

**Supervisors Room, Courthouse
Pocahontas, Iowa
November 13, 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 telephonic; John Hansen, Midwest Construction Consultants; Dereck Hebert, IT; Tate Schmeling, Engineer; Kalista Wagner, Assessor; Cathy Frerk, Recorder; Amy Johnson, Treasurer. Not attending was Robert Rosenboom, Palmer Mayor.

Motion by Clarence Siepker, seconded by Brent Aden, to approve the minutes from October 29, 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.

Dereck reviewed with the Board the quote for panic buttons and fire/smoke alarms. Dereck is going to reach out to another company before a decision is made. Demonstrations on the two different control access and camera systems were performed on Tuesday. Louis Stauter motioned, Brent Aden seconded to use ARPA funds in the amount of \$117,715.00 with Midwest Technology for the door access/camera system. Dereck is also going to get a quote to install door access/cameras at the annex building.

Tate Schmeling, Engineer had the renewed Quonset Agreement for another 5 years at \$2,970.00/year. Motion by Brent Aden, seconded by Clarence Siepker to authorize and approve Resolution 2024-11-#42 authorizing Tate Schmeling to sign agreement. Ayes all, motion carried

**Resolution 2024-11-#42
County Engineer for Quonset Lease Agreement**

BE IT RESOLVED by the Board of Supervisors of Pocahontas County, IA that the County Engineer be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the Lease Agreement with D. Joan Linnan.

THEREFORE, BE IT RESOLVED that the Pocahontas County Board of Supervisors adopt the Resolution – County Engineer for Quonset Lease Agreement.

APPROVED THIS 13TH DAY OF NOVEMBER, 2024.

By: Pocahontas County Board of Supervisors

/s/ Kyle Smith, /s/ Jeff Ives, /s/ Louis Stauter /s/ Clarence Siepker, /s/ Brent Aden, Attested /s/ Nita Hinrickson, Auditor

Tate presented the Purchase Agreement from Clinton Garfield Cemetery Association as part of the ROW acquisition for Garfield 4/9 bridge project. Motion by Louis Stauter, seconded by Jeff Ives to approve purchase agreement and authorize chairperson to sign. Ayes all, motion carried.

Tate brought to the Board details of DD tile that was installed and invoice showing the specs were followed. Landowners would like to turn the new tile over to the drainage district. It is on JT DD 77 Branch 20. Motion by Jeff Ives, seconded by Brent Aden to approve taking over the tile. Ayes all, motion carried.

Tate informed the Board that both bridges in Sherman should be completed by the end of this week. Two interviews have been completed for the open position with another interview setup for Friday. Tate has been talking with the Railroad regarding fixing the road by Plover preliminary cost would be \$12,000.00 for an engineer to look and see how to fix the road between the tracks. Then can determine the cost to fix. Tate is also looking at the budget and getting quotes on new equipment.

Nita Hinrickson, Auditor, advised the Board that on Monday we had an issue with water supply to the Courthouse and discovered that we don't have an emergency plan in place for those types of issues and Nita will reach out to Russ to get something in place. Election night went very smooth with no issues. Nita told the Board that at the Department Head meeting having Christmas Eve off was discussed. Kalista Wagner said that she reached out to all County Assessors and on average the Counties have 10.7 holidays off. Pocahontas currently has 10, Christmas Eve would make it 11. Cathy Frerk said that 12 out of 15 Counties in our district have Christmas Eve off. Jeff Ives motioned, Clarence Siepker seconded to have 2024 Christmas Eve off. Ayes all, motion carried. Employees present, thanked the Board.

The Board acknowledged the Sheriff's Office position change for Christina K. Poncin from full-time dispatch/jailer to full-time jailer effective November 4, 2024. The current rate of pay of \$20.75 plus shift differential remains the same. Motion by Clarence Siepker, seconded by Brent Aden. Ayes all, motion carried.

