

**Supervisors Room, Courthouse
Pocahontas, Iowa
October 22, 2024**

The Board of Supervisors of Pocahontas County, Iowa, met for a regular session pursuant to adjournment. Members present: Chairman, Kyle Smith; Supervisors, Jeff Ives, Louis Stauter, Clarence Siepker, Brent Aden; Nita Hinrickson, Auditor. Others present: Reporter, Erin Sommers; Steve Nelson, Sheriff; Tate Schmeling, Engineer; Gary Atherton, Assist. Engineer.

Motion by Clarence Siepker, seconded by Brent Aden, to approve the minutes from October 15, 2024 as presented. Ayes all, motion carried.

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

Old Business – Nita reminded the Board that ARPA funds need to be designated by December 31, 2024. Nita reminded the Board of the \$7,000.00 request from Cathy Frerk, Recorder to digitize books. Motion by Brent Aden, seconded by Clarence Siepker to approve \$7,000.00 from ARPA funds for the Recorder to digitize the books in her vault. Ayes all motion carried. Other projects to get quotes on are: camera's throughout courthouse, door access and door locks, smoke/fire alarms with dialer to ring into dispatch and check on parking lot lighting.

Mary Jo Litwiller, Economic Development Coordinator emailed and advised that the Economic Development Board met on October 17, 2024 and voted to allow the solar company to utilize the other office space. County Attorney Dan Feistner is looking into a lease. The question was asked if there will be any TIF money from the solar project, it is unknown at this time.

Tate Schmeling, Engineer advised the Board that the Sherman box culvert on the NW side is complete and should be opened at the end of this week. They are moving to the East/West road and that will take approximately 2 weeks. There are two projects that will be letted in the Spring and one in the Fall. Tate is working on setting up other projects. Bargaen should be complete by the end of this week. Louis Stauter discussed with Tate the two intakes on each side of the road that was repaired by the County West to East in Cedar 6 on the county line.

Tate advised the Board that John Runneberg received quotes for 4 pressure washers for the shops that was budgeted. The cost is \$5,800.00 each for a total cost of about \$23,000.00 which is \$4,000.00 under what was budgeted.

The ad to fill the Motor Grader Patrol Operator – Laurens Area position due to Cory Bailey's internal move is going into the newspaper this week.

Nita Hinrickson, Auditor, advised the Board that the Quonset lease is due to expire December 31, 2024. Robin Moore has had communication with the owner and they are willing to lease it again for another 5 years at \$2,970.00/year which is a 3% increase. Discussion on if we really need it and Steve Nelson advised that they still need the extra space and that rent is good. We are waiting to receive the lease.

EMC insurance representative did a walk through on October 16. He noted that 2 electrical boxes were recalled and need to be replaced. Missy talked with Brad Meyer of Meyer Electric and they are here replacing. The cost will be \$1,600.00.

We received an invoice from Renee VonBokern. Renee prorated the HR services fee for Nov. 2024-June 2025.

With the Veteran's holiday on November 11 and post-election audit November 12, Nita requested to move the Supervisors meeting to Wednesday, November 13. Motion by Jeff Ives, seconded by Louis Stauter to approve the meeting date change. Ayes all, motion carried. Also, the week of December 22, Nita asked if the Board wanted to move the meeting to Monday the 23rd instead of Christmas Eve. Motion by Louis Stauter, seconded by Brent Aden to move December 24th meeting to December 23rd. Ayes all, motion carried.

Motion by Clarence Siepker, seconded by Brent Aden, to acknowledge the Sheriff's office hire of Heather Worrel as full-time dispatcher/jailer who started October 21, 2024 at \$20.45 per hour plus shift differential until probation period is completed.

After discussion with Gary Atherton on DD114 problem it was motioned by Clarence Siepker, seconded by Brent Aden, to approve Rehab System LLC Invoice in the amount of \$6,904.90 for televising on various drainage ditches but with the contractor getting billed in the amount of \$886.21 for the televising cost due to the tiling damage they caused. Ayes all, motion carried.

Motion by Louis Stauter, seconded by Brent Aden, to approve DD 44 MOD invoice from Bunda Seed Farm for seed in the amount of \$113.00. Ayes all, motion carried

Motion by Jeff Ives, seconded by Louis Stauter, to approve claims as presented. Ayes all, motion carried.

