

Supervisors Room, Courthouse
Pocahontas, Iowa
October 10, 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.

Motion by Siepker, seconded by Stauter, to approve the minutes from October 3, 2023 as presented. Ayes all, motion carried.

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

At 10:01 a.m., the Board had a conference call with Palo Alto County to discuss Jt. DD 63 Contractor's letter. The full minutes are available for review in the Auditor's office.

Jack Moellering, County Engineer, and the Board discussed the resumes received from Engineering students for a Summer Internship. Of the many resumes received, there were five that Moellering will reach out to for potential interviews.

Motion by Stauter, seconded by Smith, to approve the hire of Jayme C. Baker as a PT Jailer for the Sheriff's Department. Ayes all, motion carried. Baker's employment started October 2, 2023 making \$19.68/hr.

After discussing the need for a fertilizer spreader for the Courthouse, a motion was made by Smith, seconded by Stauter, to approve the purchase of a Tarter Fertilizer Spreader/Seeder from County Home Products for \$1,399.99. Ayes all, motion carried.

Motion by Ives, seconded by Smith, to approve DD 51's claim from Jacobson-Westergard for professional services in the amount of \$2,607.30. Ayes all, motion carried.

Motion by Siepker, seconded by Smith, to approve the Auditor's Quarterly Report and the Treasurer's Quarterly Investment Report for the period ending September 30, 2023. Ayes all, motion carried. The Quarterly Report notes that there was \$600.00 in cash in the Treasurer's Office, \$8,002,601.14 in CD's, \$3,214,270.08 in Stamped Drainage Warrants, \$1,262,085.71 in Drainage Improvement Certificates, and \$17,796,467.83 in banks, for a total of \$30,276,024.76. This quarter there was 1 CD renewed, interest earned totaled \$154,305.07, and 403 driver's licenses were issued generating \$2,821.00 in revenue.

Motion by Ives, seconded by Stauter, to accept Joel McCartan's resignation from the 2023 Eminent Domain Commission. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to acknowledge the Manure Management Plan: (1) Farm 124-Lampe B – ID# 61613 located in the SE NE, Sec. 15 Cummins Township with New Fashion Pork, LLP as owner & Sarah Withers as contact person. Ayes all, motion carried.

After reviewing the claims, a motion was made by Ives, seconded by Siepker, to approve the claims with changing claim #628 from \$7,896.50 to \$7,936.50. Ayes all, motion carried. The following claims were audited and allowed:

A & M Laundry	Supplies	38.55	1
K Aljets	Postage	5.65	1
Alliant Energy	Utilities	69.30	1
Amazon	Supplies	730.93	7
C Archer	Communications	40.00	1
Arnold Motor	Parts	292.01	1
Westin E Beneke	Mileage	63.06	1
Bennett Recycling	Garbage	33.00	1
B H Energy	Natural Gas	35.56	1
Keane W Brown	Mileage	822.51	1
BV Co Journal	Minutes	105.06	1
CAASA	Allocation	1250.00	1
Calhoun-Burns	Services	1748.30	1
Campbell Supply	Parts	12.68	1
CID	Supplies	154.00	1
Century Link	Line Chg	20.85	1
City-Pocahontas	Utilities	3987.29	5
Clay County Treasurer Environm	Radon Kits	88.50	1
Po Co Sec Rd	Fuel	1520.66	2
Dakota Supply Group	PARTS	247.50	1
Farm & Home	Supplies	592.23	2
Fast Lane	Supplies	28.50	1
Family Crisis Center	Allocation	1250.00	1
Fonda Pub Libr	Allocation	6409.00	1
City-Fonda	Utilities	112.80	1
Foster's Frame	Services	402.00	1
Foundation An	Service	1050.50	1
C Frerk	Mileage	59.67	1
GFC Leasing	Lease	1124.82	1
GC Pub Libr	Allocation	2950.00	1
Gilmore City	RUT REIMB	1436.87	1
Grow's Garbage	Service	290.00	1
D Harson	Expense	336.39	1
City-Havelock	RUT REIMB	853.28	1
Havelock Pub Libr	Allocation	5264.00	1
Dereck A Hebert	Phone	100.00	1
B Hinners	Postage	135.98	1
IA Audio Video	Equip	280.89	1
IAN	Dues	78.50	1
ICAA	Dues	370.00	1

