

**Supervisors Room, Courthouse
Pocahontas, Iowa
February 25, 2025**

The Board of Supervisors of Pocahontas County, Iowa, met for a regular session pursuant to adjournment. Members present: Vice Chairman, Louis Stauter; Supervisors, Kyle Smith, Brent Aden; Nita Hinrickson, Auditor. Others present: Erin Sommers, Reporter; Gary Atherton, Assist Engineer/Drainage Clerk; Tate Schmeling, Engineer; Derek Essing, Maintenance; Katie Halligan. Telephonic: Supervisor, Peter Seehusen. Absent, Clarence Siepker.

Motion by Smith, seconded by Aden to approve the minutes from February 18, 2025 as presented. Ayes all, motion carried.

Motion by Aden, seconded by Smith to approve the agenda as posted. Ayes all, motion carried.

Gary Atherton, Assist Engineer/Drainage Clerk, reached out to Jacobson-Westergard for cost to do reclassification on DD 41 Branch 1. This involves four landowners. The cost was \$3,500.00. Motion by Seehusen, seconded by Smith to approve moving forward with Jacobson-Westergard doing the reclassification for \$3,500.00.

Nita Hinrickson, Auditor presented an electrical plan that Derek Essing created for the insurance company and will send to the insurance company.

Essing also did window thermography and a few pictures were presented to show the supervisors how bad the windows are insulated. Smith said he has been trying to get a hold of the contractor that did the Emmetsburg courthouse windows but hasn't had any luck but will keep trying. Windows will be kept on the agenda.

Essing has not heard anymore on the motors for the electrical units. FM Controls has four relays to install and then they should be done.

Proposed tax levy has been completed on the Dept. of Management website and is ready to go to newspaper.

Motion by Smith, seconded by Aden to approve and sign the State of Iowa Cybersecurity Agreement. Ayes all, motion carried.

Motion by Aden, seconded by Smith to approve and sign the Pitney Bowes Lease. Ayes all, motion carried.

Motion by Smith, seconded by Aden to authorize a match for the ISAC Wellness incentive of \$100.00 for a physical exam and \$25.00 for completing the online assessment. Ayes all, motion carried. The public purpose is to encourage employees to participate in the Wellness program, which decreases the County's health insurance premium.

Motion by Aden, seconded by Smith to approve Manure Management Plans. (1) KD Farms – ID# 61797 SW SW, Section 9, Des Moines Township David Rittgers as owners & contact persons (2) Brannigan Site – ID# 67014 NE NE, Section 23, Dover Township Summit Farms, LLC as owner & Scott Jacobsen as contact person (3) A & W Site – ID#67013 NW SE, Section 1, Cummins Township Hawkeye Ag LLP as owner & Scott Jacobsen as contact person

Motion by Aden, seconded by Smith, to pay claims as presented. Ayes all, motion carried.

A & M Laundry	Supplies	40.55	1
Alliant Energy	Utilities	363.67	1
Amazon	Supplies	733.26	5
Asphalt Paving Asso of Iowa	Conference	375.00	1
G Atherton	Expenses	160.00	1
Aureon	Service	18.00	1
Baker Electric	Service	16986.00	1
N Birkey	Expenses	241.02	1
BH Co Treas	ME Fee	50.00	1
B H Energy	Natural Gas	6452.71	5
Bolton & Menk	Engineering Services	14119.00	1
BV Co Journal	Minutes	1233.49	2
Campbell Supply	Parts	46.45	1
Comm Lumber	Supplies	357.76	1
Po Co Sec Rd	Fuel	4425.90	1
Frank Dunn Co	Materials	889.00	1
Farm & Home	Supplies	145.43	1
City-Fonda	Utilities	296.10	1
Force America	Parts	139.74	1
GFC Leasing	Lease	1124.82	1
Gord Upholstery	Services	450.00	1
Gordon Flesch	Lease	470.41	1
Healthcare First	Service	116.57	1
B Hinners	Postage	36.77	1
B Hetrick	Expenses	272.03	1
M Hoyt	Expenses	168.48	1
IACCS	Training	60.00	1
Interstate Bat	Materials	23.40	1
IA Lakes Elec	Electricity	399.00	3
iPrint Technologies	Supplies	262.00	1
I & S Group	Engineering Services	1590.00	1
John Deere	Supplies	1.10	1
Koenig	Service	300.00	1
Laurens Plumbing	Supplies	12.99	1
Laurens Sun	Minutes	1794.76	2
Lifeline	Lifeline	286.36	1
Machine Shop	Materials	978.25	1
Machine Shop	Supplies	554.60	1
MidAm Energy	Electricity	142.37	1
Midwest Const Cons	Service	23069.87	1
Midwest Wheel	Parts	2.15	1

Comm First	Parts/Supplies	453.84	1
Noah Const	Service	176501.45	1
Northern Rolloff	Service	1212.25	1
NW IA YES	Service	6828.55	3
Office Elements	Supplies	758.36	5
Palmer Mutual	Line Chg	164.96	1
Plut Horizontal Boring LLC	ROW Tile	34487.50	1
Po Co Solid Waste	Rural Waste	11543.48	1
PO CO IT Dept	Service	43.11	1
PO CO IT Dept	Services	77.08	1
Poca St Bank	Supplies	60.00	1
Poca Comm Hospital	Service	1897.00	1
Poky Equip	Parts	39.96	1
Poky Equip	Supplies	72.28	1
Pro Co-Op	Fuel	1448.74	2
Radar Rd Tec	Radar Cert	391.00	1
Record Dem	Minutes	2647.99	6
Record Dem	Public Notice	123.75	1
Reserve Acct	Postage	1000.00	1
Riley Armstrong	Service	15200.00	1
E Ahlrichs	Mileage	360.95	1
City-Rolfe	Utilities	579.90	1
Sande Const	Services	133018.54	1
B Shelgren	Reimbursement	200.00	1
A Stern-Domek	Mileage	460.95	1
UnityPoint Occ Health	Health Services	535.00	1
US Cellular	Phone	57.31	1
Van Diest Supply	Chemicals	2398.25	1
Verizon	Communications	240.06	1
Verizon	Phone	192.47	1
Windstream	Line Chg	129.80	1
Winger Co	Service	19646.00	1
Woodley Ins	Insurance	100729.00	7
Woods	Supplies	44.66	2
Zoho Corp	Service	945.00	1
Grand Total		593678.20	

Weekly meetings: All attended the DD 84 informational meeting and union negotiations. Stauter- YES; Smith- Jail and Aden- Economic Development.

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

Louis Stauter, Vice Chairman

Nita Hinrickson, Auditor