

**Supervisors Room, Courthouse
Pocahontas, Iowa
November 26, 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; Dereck Hebert, IT; Peter Seehusen; Family Crisis Center – John McMahon, Vanessa Ibarra, Sonia Calderon; Elderbridge – Stacia Timmer, COO, Linda Saathoff, Pocahontas Board Member.

Motion by Clarence Siepker, seconded by Brent Aden, to approve the minutes from November 19, 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.

JT DD 77 call with Palo Alto regarding the approval of Resolution 2024-11-#43 to accept turnover of private tile into the drainage district tile system. Members present from Palo Alto County were: Keith Wirtz, Ron Graettinger, Linus Solberg, Roger Faulstick and Carmen Moser. Absent was Craig Merrill. Motion by Louis Stauter, seconded by Ron Graettinger to appoint Kyle Smith as chairperson and Nita Hinrickson as secretary. Ayes all, motion carried.

Motion by Jeff Ives, seconded by Keith Wirtz to approve the Resolution to accept turnover of private tile. Ayes – Ives, Stauter, Smith, Siepker, Aden, Wirtz, Graettinger, Solberg and Faulstick. Nays - none, motion carried.

RESOLUTION 2024-11-#43

A RESOLUTION ACCEPTING TURNOVER OF PRIVATE TILE INTO THE JT. DD 77 Branch 20 DRAINAGE DISTRICT TILE SYSTEM

WHEREAS, Kyle Brinkman owns a private tile system approximately 1,890 feet in length that parallels the existing DD tile, the new tile is 24 inches in diameter and starts in the NW quarter of section 30-92-31 and flows SW approximately 1,000' into the NE quarter of section 25-92-32, Then turns SSW for approximately 890'; and

WHEREAS, said private tile system drains into the Joint Drainage District 77 tile system; and

WHEREAS, Kyle Brinkman desires to turn over said private tile system to the Jt. DD 77 Drainage District for maintenance and repair;

NOW, THEREFORE, BE IT RESOLVED BY THE POCAHONTAS BOARD OF SUPERVISORS THAT:

1. The Pocahontas Board of Supervisors & Palo Alto Board of Supervisors hereby accepts the turnover of the private tile system described above into the Jt DD 77 Branch 20 Drainage District tile system.
2. The Pocahontas Engineer is authorized to inspect said tile system and make any necessary repairs or improvements.

ADOPTED this 26th day of November, 2024.

/s/ Kyle Smith, Chairperson Pocahontas, /s/Roger Faulstick

Attested /s/ Nita Hinrickson, Auditor, Attested /s/ Carmen Moser, Auditor

Motion by Brent Aden to adjourn JT DD 77 meeting, seconded by Ron Graettinger. Ayes all, motion carried.

John McMahon, Family Crisis Center reviewed the annual report with the Board. John shared a case with the Board. Vanessa and Sonia, two advocates for FCC also shared what they do at the center. There are five primary services for Pocahontas County in FY 2024. 9 clients for domestic violence, 5 clients for homicide & violent crimes, 4 clients for medical clinic outreach, 1 client for housing and 25 calls to the crisis line. John ended with thanking the Board for their support.

Stacia Timmer, Elderbridge COO reviewed the annual report to the Board. Stacia noted the majority of services they provide are meals they serve. Pocahontas has home delivery three times a week and Laurens has congregate meals five days a week. Elderbridge's goal is to keep elders who are not on Medicaid in their homes. Linda Saathoff was also present and told the Board that they would like to get more people to come back to the center for congregate meals but it has proven difficult for Pocahontas. Stacia ended the report requesting \$7,302 for FY 26 which is slightly up from last year's amount of \$7,214.

Dereck Hebert presented the Board with quotes on the panic/fire system along with a cloud-based option. The Board requested waiting until next week after a third quote request is received.

Dereck also advised the Board that he looked into upgrading their laptops. Laptops would be around \$1,000 each where an Ipad would be \$350 each with an additional \$245 for a keyboard. The Supervisors advised they are fine with what they have at this time.

Tate Schmeling, County Engineer requested the approval of Alan Hubbell for the position of Laurens Patrol Operator, starting December 2, 2024 at \$23.95/hr. Motion by Clarence Siepker, seconded by Jeff Ives to approve the hire. Ayes all, motion carried.

Tate presented 3 design quotes for the Marshall Bridge. Bolton & Menk was \$57,507.00. Calhoun-Burns & Associates was approximately \$40,550.00. ISG Inc was \$28,900.00. Tate recommended to go with ISG Inc. Motion by Brent Aden, seconded by Louis Stauter to approve Tate Schmeling to sign the ISG Inc. proposal.

