

Supervisors Room, Courthouse  
Pocahontas, Iowa  
October 11, 2022

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

Motion by Aden, seconded by Smith, to approve the minutes dated September 27, 2022, as presented. Ayes all, motion carried.

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

Dereck Hebert, IT Director, presented quotes for a new server and switch. Server quotes: IT Savvy quoted \$79,998.00 for a HPE DL380 Gen 10 system, with software license total estimate is \$95,000.00; Dell Technologies quoted a \$88,891 for three PowerEdge R650 Servers with software license. Switch: CDW quoted HPE Aruba 6400 Switch system for \$30,085.00, and Dell Technologies quoted \$37,477.00 for two core switches and campus switches. Hebert advised that Public Health has a technology grant that will cover an estimated \$15,000.00 of the cost. Motion by Aden, seconded by Siepker, to approve the purchase of the Dell server and the HP switch. Ayes all, motion carried.

Hebert also presented VPN access request forms from the Public Health Nurses and Environment Health Specialist. After much discussion, motion was made by Smith, seconded by Siepker, to approve VPN requests but only while working in the field. Ayes all, motion carried.

Jack Moellering, County Engineer, and the Board discussed Goldsmith Pit outside Marathon, IA. Moellering will investigate land rent around the property and they will discuss it further next week.

The Board reviewed the Auditor's, Sheriff's and Recorder's Quarterly Reports, and the Recorder's Report of Fees Collected for September. Motion was made by Aden, seconded by Smith, to approve said reports. Ayes all, motion carried.

All new applications for Homestead, Military, and Disabled Veterans Homestead tax credit, as recommended by the County Assessor for the 2022 valuation year, were reviewed and pursuant to Iowa Code 425.3, 425.15, and 426A.14, a motion was made by Siepker, seconded by Smith, to approve two disallowances and send letter to the applicants. Ayes all, motion carried. Motion by Smith, seconded by Aden, to approve allowances. Ayes all, motion carried. Motion by Aden, seconded by Siepker, to approve deletions. Ayes all, motion carried.

Due to the 2022 General Election, a motion was made by Siepker, seconded by Smith, to change the date for the regularly scheduled Board of Supervisors meeting from Tuesday, November 8<sup>th</sup> to Wednesday, November 9<sup>th</sup>. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to approve two claims, each for \$828.00, from Secondary Roads for materials for Jt. DD 63 MOD. Ayes all, motion carried.

Motion by Smith, seconded by Siepker, to approve the Jt. DD 77 claim from Secondary Roads for materials for \$329.00. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve the Jt. DD 63 MOD claim from Bolton & Menk for Engineering Services for \$3,910.50. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to approve the Tri. Jt. DD 1 claim from Jacobson-Westergard for Engineering Services for \$1,691.90. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Cummins Finisher Farm – ID# 64965 located in the SW NW, Sec. 34 Rush Lake Township, Palo Alto County with M Holdings, LLC as owner & Keith Kratchmer as contact person, (2) Shimon Finisher Farm – ID# 65489 located in the NE NE, Sec. 9 Roosevelt Township with Crestview Farms, LLC as owner & Keith Kratchmer as contact person; (3) PI253 Finisher – ID# 65459 located in the NE NW, Sec. 20 Sherman Township with Prestage Farms of Iowa LLC as owners & contact; and (4) 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.

Motion by Aden, seconded by Siepker, to approve the claims as reviewed by the Board, except claim #735. Ayes all, motion carried.

The following claims were audited and allowed:

Parker Aden	Alumni	500.00	1
Alliant Energy	Utilities	36.88	1
Amazon	Supplies	1177.29	9
Arnold Motor	Parts	33.59	1
Tyler M Behrendsen	Fuel	16.73	1
Tyler M Behrendsen	Maintenance	40.00	1
Westin E Beneke	Mileage	315.20	1
Bill Bunda	Well Plug	500.00	1
CAASA	Allocation	1250.00	1
Carquest Rolfe	Parts	3.59	1
Anne Carroll	Labor	615.00	1
City-Pocahontas	Utilities	3885.79	5
CJ Cooper & Asso	Safety	210.00	1
Clarion Distib	Supplies	72.00	1
Clay County Treasurer Environm	Radon Kits	175.00	1
Clay Co Sheriff	Services	42.00	1
J Conlin	Supplies	115.53	1
Counsel	Lease	360.91	3
Po Co Sec Rd	Rent	721.00	1
Cummins Inc.	Maint	40.14	1
Annette M Devereaux	Mileage	42.12	1
Dollar Gen	Supplies	27.40	1
Farm & Home	Supplies	131.86	2
Family Crisis Center	Allocations	1250.00	1
Fonda Ambl	Allocation	3057.50	1
Fonda Pub Libr	Allocation	6109.50	1
City-Fonda	Utilities	117.04	1
Foundation An	Service	841.50	1