Motion by Brent Aden, seconded by Clarence Siepker to acknowledge the appointment of the following people to the Compensation Board: Duane Flaherty (Treasurer), Sarah Munson (BOS), Jody Lyon (Recorder) and Mary Schroeder (Attorney) with the 2-year term expiring June 30, 2026. Rick Winegarden (Sheriff), Nick Wiemers (Auditor) with the 4-year term expiring June 30, 2028. Scott Kilbride (BOS) accepted doing an initial one-year term.

Motion by Louis Stauter, seconded by Brent Aden to approve County Recorders October report of Fees Collected. Ayes all, motion carried.

Louis Stauter requested to be tabled until next week to get more information before paying the watchman services invoice from Calhoun County for JDD1 CAL 54 POC in the amount of \$400.00.

Motion by Jeff Ives, seconded by Brent Aden, to approve Brush & Weed Control Specialties Invoices for JT 36 MOD - \$4,609.05, DD116 MOD- \$1,427.00, DD 169 MOD - \$3,076.25, JT DD 36 - \$162.20, JT DD 77 - \$12,390.00. Ayes all, motioned carried.

Motion by Clarence Siepker, seconded by Louis Stauter to approve DD 51 publication of the November 19 meeting from Record Democrat in the amount of \$120.21. Ayes all, motion carried.

John Hansen updated the Board with the progress of the Law Enforcement Center. Fiber optics are in place, underground plumbing and electric is complete, grading is complete and 30 of 162 panels precast are in place. John also reviewed claims to be paid. Motion by Clarence Siepker, seconded by Louis Stauter to pay claims as presented for LEC. Ayes all, motion carried.

Motion by Brent Aden, seconded by Louis Stauter, to approve the Change Order Request of \$5,938.00 to Sande Construction & Supply Co. Inc for the new Law Enforcement Center. Ayes all, motion carried.

Motion by Brent Aden, seconded by Clarence Siepker, to approve Manure Management Plans (1) P 380 – ID# 67537 NW NE, Sec. 12 Des Moines Township Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person (2) Gruntrorad Finisher Farm – ID# 62482 NE NW, Sec. 34 Dover Township C Holdings LLC as owners & Kent Pliner as contact person (3) Witzke Finisher Farm-ID# 61741 NW NW, Sec 12, Coon Township, Buena Vista County Crow Farm Partners III, Inc. as owners and Kent Pliner as contact person (4) Rod Wells Finisher Farm – ID# 62483 SE NE, Sec. 25 Newell Township, BV Co. Timberline Farms, LLC as owners & Kent Pliner contact person (5) Stockwell Troy – ID# 58715 NW SW, Sec. 8 Swan Lake Township Troy Stockwell as owner & contact person (6) Scott Pitstick – ID# 61660 NW SW, Sec. 19 Butler Township, Calhoun County Scott Pitstick as owners & Tucker Consulting as contact person. Ayes all, motioned carried.

Motion by Clarence Siepker, seconded by Brent Aden to approve claims as presented. Ayes all, motion carried.

