Rebhuhn Acres Corp. Paul Rebhu	Well Plug	363.80	1
Record Dem	Publications	2353.88	6
Reg V HAZMAT	Contribution	2741.25	1
V Ricklefs	Mileage	32.48	1
Rolfe Vet Clinic	Services	73.00	1
City-Rolfe	Utilities	362.51	1
SCI Communications	Labor	10298.32	1
IA SOS	Notary	30.00	1
Seiler App	Repair	1172.50	1
SiteOne Landscape	Chemicals	899.78	1
Amy D Stern-Domek	Mileage	233.49	1
M Parrott	Supplies	71.67	1
Donald P Trexel	Mileage	25.74	2
USPS	Postage Env	352.50	1
K Vadar	Mileage	174.69	1
Verizon	Hotspots	205.06	2
Webster Co Sheriff	Service	105.00	3
Windstream	Line Chg	225.90	2
Grand Total		174779.23	

Gary Atherton, Assistant to the Engineer/Drainage Clerk, advised of his discussion with Jacob Hagon, Bolton & Menk Engineer, about the DD 41 retainage. They also discussed DD 74, the bridge on Highway 3 by Albert City, and a light outage on Highway 4. Atherton also advised that the N-28 paperwork should be completed in a day or two.

Amy Johnson and Anne Thompson, Wellness Committee co-chairs advised the Board on the new ISAC Wellness program for 2022. Motion by Ives, seconded by Aden, to authorize the Chairman to sign the Wellness Program Agreement with ISAC and to authorize a match for the ISAC Wellness incentive. Ayes all, motion carried. ISAC Wellness incentives are \$75.00 for a physical or preventative exam and \$25.00 for completing the online assessment. The public purpose is to encourage employees to participate in the Wellness program, which decreases the County's health insurance premium.

Weekly meetings: Ives-Trails and met with the account for Solid Waste; Aden-Revolving Loan meeting, Solid Waste concerns, and DD 74 concerns; Stauter-EMS and DD 74 concerns; Siepker–Upper Des Moines Finance meeting, Trails, North Raccoon Watershed, Linking Families, and a going away party for the Upper Des Moines Executive Director; and Smith –EMS. All Supervisors attended the Conference Board meeting and the Economic Development Annual meeting and County Foundations.

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

Louis Stauter, Chairman

Kelly Jepsen, Auditor

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

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

Anne Thompson, Public Health Director, presented the Public Health's and Environmental Health's budgets. Auditor Jepsen presented several spreadsheets and the Board discussed the levy and the departments' budget requests. No decisions were made.

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

Louis Stauter, Chairman

Kelly Jepsen, Auditor