Kyle advised Tate to have John look at and repair holes in road by Teepee and highway 3. Secondary Roads has been cleaning off roads where mud has been packed, when they are notified of the issue.

Nita Hinrickson, Auditor, presented the Board with the accepted Maintenance/Custodian position. Motion by Clarence Siepker, seconded by Brent Aden to approve the hire of Derek Essing as Maintenance/Custodian starting December 9, 2024 at \$24.80/hr. Ayes all, motion carried.

Nita also informed the Board that we had received the wellness payout from ISAC, there was one individual that left in April and asked if the employee should be given the County match. All Board members agreed the employee should.

Regarding the liquor permit, Nita talked with Dan Feistner and he advised that there would be no issues for the County.

Nita reached out to two roofers to look at the Annex and Courthouse roofs. Both companies should have a quote to the County next week.

Laura Erickson, Dereck Hebert and Nita Hinrickson will attend a demo on Unisyn Election Tabulation equipment on December 4.

Swearing in of new elected officials will be December 17 at the Supervisors Meeting.

We received the secondary roads bill for their ground work for the LEC. Kyle advised that initially that some "inkind" deduction could be used, but then was advised that it wasn't recommended. Nita will check again with Tate, otherwise money from the bond may need to be used to pay the bill.

Motion by Brent Aden, seconded by Louis Stauter, to approve Manure Management Plans (1) Dutchland Dairy – ID# 56669 SE NW, Sec. 4 Garfield Township Dan Duitscher as owner & Extended Ag Services as contact. Ayes all, motion carried.

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

A & M Laundry	Supplies	81.10	2
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	325.86	2
Amazon	Supplies	648.95	10
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	Repair	299.55	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
N Birkey	Expenses	526.50	1
B H Energy	Natural Gas	258.65	5
B H Energy	Utilities	334.54	1
Blackstrap	Materials	6737.49	2
Bolton & Menk	Engineer Plans	4951.50	1
Bolton & Menk	Engineering Services	5489.50	1
Bomgaars	Uniform	154.99	1
BV Co Journal	Minutes	1227.63	2
Calhoun Co PH	Services	327.33	2
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
Central IA Det	Services	1285.05	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	956.73	4
Croghan + Russell, CPA, PC	Report	3425.00	1
M Crosgrove	Election	110.34	1
Cummins Inc.	Maint	1345.46	2
R Davis	Election	138.42	1
Annette M Devereaux	BOH	22.23	1
D Dolan	Election	271.97	1
Doolittle Oil	Materials	316.49	1
Laura S Erickson	Election	22.11	1
ESRI	ArcGIS Engineer	1116.00	1
ESRI	ArcGIS Main	372.00	1
Farm & Home	Supplies	574.88	4
A Fischer	Election	238.87	1
FM Controls	Service	20588.75	1
City-Fonda	Utilities	7674.65	2
GFC Leasing	Lease	1124.82	1
R Gilmore	Election	250.72	1