A & M Laundry	Supplies	40.55	1
Parker Aden	Labor	200.00	1
B Aden	Expense	26.63	1
Henry Adkins	Ballots	13724.46	1
Aero	Service	852.55	1
Ahlers Cooney	Service	45285.50	1
L Aljets	Election	243.40	1
Alliant Energy	Utilities	61.96	1
Amazon	Supplies	430.33	7
C Archer	Expenses	80.00	1
Arnold Motor	Parts	192.38	1
G Atherton	Expenses	106.80	1
Aureon	Service	18.00	1
Auto Body Clinic	Service	325.00	1
Baker Electric	Service	63841.70	1
Bargen Inc	Road Maintenance	296459.00	1
W Beneke	Expenses	220.72	1
M Bierl	Mileage	67.86	1
B H Energy	Natural Gas	126.06	3
Blackstrap	Materials	4523.59	1
Bolton & Menk	Engineer Plans	4951.50	1
Bomgaars	Uniform	154.99	1
BV Co Journal	Minutes	1227.63	2
Calhoun Co PH	Services	166.15	1
Cal Co ECA	Utilities	10.50	1
Calhoun-Burns	Engineering Services	1948.50	1
Campbell	Shop Equipment	23340.00	1
Cattail Prod	Supplies	1272.13	1
CID	Supplies	254.00	1
Century Link	Line Chg	97.95	1
Chkn Bakin Ranch	Grant	5000.00	1
Chosen Valley	Service	4970.00	1
Christensen Bros Inc	Bridge Construction	1746.00	1
L Christoffers	Election	290.13	1
City-Pocahontas	Utilities	3648.44	6
Comm Lumber	Supplies	141.43	1
E Cook	Election	226.51	1
Creative Stitches	Uniform	161.00	1
O Cressler	Expenses	791.76	3
Croghan + Russell, CPA, PC	Report	3425.00	1
Cummins Inc.	Maint	1345.46	2
D Dolan	Election	271.97	1
Doolittle Oil	Materials	316.49	1
ESRI	ArcGIS Engineer	1116.00	1
ESRI	ArcGIS Main	372.00	1
Farm & Home	Supplies	360.02	3
A Fischer	Election	238.87	1
FM Controls	Service	20588.75	1
City-Fonda	Utilities	7500.00	1
GFC Leasing	Lease	1124.82	1
R Gilmore	Election	250.72	1
D Gordon	Election	325.95	1
G Gunderson	Election	243.80	1
Hands Up	Service	180.00	1
Healthcare First	Service	111.02	1
R Helmers	Election	266.75	1
R Hessenius	Scopes	5101.43	2
B Hinners	Postage	29.57	2
J Hodgell	Mileage	19.89	1
M Hoyt	Election	271.17	1
S Hubbell	Election	237.55	1
Humb Engraving	Supplies	300.00	1

