

**Supervisors Room, Courthouse
Pocahontas, Iowa
December 23, 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: Erin Sommers, Reporter; Peter Seehusen; Scott Ganshirt, President John C. Kaiser Co. telephonic.

Motion by Siepker, seconded by Aden to approve the minutes from December 17, 2024 as presented. Ayes all, motion carried.

Hinrickson advised that Tate Schmeling would not be at the meeting and the DD 181 Big Cedar claim will be reviewed for approval at the annual meeting in February. Motion by Ives, seconded by Siepker to approve the agenda as changed. Ayes all, motion carried.

The Board reviewed the notice for the newspaper from Secondary Roads regarding mud on the road with a minor change. Recommended publishing the notice now, Spring and in the Fall along with sending a letter to the companies that do the spreading.

Hinrickson advised the Board that Aaron Wright, DNR forester, will be taking a look at the trees in the DD51 repair in mid-January. Kalista Wagner, Assessor, sent an email with a link regarding solar ordinance and zoning. Hinrickson printed the information for those that had not received the email.

Motion by Aden, seconded by Siepker to approve a pay increase for Jacob Hinrickson, Deputy, as he has been with the Sheriff's Office for 6 months. Ayes all, motion carried. As of January 1, 2025, Hinrickson's new rate of pay will be \$32.86/hr., per union contract.

Motion by Ives, seconded by Aden to acknowledge HIPPA Privacy Agreement Addendum regarding reproductive health care. Ayes all, motion carried.

Motion by Siepker, seconded by Aden to approve JT DD 9-13 Br 2 & 6 petition. Ayes all, motion carried.

Scott Ganshirt, President of John C. Kaiser Co. called in regarding email/letter received from Pocahontas County Attorney regarding the counties' payment for painting of the rotunda that hasn't been completed. Ganshirt advised that he would be here in April to finish. The issue was the cost of lift. He is able to rent a scissor lift for \$4,000.00. In discussion, the Board approved paying for half of the rent along with the remainder of the proposal once painting is complete. Motion by Ives, seconded by Stauter to approve the \$2,788.00 payment once completed from the general fund. Ayes all, motion carried.

Motion by Ives, seconded by Aden to approve DD 51 Hudson Law Firm invoice for \$450.00 for the November meeting. Ayes all, motion carried.

Motion by Siepker, seconded by Stauter to approve DD41 MOD Secondary Roads invoice for \$2,077.13. Ayes all, motion carried.

Motion by Aden, seconded by Siepker to approve Manure Management Plans: (1) Nehman's -ID# 59264 NE SE, Section 1, Williams Township, Calhoun Co. Nutra Tech, LC as owners and contact (2) FMP III Wernimont #1 South- ID# 65117 SW SE, Section 18, Cedar Township FMP III, LLP as owners & Nutra Tech as contact. Ayes all, motion carried.

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

A & M Laundry	Supplies	40.55	1
A Plus Auto	Services	398.44	1
AAF Int	Supplies	365.81	1
Parker Aden	Expenses	100.00	1
Alliant Energy	Utilities	301.51	1
Amazon	Supplies	314.20	3
Aureon	Service	18.00	1
B&W Control Spec.	Spraying	28877.43	1
N Birkey	Expenses	257.40	1
B H Energy	Natural Gas	89.18	1
Bolton & Menk	Engineering Services	3011.00	1
Bomgaars	Supplies	45.98	1
Bomgaars	Supplies	223.40	1
BV Co Journal	Minutes	578.14	1
Campbell Supply	Parts	544.77	1
CDW	Electronic parts	153.51	1
CID	Supplies	148.00	1
City-Pocahontas	Utilities	23.21	1
Coffmans Lock	Service	100.00	1
Po Co Sec Rd	Fuel	86126.90	2
Court Reporters	Service	204.45	1
Crestline Spec	Supplies	499.03	1
Des Moine Stamp	Supplies	73.00	1
Farm & Home	Supplies	623.34	2
City-Fonda	Utilities	243.79	1
Gilmore City	RUT FTM Transfer	1308.88	1
Gordon Flesch	Lease	341.40	1
Govt Forms	Supplies	25.95	1
Grow's Garbage	Service	290.00	1
City-Havelock	RUT FTM Transfer	777.27	1
Healthcare First	Service	111.02	1
Mara L Hingson	Expenses	262.08	1
B Hinners	Postage	37.70	1