A & M Laundry	Supplies	81.10	1
Alliant Energy	Utilities	194.53	1
Amazon	Supplies	672.91	8
Arnold Motor	Parts	12.49	1
L Bailey	Expenses	63.18	1
N Birkey	Expenses	451.04	1
B H Energy	Natural Gas	35.26	1
Blackstrap	Materials	6471.82	1
BV Co Journal	Minutes	328.92	1
Cal Co ECA	Utilities	3.67	1
CDW	Renewal	154.68	1
CID	Supplies	600.00	2

Christensen Bros Inc	Construction	20059.60	1
City-Pocahontas	Utilities	987.95	4
O Cressler	Expenses	52.65	1
Doolittle Oil	Materials	1690.72	1
Exhaust Pros	Parts	107.00	1
Farm & Home	Supplies	427.91	2
Fast Lane	Supplies	65.00	1
FM Controls	Service	41177.50	1
City-Fonda	Utilities	127.85	1
Force America	Parts	458.31	1
C Frerk	Mileage	69.00	1
GSK Financial	Supplies	1360.14	1
Gordon Flesch	Lease	312.22	1
Grow's Garbage	Service	290.00	1
Healthcare First	Service	111.02	1
S Henderson	Expenses	60.50	1
D Heuton	Expenses	56.90	1
Hilton	Lodging	248.64	1
Mara L Hingson	Mileage	235.17	1
B Hinners	Postage	29.30	1
Wanita A Hinrickson	Expenses	168.00	1
Historical Link	Professional Services	2880.00	1
J Hodgell	Mileage	39.78	2
Holiday Inn	Lodging	644.00	1
B Hetrick	Expenses	268.52	1
M Hoyt	Expenses	300.11	1
IState Truck	Supplies	319.25	1
Iowa Concrete Paving Assoc	Professional Education	100.00	1
IA Prison Ind	Service	282.04	1
IA Workforce	Unemployment	795.00	1
ICEA	Engineering Conference	325.00	1
ILEA	Service	25.00	1
Iowa Dept of Transportation Ca	Engineer Education	120.00	1
IA Lakes Elec	Electricity	807.00	2
Jacks OK Tire	Tires/Parts	4074.65	1
R Jergens	Expenses	427.61	2
Johnston Auto	Supplies	49.02	1
Juicebox	Hosting	418.50	1
M Klocke	Mileage	44.46	2
Language Link	Service	15.85	1
LMPC	Utilities	643.26	1
Laurens Sun	Minutes	631.71	1
Mail Services	Service	292.54	1
Manson Lumber	Supplies	177.68	1
Martin Marietta	Granular	18836.16	1
Martin Marietta	Rock	3954.04	1
Metal Culverts	Materials	632.00	1
Meyer Electric	Service	1412.41	1
Mid Co Machinery	Machinery Rental	1950.00	1
MidAm Energy	Utilities	65.95	1
Midwest Wheel	Parts	1880.95	1
Murphy Tractor	Parts	1472.76	1
NACCHO	Dues	280.00	1
Comm First	Parts	231.46	1
S Nelson	Expense	94.44	1
New Way Ford	Service	2908.43	2
New Way Ford	Vehicle	51621.00	1
Norsolv	Services	277.95	1
Office Elements	Supplies	798.07	5
Palmer Mutual	Line Chg	164.96	1
Peterson Contr	Bridge Construction	200280.75	2
Pitney Bowes	Lease	170.43	1
Pitney Bowes	Service	91.29	1
PJ Greufe	Service	1500.00	1
City-Plover	Utilities	100.00	1
Po Co Home Care	Aides	6404.00	3
PO CO IT Dept	Phone Fiber	3101.77	3
Pocahontas Women's Club	Winter Decor	160.00	1
Poca Comm Hospital	Service	1586.00	2
Poky Equip	Parts	59.68	1
Poky Equip	Supplies	402.19	1
Pro Co-Op	Fuel	2773.42	4
Record Dem	Minutes	4092.33	4
Rees Truck	Parts	1202.20	1
Reg V HAZMAT	Contribution	2654.25	1
Rehab Visions	Service	1012.41	1
B Reis	Expenses	396.36	1
Rinker	Parts	68.00	1
E Ahlrichs	Mileage	335.21	1
City-Rolfe	Utilities	65.22	1
K Scheidegger	Expenses	49.89	1
S H Lawn Care	Lawn Care	2925.00	1
Seiler Appl	Service	38.50	1
Select Parts	Parts	559.41	1
Sirchie	Supplies	76.57	1
A Stern-Domek	Mileage	191.88	1
T-Mobile	Service	57.81	1
ISPD	Juv Ct Ex	1409.00	1
Donald P Trexel	Expenses	25.74	2
UMB Bank	Fees	300.00	1
UnityPoint Occ Health	Service	70.00	1
US Cellular	Phone	56.98	1
K Vadar	Mileage	230.49	1
Van Diest Supply	Chemicals	769.88	1
Verizon	Engineering	240.06	1
Verizon	Phones	720.56	1
Wessels Oil Co Inc	Service	200.00	1
West Des Moines Marriott	Lodging	288.96	1
Windstream	Line Chg	360.36	1
Woods	Supplies	42.32	2
Ziegler	Parts	3.76	1
Grand Total		412499.22	

Weekly meetings: Ives- ISAC Ed Committee; Stauter- Tile Concerns; Smith- Jail Meeting, Drainage Concerns; Siepker- Conservation, Drainage Concerns, Kaleidoscope, Laurens City Council and Aden- Economic Development.

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

Kyle Smith, Chairman

Nita Hinrickson, Auditor