ISState Truck	Parts	802.78	1
IADPS	Service	300.00	1
IDDA	Education	75.00	1
IA Med Ex	Autopsy	2179.00	1
IA Prison Ind	Materials	54.00	1
IILoca Services Inc	Parts	345.96	1
Inland Truck	Parts	774.68	1
INTRANS ISU	Training	170.00	1
ISAC	Training	400.00	3
ISSDA	Training	325.00	3
Jack's Uniform	Uniform	487.14	1
Jacks OK Tire	Tires/Parts	3918.87	1
Jacobson-Westergard & Associat	Jail Project	2393.10	1
R Jergens	Expenses	923.81	1
A Johnson	Expenses	312.05	1
Johnston Auto	Parts	272.18	1
M Klocke	Mileage	22.23	1
Koenig Portable Toilets	Jail Project	140.00	1
B Krips	Expenses	260.03	1
C Larson	Election	254.16	1
House of Print	Supplies	38.40	1
IMPC	Utilities	165.81	1
Laurens Sun	Minutes	1752.93	2
LexisNexis	Service	137.00	1
MJ Litwiller	Expenses	605.77	2
Luft & Son	Services	3900.00	1
E Lund	Election	283.96	1
H Lund	Election	253.42	1
Machine Shop	Materials	236.63	1
Machine Shop	Supplies	65.62	1
Mail Services	Service	269.25	1
Martin Marietta	Granular Materials	32106.36	1
D Mefferd	Election	229.76	1
Metal Culverts	Materials	560.70	1
K Metzger	Expenses	317.13	1
Meyer Electric	Service	1600.00	1
MidAm Energy	Electricity	164.94	1
MidAm Energy	Utilities	43.83	1
Midstate Plumbing & Htg Inc	Service	73247.00	1
MW Card & ID	Renewal	1250.00	1
Midwest Const Cons	Service	19518.83	1
Midwest Wheel	Materials	280.76	1
R Moore	Subsistence	241.79	1
Motorola	Service	682.50	2
Murphy Tractor	Parts	307.94	1
Comm First	Materials/Parts	587.41	1
Comm First	Service	22.08	1
S Nelson	Expense	150.08	1
Netsmart	Service	1745.92	1
New Way Ford	Service	1775.85	2
Noah Const	Service	6230.10	1
North Central Occupational Med	Safety	1887.00	1
NW Comm	Line Chg	158.99	1
NW IA YES	Service	1182.85	1
Office Elements	Supplies	137.11	2
Olson Electric	Service	1725.10	1
Palmer Mutual	Line Chg	164.96	1
Penguin Mgt	Telecom	1470.00	1
Peterson Contr	Construction	271508.55	3
L Pitstick	Election	263.74	1
Po Co Solid Waste	Misc Disposal	16.00	1
Po Co Solid Waste	Rural Waste	11567.48	2
PO CO IT Dept	Phone Fiber	240.80	3
Poca St Bank	Rent	400.00	1
A Point	Election	224.76	1
Poca Comm Hospital	Safety Services	196.00	1
Poca Comm Hospital	Service	10059.00	2
Poky Fiber	Service	856.19	3
Poky Fiber	Services	94.95	1
Presto-X Co	Pest Control	187.00	1
Prinsco Inc	Materials	3601.96	1
Pro Co-Op	Fuel	1233.27	2
Provider Insights	Training	1500.00	1
Bryan C Rahn	Expenses	321.05	1
Ray O'Herron	Uniform	1335.97	1
Record Dem	Minutes	2099.40	4
Record Dem	Publication	196.00	1
B Reis	Expenses	34.99	1
Reserve Acct	Postage	4000.00	1
T Richison	Election	239.53	1
Riley Armstrong	Service	47500.00	1
Dale H Roewe	Twonship	46.17	1
Taylor Roewe	Township	46.17	1
City-Rolfe	Utilities	7500.00	1
A Salsberry	Expenses	365.92	1
Sande Const	Services	283258.50	1
C Schachtner	Election	295.98	1
SCI Comm	Service	441.17	1
IA SOS	Notary	30.00	1
Secure Shred	Service	194.00	1
Seiler Appl	Service	314.50	3
Ron Seiler	Election	35.40	1
K Seiler	Expenses	69.03	1
J Shimon	Election	224.17	1
C Siepker	Expenses	30.72	1
M Parrott	Supplies	55.96	1
Streicher's	Service	555.00	1
S Stumpf	Election	247.57	1
L Todd	Election	238.72	1
Donald P Trexel	Expenses	12.87	1
UnityPoint Occ Health	Safety	235.00	1
Veenstra & Kimm	Engineering	634.50	1
K Veit	Election	284.80	1
Verizon	Phones	1489.35	3

Von Bokern Assoc	Services	4900.00	2
K Wagner	Expenses	27.21	1
J Walstrom	Election	107.76	1
S Welander	Election	244.06	1
Wessels Oil Co Inc	Utility	1391.50	1
Wex Bank	Fuel	1260.92	1
Jonathon Williams	Safety Reimbursement	200.00	1
Windstream	Line Chg	360.36	2
Woodley Ins	Insurance	324.00	1
Woods	Supplies	137.03	2
Wright Co Sheriff	Service	60.00	2
Zuetlau Seeding	Service	920.00	1
Grand Total		1355345.09	

Weekly meetings: Ives- Comprehensive Planning for Zoning; Stauter- Fair Board & Tile & Drainage Concerns; Smith- Comprehensive Planning for Zoning, Public Health, Department Head, Control Access Demo; Siepker- Drainage Concerns, Election Runner, Kaleidoscope Dedication, Control Access Demo and Aden- Kaleidoscope Dedication, Solid Waste, Election Runner & Comprehensive Planning for Zoning.

