

Supervisors Room, Courthouse
Pocahontas, Iowa
November 9, 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: Reporter, Erin Somers.

Motion by Aden, seconded by Smith, to approve the minutes dated November 1, 2022, as presented. Ayes all, motion carried.

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

Don Reefer, from B & W Control Specialist, Inc., presented the Board with two quotes for the drainage district weed control. After discussion, motion was made by Aden, seconded by Siepker, to approve B & W's quotes for the following drainage ditches in Pocahontas County. Ayes all, motion carried.

DD 17	\$ 4,500.00	DD 176	\$ 3,500.00
DD 17 Br. 2	\$ 2,500.00	DD 171	\$ 9,500.00
DD 63	\$ 9,500.00	DD 168	\$ 4,500.00
DD 63 Br. F	\$ 1,500.00	DD 72	\$ 1,500.00
DD 58	\$ 750.00	DD 65 MOD	\$ 1,000.00
DD 44	\$ 1,500.00	DD 53	\$ 4,500.00
DD 51	\$ 750.00	DD 65	\$ 5,500.00
DD 60	\$ 8,500.00		

Amy Johnson, County Treasurer, advised that Apple Grove Investments, LLC out of Le Mars, IA has requested the assignment of County held certificate #2017-235 on parcel #08-05-254-006. Motion by Ives, seconded by Smith, to assign the County held tax certificate to Apple Grove for the redemption cost of \$288.00, along with assignment fee. Ayes all, motion carried.

Motion by Aden, seconded by Smith, to approve the hire of Steve Halligan as a PT seasonal motor grader. Ayes all, motion carried. Halligan will assist with winter snow removal making \$21.31/hr.

The Board reviewed the new lease agreement for the Goldsmith Pit and requested that it be revised and resubmitted for approval.

John Runneberg, Roads Superintendent, and the Board discussed purchasing a gas-powered generator versus a generator/welder. Runneberg will evaluate what would be better the better option for them and come back to the Board with more information.

Gary Atherton, Assistant to the County Engineer/Drainage Clerk, and the Board discussed the cost of rock increasing \$1.10/ton and alternatives, the rail road denying a permit for DD 56, and the need for a new laser level.

Motion by Smith, seconded by Siepker, to acknowledge the resignation of Kelly Haberl, County Assessor. Ayes all, motion carried. Haberl's last day was October 26, 2022.

Motion by Siepker, seconded by Ives, to acknowledge Rolling Hills Community Services Region FY22 Annual Report. Ayes all, motion carried.

Motion by Aden, seconded by Smith, to approve the Recorder's Report of Fees Collected for October. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve DD 60 MOD Pay Request #2 from Strutzenberg Farm Drainage & Excavating, LLC for \$129,431.10. Ayes all, motion carried.

Motion by Aden, seconded by Ives, to acknowledge receipt of Manure Management Plans: (1) Plantz Turkey Facility– ID# 66930 located in the SE NE, Sec. 18 Grant Township with Jordan Plantz as owner & contact person; and (2) P 380 – ID# 67537 located in the NW NE, Sec. 12 Des Moines Township with Prestage Farms of Iowa LLC as owner & contact. Ayes all, motion carried.

Motion by Ives, seconded by Aden, to approve the claims as reviewed by the Board. Ayes all, motion carried. The following claims were audited and allowed:

Henry Adkins	Ballots	9471.81	1
Adv. Drainage	Drainage	16134.64	1
Alliant Energy	Utilities	97.52	1
Amazon	Supplies	1531.49	5
Arnold Motor	Parts	149.89	1
G Atherton	Phone/Mileage REMB	198.12	1
Tyler M Behrendsen	Expense	10.00	1
Westin E Beneke	Mileage	304.08	1
Bennett Recycling	Garbage	250.00	1
B H Energy	Natural Gas	475.72	3
Bomgaars	supplies	13.59	1
Stephanie L Burdick	Mileage	11.70	1
BV Glass	Supplies	375.13	1
Calhoun Co Sheriff	Service	95.75	2
Calhoun-Burns	Service	8389.10	1
Anne Carroll	Labor	1615.00	1
CID	Supplies	853.00	2
Charm-Tex	Supplies	387.40	1
City-Pocahontas	Utilities	449.40	1
Conrad & Lemmenes Attorneys at	Service	129.20	1
Counsel	Lease	283.29	2
Creative Stitches	Uniform	187.50	1
Diamond Mowers Inc.	Parts	1328.11	1
Electronic Special	Labor	500.00	1
Farm & Home	Supplies	790.05	2
Fast Lane	Supplies	26.90	1
City-Fonda	Utilities	148.60	1
Foster's Frame	Services	505.00	1
Foundation An	Service	1182.00	1
Graham Tire	Tires	546.64	1