Galls	Uniform	193.62	1
GC Pub Libr	Allocation	2800.50	1
Gordon Flesch	Lease	473.64	1
Grow's Garbage	Service	320.00	1
Hallett Materials	Material	123.36	1
Havelock Pub Libr	Allocation	4964.50	1
Dereck A Hebert	Renewal	228.00	1
Kalista M Herr	Postage	5.24	1
B Hinners	Expenses	387.85	3
Hopkins Med Prod	Medical Supplies	212.00	1
Humboldt Co Sheriff	Service	3040.03	1
H Hyde	Well Plug	500.00	1
IMWCA	Worker Comp	9895.00	1
Iowa Dept of Transportation Ca	Supplies	177.15	1
Iowa State University Institut	Education	450.00	1
ISAC	Training	300.00	1
ITsavvy LLC	Supplies	58.00	1
Jacks OK Tire	Tires/Parts	3827.20	1
R Jergens	Expense	767.47	1
R Jergens	Mileage	300.00	1
Avery Kolodziej	Alumni Registry	1297.50	1
Brooke A Krips	Mileage	106.29	1
Randall L Lauderback	Safety	141.23	1
Laurens Ambl	Allocation	3057.50	1
LMPC	Service	162.57	1
Laurens Pub Libr	Allocation	7637.00	1
LexisNexis	Service	110.00	1
Mail Services	Service	277.94	1
Mainstay Systems of Iowa	Service	237.00	1
Manson Lumber	Supplies	2060.82	2
Mediacom	Line Chg	236.90	1
K Metzger	Mileage	303.97	1
MidAm Energy	Electricity	52.56	1
Midwest Custom Ag Aviation	Spraying	1375.00	1
Midwest Wheel	Supplies	1154.92	1
M Montag	Expense	44.14	1
Murphy Tractor	Parts	269.64	1
Napa	Supplies	94.12	2
Kayla M Nedved	Mileage	54.87	1
S Nelson	Phone	178.63	1
Netsmart	Service	26.76	1
NW Comm	Line Chg	158.99	1
Palmer Pub Libr	Allocation	5346.00	1
City-Palmer	Utilities	107.23	1
Plover Pub Libr	Allocation	5346.00	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 Home Care	Aides	7830.50	2
Poca Ambl	Allocation	15000.00	2
PO CO IT Dept	Phone Fiber	156.62	1
Poca Equip	Supplies	48.48	1
Poca Pub Libr	Allocation	7637.00	1
Poca Comm Hospital	Safety	104.25	1
Poky Fiber	Service	818.53	2
Powers Funeral	Autopsy Ser	1940.00	1
Radisson	Training	356.00	1
Record Dem	Subscription	35.00	1
Rolfe Ambl	Allocations	3057.50	1
Rolfe Pub Libr	Allocation	6109.50	1
Rubber Inc	Parts	449.00	1
Alexandria K Salsberry	Mileage	319.94	1
Sanofi Pasteur	Supplies	4607.44	1
SCE LLC	Services	723.70	1
Schoon Excavating	Bridges	12170.50	1
IA SOS	Notary	30.00	1
ISPD	Juv Ct Ex	1335.00	1
Varina Pub Libr	Allocation	4964.50	1
Nathanial J Vento	Expense	850.08	1
Verizon	Phones	680.70	1
R Vosberg	Expenses	24.82	1
R Wachowiak	Well Plug	500.00	1
Wessels Oil Co Inc	Gas	920.00	1
Wex Bank	Fuel	22.03	1
Jonathon Williams	Safety Reimbursement	150.00	1
Windstream	Line Chg	134.46	1
Woodley Ins	Insurance	543.00	2
Woods	Supplies	75.91	2
Youth Shelter NCI	Service	569.94	1
P Zaugg	Mileage	52.65	1
Ziegler	Supplies	2394.48	1
Grand Total		193730.24	

Weekly meetings: Ives–Solid Waste Audit and Economic Development; Aden–Gilmore City EMS meeting, and HCA; Stauter–Pipeline safety training and EMS; Siepker–Upper Des Moines, Rolling Hills, Linking Families, jail meeting, and pipeline safety training; and Smith–Safety, pipeline safety training, HAC, Public Health, and jail meeting.

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

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Louis Stauter, Chairman

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Kelly Jepsen, Auditor