The Board Canvassed the votes for the 2024 General Election results for Pocahontas County and declared the results official. The Results are as follows:

President and Vice President

Donald J. Trump/JD Vance-Rep	2,727
Kamala D. Harris/Tim Walz-Dem	796
Chase Olivier/Mike ter Maat – Lib	20
Claudia De la Cruz/Karina Garcia	2
Robert F. Kennedy Jr/Nicole Shanahan	9

US Representative District 4

Randy Feenstra-Rep	2,668
Ryan Melton- Dem	716

State Senator District 4

Tim Kraayenbrink-Rep	2,857
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State Representative District 7

Mike Sexton-Rep	2,727
Martin Podraza-Dem	464

Constitutional Amendment 1

Yes	2,641
No	526

Constitutional Amendment 2

Yes	2,782
No	360

County Board of Supervisors District 1

Peter Seehusen-Rep-Winner	382
Jeffrey K. Ives-Dem	319

County Board of Supervisors District 3

Kyle Smith-Rep-Winner	576
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County Board Supervisors District 5

Louis Stauter-Winner	497
Kevin Wells	121

County Auditor

Wanita Rita Hinrickson-Rep-Winner	3,024
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County Sheriff

Steven E Nelson-Rep-Winner	3,036
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Bellville Township Trustee

Matthew Condon-Winner	60
Allan Fischer-Winner	63

Bellville Township Trustee TFW

Jennifer Bullington-Winner	1
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Cedar Township Trustee

Heather Schachtner-Kramer-Winner	3
Brent Wells – Winner	1

Center Township Trustee

Kendra L. Winegarden-Winner	23
Matthew Kopriva-Winner	22

Colfax Township Trustee

Brian Aden-Winner	61
Bruce Passow-Winner	61

Cummins Township Trustee

Roger Hauswirth-Winner	62
Dean Pedersen-Winner	42

Cummins Township Clerk TFW

Barb Hauswirth-Winner	4
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Des Moines Township Trustee

Jeff Wiuff-Winner	51
Glenn Munson-Winner	57

Dover Township Trustee

Reed Russell-Winner	42
Scott Schumann	57

Dover Township Clerk TFW

Tom Johnson-Winner	2
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Garfield Township Trustee

Terry Applegate-Winner	56
William Kemna-Winner	54

Grant Township Trustee

Mark Samuelson-Winner	76
Michael C. Plantz-Winner	58

Grant Township Clerk TFW

David Johnston-Winner	81
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Lake Township Trustee

Donald Trexel-Winner	84
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Lake Township Trustee TFW

James Peters-Winner	85
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Lincoln Township Trustee

Allan Francis-Winner	65
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Lizard Township Trustee

Sheri Vetter-Winner	82
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Allan B. Nelson-Winner	54	Rob Swartzendruber-Winner	66
Marshall Township Trustee			
Terry Meyer-Winner	61	Norman Zaugg-Winner	60
Brian Kinkade-Winner	58	David Krischel-Winner	4
Roosevelt Township Trustee			
Mick Reigelsberger-Winner	29	Zachary Kopriva-Winner	69
Tom Sefcik-Winner	25	Cody Bunda-Winner	1
Swan Lake Township Trustee			
Taylor Roewe-Winner	80	Soil & Water Conservation District Commissioner	
Ronald D. Egertsen-Winner	76	Rick Wadle-Winner	2,253
		Jon H. Olson-Winner	2,036
		Shawn Burke-Winner	3
County Agricultural Extension Council			
Matt Aden-Winner	2,346	Supreme Court Justice	
Tiffany Clark-Winner	1,910	David May	
Mary Roberts-Winner	1,819	Yes	1,779
Grant Theesfeld-Winner	14	No	668
Court of Appeals Judge			
Tyler J. Buller	Mary Elizabeth Chicchelly	Samuel Langholz	Mary Ellen Tabor
Yes 1,619	Yes 1,571	Yes 1,557	Yes 1,674
No 642	No 676	No 691	No 655
District 2B Judge			
Derek Johnson	Adria Kester	Kurt John Stoebe	
Yes 1,665	Yes 1,576	Yes 1,760	
No 606	No 658	No 591	
District 2B Associate Judge			
Kathryn E. Austin	Hans Becker	Ashley Beisch	
Yes 1,607	Yes 1,616	Yes 1,646	
No 603	No 592	No 587	
Paul G. Crawford	Joseph B. McCarville	Hunter Thorpe	
Yes 1,596	Yes 1,642	Yes 1,580	
No 612	No 601	No 614	

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

Kyle Smith, Chairman

Nita Hinrickson, Auditor