

**Supervisors Room, Courthouse  
Pocahontas, Iowa  
February 18, 2025**

The Board of Supervisors of Pocahontas County, Iowa, met for a regular session pursuant to adjournment. Members present: Vice Chairman, Louis Stauter; Supervisors, Peter Seehusen, Kyle Smith, Brent Aden; Nita Hinrickson, Auditor. Others present: Erin Sommers, Reporter; Tate Schmeling, Engineer; Steve Nelson, Sheriff. Absent: Clarence Siepker.

Motion by Smith, seconded by Aden to approve the minutes from February 11, 2025 as presented. Ayes all, motion carried.

Motion by Aden, seconded by Smith to approve the agenda with the addition of approving and signing a letter of understanding with the State of Iowa Auditor for Alternative CSLFRF Compliance. Ayes all, motion carried.

Tate Schmeling, Engineer presented and reviewed the Project (77) Check Plan and Funding Agreement. Motion by Seehusen, seconded by Smith to approve Project (77) Check Plan (Garfield 4/9). Ayes all, motion carried.

Motion by Aden, seconded by Seehusen to approve Project (77) Funding Agreement (Garfield 4/9). Ayes all, motion carried.

Schmeling received the DOT approved CFYP Five Year Program Resolution 0.1. After review, motion by Smith, seconded by Seehusen to approve and authorize vice chairman to sign Resolution. Ayes all, motion carried.

Nita Hinrickson, Auditor advised the Board the budget balanced after inputting on the DOM website, she will need to make an adjustment to the insurance line item for the Supervisors and will present the proposed budget next Tuesday. Hinrickson also advised that the meeting with Economic Development went very well and their budget will go to their board for approval.

Motion by Smith, seconded by Aden to approve union initial bargaining proposal. Ayes all, motion carried.

Motion by Aden, seconded by Seehusen to acknowledge Jeannie Thilges' 18-months of employment as a full-time jailer with the Sheriff's Department on February 23, 2025. Thilges' new rate of pay will be \$21.38 per hour, plus shift differential, per union contract. Ayes all, motion carried.

Motion by Smith, seconded by Aden to acknowledge the hiring of Trisha Alderson as a part-time dispatcher in the Sheriff's Department beginning February 24, 2025. Alderson's rate of pay will be \$20.45 per hour, plus differential, until probationary period is completed. Ayes all, motion carried.

Motion by Seehusen, seconded by Smith to approve Resolution #2025-02-#14 Drainage Districts Use of UEI for FEMA. Roll call vote: Ayes- Seehusen, Stauter, Smith, Aden. Nays – none. Motion carried.

**RESOLUTION #2025-02-#14  
Drainage Districts Use of UEI for FEMA**

**WHEREAS**, Drainage Districts of Pocahontas County are requesting to use the Pocahontas County UEI # C9Y3YKN7DTY5. This allows the Drainage Districts Department to file any FEMA related documents with the Department of Homeland Security.

**WHEREAS**, the Pocahontas County Board of Supervisors approve the use of Pocahontas County UEI #C9Y3YKN7DTY5 and assume all risk involved.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Pocahontas County Iowa, on this 18th day of February, 2025, approve the use of UEI #C9Y3YKN7DTY and assume all risks involved for the Drainage Districts.

Dated this 18th day of February 2025.

/s/ Louis Stauter, Vice-Chairperson; /s/ Peter Seehusen; /s/ Kyle Smith; /s/ Brent Aden; Attest: /s/ Nita Hinrickson

Motion by Aden, seconded by Seehusen to approve Resolution #2025-02-#15 Interfund Transfer of County Property Fund to General Basic Fund. Roll call vote: Ayes- Seehusen, Stauter, Smith, Aden. Nays – none. Motion carried.

**RESOLUTION #2025-02-#15  
FOR INTERFUND TRANSFER  
County Property Fund 16100 to General Basic Fund 01000  
Fiscal Year 2024-2025**

**WHEREAS**, County Property Fund 16100 was created in 2006 for proceeds from the sale of county acreage and cash share crop, and

**WHEREAS**, no designation of the funds has occurred since fund was created; and

**WHEREAS**, any balance left in County Property Fund 16100 should be transferred to General Basic Fund 01000.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Pocahontas County, Iowa that the remaining fund balance in County Property Fund 16100 should be transferred into General Basic Fund 01000.

The above Resolution was adopted by the Board of Supervisors of Pocahontas County, Iowa on this 18<sup>th</sup> day of February, 2025.

Pocahontas County Board of Supervisors

/s/ Louis Stauter, Vice-Chairperson; /s/ Peter Seehusen; /s/ Kyle Smith; /s/ Brent Aden; Attest: /s/ Nita Hinrickson

Motion by Seehusen, seconded by Smith to approve Schneider Geospatial Agreement and authorize vice chairman to sign. Ayes all, motion carried.

Motion by Smith, seconded by Aden to approve State of Iowa letter of understanding for Alternative CSLFRF Compliance. Ayes all, motion carried

Weekly meetings: All attended County Conference Board Meeting. Seehusen- MIDAS & Safety; Stauter- none; Smith- Safety & Jail and Aden- MIDAS.

Upcoming meetings: Tuesday afternoon DD84 informational meeting, Wednesday afternoon union negotiations, Friday YES Center.

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

At 11:00 a.m., Stauter called the MIDAS LRPT Public Input Hearing to order. Present were: Vice Chairman, Louis Stauter; Supervisors: Seehusen, Smith & Aden; Nita Hinrickson, Auditor; Tate Schmeling, Engineer; Stacy Lentsch, MIDAS Community Development Director.

Lentsch presented a twenty-year LRTP plan that is updated every five years. Federal funds go to the DOT and in turn that money is divided amongst the regions in order to do projects in the plan.

Lentsch also informed the supervisors that Jess is working on Chapters 1-3 and hopefully Chapter 4 will be finished of the Comprehensive Plan. They are hoping to send the completed chapters out by the end of this week. There will be one more meeting and then they can finish Chapters 5-6.

At 11:27 a.m., with no further business, motion by Seehusen, seconded by Smith to declare the meeting adjourned. Ayes all, motion carried.

At 1:30 p.m. an informational meeting was held in the assembly room for DD 84 with 9 landowners or representatives in attendance. Jim Hudson, Drainage Attorney, and one landowner were present telephonically.

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Louis Stauter, Vice Chairman

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Nita Hinrickson, Auditor