

Supervisors Room, Courthouse
Pocahontas, Iowa
February 28, 2023

The Board of Supervisors of Pocahontas County, Iowa, met for a regular meeting. Members present: Chairman, Brent Aden; Supervisors, Jeffrey Ives, Louis Stauter, Kyle Smith; and Deputy Auditor, Laura Erickson. Telephonically: Reporter, Erin Somers.

Motion by Stauter, seconded by Smith, to approve the minutes dated February 21, 2023 as presented. Ayes all, motion carried.

Motion by Ives, seconded by Stauter, to approve the agenda as posted. Ayes all, motion carried.

Amy Johnson, County Treasurer, requested to make Ashley Stewart a Motor Vehicle Deputy and change her wage to \$22.37/hr. Motion by Ives, seconded by Smith, to approve the appointment of the Motor Vehicle Deputy, effective March 1, 2023, by resolution. The chairman called the question with the following recorded vote: Ayes - Aden, Ives, Smith, Stauter; Nays - none. Whereby the Chairman declared the resolution duly adopted to-wit:

**Appointment of Deputy Treasurer
Resolution 2023-2-#12**

WHEREAS, the Pocahontas County Treasurer, Amy Johnson, was duly elected on November 6, 2018 and sworn into office on January 2, 2019; and

WHEREAS, pursuant to Iowa Code 331.903(1), the Auditor, Treasurer, Recorder, Sheriff, and County Attorney may each appoint, with approval of the Board of Supervisors, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible; and

WHEREAS, approval of each appointment shall be adopted by resolution recorded in the minutes of the Board of Supervisors;

NOW THEREFORE BE IT RESOLVED by the Pocahontas County Board of Supervisors that the following appointment by the Treasurer is approved: Ashley Stewart Motor Vehicle Deputy.

Jack Moellering, County Engineer, and the board discussed County bridges and Secondary Roads' 5-year Construction plan.

Motion by Stauter, seconded by Smith, to acknowledge Conservation's seasonal employee, Mason Stall. Ayes all, motion carried. Stall will start March 6, 2023 at \$16.00/hr.

Motion by Stauter, seconded by Smith, to approve the hire of Samantha Trenary as a full-time Dispatcher in the Sheriff's Office. Trenary's first day was February 27, 2023, making \$18.19/hour, per union contract. Ayes all, motion carried.

Motion by Ives, seconded by Stauter, to acknowledge receipt of Manure Management Plans: (1) Bellcock Turkey Farm North – ID# 65240 located in the SW SW, Section 3, Douglas Township, Sac County with Josh & Justin Bellcock as owner & Josh Bellcock as contact person; (2) PI-257 – ID#65156 located in the NE NW, Section 6, Grant Township with Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person; (3) Home Place – ID# 62728 located in the NW SW, Section 26, Roosevelt Township with Tim Flaherty as owner & contact person; and (4) Ken Woodford Finishing #2 – ID# 67029 located in the SE SW, Section 5, Cummins Township with Ken Woodford as owner & contact person. Ayes all, motion carried.

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

Alliant Energy	Utilities	304.25	1
Amazon	Supplies	312.34	4
Arnold Motor	Parts	627.98	1
Ashley N Aschenbrenner	Uniform	84.30	1
N Birkey	Mileage	356.33	1
B H Energy	Natural Gas	5535.15	4
BV Co Journal	Minutes	330.94	1
City-Pocahontas	Utilities	113.52	1
Po Co Sec Rd	Fuel	3662.35	1
O Cressler	Expenses	172.61	1
Cummins Inc.	Maint	1108.58	1
District III-Conservation Palo	Dues	200.00	1
Laura S Erickson	Supplies	376.35	1
Farm & Home	Supplies	23.48	2
Feld Fire	Service	930.00	1
Force America	Parts	84.92	1
Foundation An	Service	355.00	1
J Frerk	Safety Reimb	149.79	1
B Hinners	Postage	12.25	1
B Hetrick	Mileage	389.08	1
IDLS	Boiler Inspect	175.00	1
IA Med Ex	Autopsy	2094.00	1
IA Prison Ind	Signs	3256.92	2
IACCP	Training	40.00	1
Iowa Dept of Transportation Ca	Engineering Services	398.00	1
IA Lakes Elec	Electricity	403.00	2
iPrint Technologies	Supplies	242.00	1
I & S Group	Design	35780.00	1
ITsavvy LLC	Service	1696.00	2
Johnston Auto	Supplies	137.63	1
Koenig Portable Toilets c/o Je	Services	1000.00	1
Anthony J Krips	Reimbursement	28.97	1
Laurens Plumbing	Supplies	55.48	1
Philips Lifeline	Lifeline	338.53	1
Lightle Ent	Signs	1343.00	1
Mary J Litwiller	Expenses	421.93	1

Mail Services	Service	287.62	1
MidAm Energy	Electricity	200.27	1
Midwest Wheel	Supplies	110.80	1
Northern Safety Co Inc	Safety	124.56	1
NW IA YES	Service	807.75	1
O'Halloran	Equipment	54000.00	1
Office Elements	Supplies	556.01	2
PJ Greufe	Services	1500.00	1
Po Co Home Care	Aides	12931.00	3
Po Co Solid Waste	Rural	10748.36	1
Poca St Bank	Rent	400.00	1
Poca Comm Hospital	Meals	686.00	1
Record Dem	Ads	1485.00	1
Richardson's Serv	Service	83.82	1
E Ahlrichs	Mileage	586.88	1
J Runneberg	Postage	14.39	1
Secure Shred	Service	222.00	2
Seiler Appl	Service	104.00	1
Solutions	Service	75.40	1
A Stern-Domek	Mileage	189.30	1
Thrifty White	Meds	60.83	1
Transit Works	Equipment	2383.20	1
K Vadar	Mileage	514.18	1
Verizon	Hotspots	200.05	1
Verizon	Phones	148.44	2
Vircom	Renewal	3402.00	1
Xcessories Squared	Supplies	412.00	1
Youth Shelter NCI	Shelter Care	533.88	1
Ziegler	Parts	347.25	1
Grand Total		155654.67	

Weekly meetings: Ives – Drainage Concerns; Stauter – CFR, Snyder & Associates, Road Concerns; Aden - Midas; and Smith – Economic Development-Housing Concerns.

There being no further business to discuss, a motion was made by Smith, seconded by Stauter, to adjourn the meeting. Ayes all, motion carried.

Brent Aden, Chairman

Laura Erickson, Deputy Auditor