J Hodgell	Mileage	19.89	1
Holiday Inn	Lodging	515.20	1
B Hetrick	Expenses	304.79	1
M Hoyt	Expenses	214.11	1
ILEA	Service	30.00	1
INTRANS ISU	Education	600.00	1
IA Lakes Elec	Electricity	373.00	2
Jack's Uniform	Uniform	85.44	1
Juicebox	Hosting	59.00	1
M Klocke	Mileage	22.23	1
Alicia A Kopriva	Supplies	155.96	1
Language Link	Service	3.42	1
House of Print	Supplies	500.25	1
Laurens Plumbing	Supplies	12.08	1
Laurens Sun	Minutes	846.73	1
Joan Linnan	Quonset Rent	2970.00	1
MJ Litwiller	Expenses	267.04	1
Martin Marietta	Materials	230627.11	1
Martin Marietta	Rock	5801.92	1
Menards	Building Supplies	409.92	1
MidAm Energy	Electric Utility	133.01	1
Comm First	Parts-Materials	416.90	1
WahlTek	Software	4000.00	1
S Nelson	Expense	249.30	3
Netsmart	Service	60.52	1
NW IA YES	Service	5236.70	1
Office Elements	Supplies	461.28	2
On Point	Grant	3811.57	1
Palmer Mutual	Line Chg	164.96	1
City-Palmer	RUT FTM Transfer	2050.64	1
City-Palmer	Utilities	224.29	1
Peterson Contr	Construction	124192.61	1
City-Plover	RUT FTM Transfer	959.68	1
Po Co Home Care	Aides	14434.00	5
PO CO Chamber	Service	175.00	1
PO CO IT Dept	Service	90.02	2
Poca Dental	Services	369.00	1
Poca St Bank	Rent	400.00	1
Poca Comm Hospital	Service	2335.00	2
Poky Equip	Supplies	11223.64	2
R Poppen	Supplies	60.00	1
Powers Funeral	Service	1500.00	1
Pro Co-Op	Fuel	23.00	1
Bryan C Rahn	Mileage	47.97	1
Wyatt C Rahn	Expenses	122.20	1
Record Dem	Minutes	1474.42	5
Rehab Visions	Service	865.10	1
Rialto Theatre	Outreach	272.50	1
E Ahlrichs	Mileage	389.61	1
City-Rolfe	Utilities	209.28	1
Schumacker Elev.	Maint	3481.06	1
Secure Shred	Service	194.00	1
Seiler Appl	Service	702.00	1
A Stern-Domek	Mileage	263.25	1
Stratford Gravel, Inc	Granular Stockpile	102654.09	1
C Toner	Expenses	66.41	1
D Trexel	Mileage	12.87	1
US Cellular	Phone	56.98	1
City-Varina	RUT FTM Transfer	364.39	1
R Vosberg	Postage	9.96	1
Wessels Oil Co Inc	Materials	1380.00	1
West Bend Ins	Work Comp	49917.50	1
Windstream	Line Chg	96.10	1
Grand Total		705484.24	

Weekly meetings: Ives- DD51 & PCEDC; Stauter- DD51 & YES; Smith- DD51; Siepker- DD51 and Aden- none.

Ives reminded the Board of the PCEDC appreciation meeting, January 12, 2025.

With no further business, motion by Stauter, seconded by Aden to declare the meeting adjourned. Ayes all, motion carried.

Kyle Smith, Chairman

Nita Hinrickson, Auditor