GreatAmerican	Lease	273.13	1
S Henderson	Expense	86.64	2
B Hinnners	Postage	70.00	3
K Hoffman	Mileage	19.89	1
Holiday Inn	Lodging	439.27	2
Hopkins Med Prod	Medical Supplies	532.95	1
IA Audio Video	Equip	10600.01	1
IDDA	Education	65.00	1
IEHA	Training	80.00	1
IA Med Ex	Autopsy	2029.00	1
IA Prison Ind	Signs	273.68	1
IAN	Dues	20.00	1
IA Lakes Elec	Intersection Lights	147.00	1
Iowa State Assoc of Counties S	Soil Proj	600.00	1
Jack's Uniform	Uniform	284.77	1
Jacks OK Tire	Tires/Parts	2131.60	1
R Jergens	Expenses	604.88	1
R Jergens	Supplies	22.40	1
Amy M Johnson	Expenses	290.36	1
M Klocke	Mileage	22.23	1
A Kolodziej	Alumni Reg	585.00	1
David A Kraft	Mileage	9.95	1
LMPC	Utilities	169.68	1
LZP Enterprises LLC	Service	133.42	1
Mail Services	Service	236.01	1
Martin Marietta	Granular	5538.64	1
Martins Flag Co	US Flags	167.67	1
Maverick, Inc.	Engineering	51.90	1
McKesson	Supplies	75.48	1
Mediacom	Line Chg	236.90	1
Menards	Safety	24.70	1
Metal Culverts	Pipe Supplies	27930.00	1
K Metzger	Mileage	446.41	1
MidAm Energy	Electricity	237.42	2
Kayla M Nedved	Mileage	21.12	1
S Nelson	Phone	178.48	1
Netsmart	Service	3402.96	1
New Way Ford	Service	90.86	1
Northern Tool and Equipment Ca	Parts	669.96	1
NW Comm	Line Chg	158.99	1
Office Elements	Supplies	1347.24	9
City-Palmer	Utilities	107.23	1
Mackenzie M Pedersen	Expenses	172.46	1
Pilot Rock Signs	Uniform	686.65	2
Pitney Bowes	Lease	170.43	1
Plastic Recycling	Timbers	2718.00	1
Plumb Supply	Supplies	970.86	1
Poca Co Treas	Funds Transfer	32.68	2
PO CO IT Dept	Phone Fiber	253.29	3
Poca Equip	Supplies	59.02	1
Poky Sales & Serv	Repairs	82.06	1
Poca Comm Hospital	Meals	1140.00	1
Poky Fiber	Service	971.26	3
Prinsco Inc	Supplies	2930.27	1
Pro Co-Op	Fuel	39680.83	1
Rees Truck	Parts	111.92	1
Michelle Reisner	Well Plug	500.00	1
Rent-All Inc	Engineering Services	3358.90	1
Alexandria K Salsberry	Mileage	298.17	1
SCI Comm	Service	425.90	1
Seiler Appl	Service	3179.60	3
Kristi S Seiler	Mileage	67.79	1
Donald P Trexel	Mileage	12.87	1
Van Diest Supply	Chemicals	1053.75	1
Nathanial J Vento	Mileage	740.61	1
Verizon	Phones	1448.39	3
Webster Co Health	Training	810.00	1
Webster Co Auditor	Rent	381.52	1
Webster Co Sheriff	Service	56.00	1
Wells Fargo	Lease	89.00	1
Western Iowa Tourism	Ads	500.00	1
Jonathon Williams	Safety	299.99	1
Windstream	Line Chg	134.46	1
Ziegler	Supplies	198.35	1
Zoho Corp	Software	7122.15	1
Grand Total		177510.64	

Weekly meetings: Stauter–looked at brush in Jt. DD 181.

At 11:14 a.m. a motion was made by Aden, seconded by Smith, to go into closed session pursuant to Iowa Code 21.5(1)(c): To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes – Ives, Aden, Siepker, Stauter, Smith; Nays- none. Motion carried.

At 11:30 a.m., the Board voted to come out of closed session, where no action was taken.

Motion by Siepker, seconded by Smith, to proceed as discussed in closed session. Ayes all, motion carried.

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