INTRANS, ISU	TRAINING	225.00	1
R Jergens	Expenses	846.95	1
Johnston Auto	Supplies	123.03	1
Juicebox	Hosting	230.00	1
Anthony J Krips	SAFETY	32.00	1
Brooke A Krips	Mileage	285.19	1
LMPC	Service	162.69	1
Laurens Pub Libr	Allocation	7936.50	1
Laurens Sun	Report	153.00	1
LexisNexis	Service	130.00	1
Mary J Litwiller	Expenses	1895.83	2
Machine Shop	Supplies	1.76	1
Mail Services	Service	291.45	1
Mainstay	Service	237.00	1
Martin Marietta	Rock	142862.10	1
K Metzger	Mileage	316.78	1
MidAm Energy	Electricity	47.99	1
MW Card & ID	Renewal	1250.00	1
Midwest Wheel	Parts	86.70	1
Motorola	Service	390.00	1
Comm First	PARTS	26.03	1
Kayla M Nedved	Mileage	22.11	1
Netsmart	Service	1781.68	1
N IA Telecom	Equip	837.00	1
NW Comm	Line Chg	158.99	1
Office Elements	Supplies	179.53	3
Palmer Pub Libr	Allocation	5645.50	1
City-Palmer	RUT Reimb	2246.90	1
City-Palmer	Utilities	219.82	1
PA CO Sheriff	Services/Fees	43.75	1
Plover Pub Libr	Allocation	5645.50	1
City-Plover	RUT Reimb	1050.14	1
Po Co Econ Dev	Allocation	25000.00	2
Po Co Fair Assoc	Allocation	10000.00	1
Po Co Historical	Allocation	3570.00	1
Po Co Solid Waste	Rural	11369.26	1
Poca Pub Libr	Allocation	7936.50	1
Poca St Bank	Rent	400.00	1
Pocahontas Women's Club	Planters	220.00	1
Poca Comm Hospital	Medical	1562.40	1
Poca Comm Hospital	Safety	126.50	1
Poky Fiber	Service	1239.26	4
Presto-X Co	Pest Control	170.00	2
Pro Co-Op	Fuel	39485.26	1
Record Dem	Ads	272.68	2
Rolfe Pub Libr	Allocation	6409.00	1
Alexandria K Salsberry	Mileage	250.67	1
C Schachtner	Mileage	22.23	1
SCI Comm	Service	426.75	1
IA SOS	Notary	30.00	1
SiteOne Landscape	Chemicals	1873.86	1
Solutions	Service	272.91	2
Jeremiah J Stauter	Safety	150.00	1
T Reuters	Service	165.21	1
Varina Pub Libr	Allocation	5264.00	1
City-Varina	RUT Reimb	400.02	1
Verizon	Phones	680.85	1
J Watson	Mileage/Meals	11.63	1
Kathryn A. Weber Official Cour	Transcript	86.25	1
Webster Co Sheriff	Service	36.00	1
Wex Bank	Fuel	931.56	1
Woods	Supplies	24.38	1
P Zaugg	Mileage	18.72	1
Ziegler	Parts	759.29	1
Zuetlau Seeding	Aerating	936.00	1
Grand Total		329852.95	

Weekly meetings: Stauter-County Farm business; Aden-Solid Waste exit interview and County Farm business; and Smith-Pipeline concerns.

The Board received twenty-two letters of interest to rent the County Farm, of which all met the requirement listed, so all twenty-two names were entered into the drawing. Deputy Auditor, Kristi Seiler, pulled Michael Ryherd's name out of the container. Supervisor Stauter contacted Ryherd where he confirmed his intent to rent the County Farm. Auditor Jepsen will work with the County Attorney and Ryherd to get the farm lease signed. Present for the drawing: Mike Williams.

At 11:05 a.m., a motion was made by Stauter, seconded by Smith, to go into closed session pursuant to Iowa Code 21.5(c). Ayes all, motion carried.

The Board voted to come out of closed session at 11:40 a.m. with no action taken.

Motion by Ives, seconded by Smith, to adjourn the meeting. Ayes all, motion carried.

Brent Aden, Chairman

Kelly Jepsen, County Auditor