Gordon Flesch	Lease	344.57	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
Mara L Hingson	Expenses	321.75	1
B Hinners	Postage	59.94	4
J Hodgell	Mileage	59.67	2
B Hetrick	Expenses	384.35	1
M Hoyt	Election	271.17	1
M Hoyt	Expenses	279.63	1
S Hubbell	Election	237.55	1
Humb Engraving	Supplies	300.00	1
ISate Truck	Parts	802.78	1
IA APCO	Training	450.00	1
Iowa Concrete Paving Assoc	Engineering Education	200.00	1
IADPS	Service	300.00	1
IDDA	Education	75.00	1
IDDA	Training	225.00	1
IA Med Ex	Autopsy	2179.00	1
IA Prison Ind	Materials	54.00	1
IDALS	Training	15.00	1
ILEA	Service	350.00	1
ILoca Services Inc	Parts	345.96	1
Inland Truck	Parts	774.68	1
INTRANS ISU	Training	170.00	1
IA Lakes Elec	Electricity	546.00	2
ISAC	Training	475.00	5
ISSDA	Training	325.00	3
Jack's Uniform	Uniform	792.14	2
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
Juicebox	Hosting	230.00	1
M Klocke	Mileage	66.69	2
Koenig Portable Toilets	Jail Project	140.00	1
B Krips	Expenses	260.03	1
C Larson	Election	254.16	1
Randall L Lauderback	Safety Reimbursement	150.00	1
House of Print	Supplies	38.40	1
LMPC	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
J Lyon	Election	110.34	1
Machine Shop	Materials	236.63	1
Machine Shop	Supplies	193.05	2
Mail Services	Service	269.25	1
MC of IA	Parts	270.06	1
Martin Marietta	Granular Materials	154294.40	2
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	311.81	3
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
Midwest Wheel	Supplies	532.88	1
R Moore	Subsistence	241.79	1
Motorola	Service	682.50	2
Murphy Tractor	Filters	6160.32	1
Murphy Tractor	Parts	307.94	1
NACO	Dues	450.00	1
Comm First	Materials/Parts	587.41	1
Comm First	Parts	103.93	1
Comm First	Service	22.08	1
Kayla M Nedved	Expenses	119.47	1
S Nelson	Expense	150.08	1
NENA	Training	450.00	1
Netsmart	Service	3515.80	2
New Way Ford	Service	3218.16	3
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	Engineering Supplies	1620.80	1
Office Elements	Supplies	712.06	5
Olson Electric	Service	1725.10	1
PAC Manufact Co	Supplies	120.00	1
Palmer Mutual	Line Chg	164.96	1
City-Palmer	Utilities	224.29	1
Penguin Mgt	Telecom	1470.00	1
Peterson Contr	Construction	271508.55	3
P Phillips	Election	110.34	1
Pilot Rock Signs	Supplies	747.00	2
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	374.01	6
Postmaster	Postage	197.00	2
Poca St Bank	Rent	800.00	2
A Point	Election	224.76	1
Poca Comm Hospital	Safety Services	196.00	1
Poca Comm Hospital	Service	11305.00	3

Poky Equip	Parts	58.53	1
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
Prinsco Inc	Supplies	1466.22	1
Pro Co-Op	Fuel	1233.27	2
Provider Insights	Training	1500.00	1
Bryan C Rahn	Expenses	321.05	1
Wyatt C Rahn	Expenses	63.00	1
Rapid Reproductions	Engineering	5097.54	1
Ray O'Herron	Uniform	1381.30	2
Record Dem	Minutes	2099.40	4
Record Dem	Publication	196.00	1
Rehab Visions	Service	1209.58	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
E Ahlrichs	Mileage	375.57	1
City-Rolfe	Utilities	7510.57	2
A Salsberry	Expenses	365.92	1
Sande Const	Services	283258.50	1
C Schachtner	Election	295.98	1
SCI Comm	Service	3722.42	2
IA SOS	Notary	30.00	1
Sector	Equip	1878.97	1
Secure Shred	Service	194.00	1
Seiler Appl	Service	2128.00	6
Ron Seiler	Election	35.40	1
K Seiler	Expenses	69.03	1
Shannon Services LLC	Electrical Services	2435.00	1
J Shimon	Election	224.17	1
C Siepker	Expenses	30.72	1
A Stern-Domek	Mileage	301.86	1
M Parrott	Supplies	55.96	1
Stratford Gravel, Inc	Granular Materials	14382.45	1
Streicher's	Service	555.00	1
S Stumpf	Election	247.57	1
T-Mobile	Service	101.31	1
L Todd	Election	238.72	1
Donald P Trexel	Expenses	12.87	1
Donald P Trexel	Mileage	25.74	1
UnityPoint Occ Health	Safety	235.00	1
US Cellular	Phone	56.98	1
K Vadar	Mileage	119.34	1
Veenstra & Kimm	Engineering	634.50	1
K Veit	Election	284.80	1
Verizon	Engineering Hotspots	240.06	1
Verizon	Phones	1627.26	4
Vermeer	Supplies	208.18	1
Von Bokern Assoc	Services	2750.00	1
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
Western Ins	Ins/Bond Ser	1415.00	1
Wex Bank	Fuel	1260.92	1
Jonathon Williams	Safety Reimbursement	350.00	2
Windstream	Line Chg	360.36	2
Woodley Ins	Insurance	324.00	1
Woods	Supplies	172.63	5
Wright Co Sheriff	Service	60.00	2
T Wykoff	Election	137.34	1
P Zaugg	Mileage	18.72	1
Ziegler	Parts	89.21	1
Zoho Corp	Service	3863.00	1
Zuetlau Seeding	Service	920.00	1
Grand Total		1547170.00	

Weekly meetings: Ives- Solid Waste & DD 51; Stauter- DD 51 & Road Concerns; Smith- DD 51, Drainage Concerns and Zoning; Siepker- DD 51, N. Raccoon Watershed & DCAT and Aden- Solid Waste & DD 51.

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

Kyle Smith, Chairman

Nita Hinrickson, Auditor