

Supervisors Room, Courthouse
Pocahontas, Iowa
November 29, 2022

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

Motion by Siepker, seconded by Smith, to approve the minutes dated November 22, 2022, as presented. Ayes all, motion carried.

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

Motion by Aden, seconded by Siepker, to approve the allowances, disallowances, and deletions for Family Farm and Ag Land tax credits for the 2022 valuation year, pursuant to Iowa Code 425A.4 and authorize the Chairman to sign letters to landowners who no longer qualify. Ayes all, motion carried.

Motion by Smith, seconded by Siepker, to approve Jailer/Dispatcher, Matthew Valentine as a Reserve Deputy for the Sheriff's Office. Ayes all, motion carried. Valentine started November 5, 2022 as a Reserve Deputy and will be used in that capacity as needed. His rate of pay will remain the same, \$18.19/hr.

Motion by Siepker, seconded by Aden, to approve the joining of the North Central Region and the Northwest Region of Iowa Workforce Development, and authorizing Ives to sign the needed documents to begin the process. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plan: (1) Wacousta 4 Site – ID# 71771 located in the NW SW, Sec. 4, Wacousta Township, Humboldt Co. with Summit Pork IV, LLP as owner & Scot Jacobsen as contact person. Ayes all, motion carried.

Motion by Ives, seconded by Smith, to authorize the County Engineer to sign the contract with Calhoun-Burns & Assoc., Inc. to design a new bridge to replace the 4/9 Garfield Bridge for \$33,500.00. Ayes all, motion carried.

Due to the weather, Stacia Timmer, Director of Operation with Elderbridge Agency on Aging, met with the Board via conference call. Timmer thanked the Board for their financial support during the past fiscal year. In FY22 Pocahontas County contributed \$6,294.00 to Elderbridge and in return our residents received \$246,570 in services, a 3918% return on the County's investment. Timmer also requested a matching fund contribution of \$6,690.00 for FY24. The Board thanks Timmer and will consider her request during budget time.

Weekly meetings: Ives–Solid Waste concerns and Workforce Development; Stauter–EMS; and Siepker–Rolling Hills and Upper Des Moines.

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

Louis Stauter, Chairman

Kelly Jepsen, Auditor