

Supervisors Room, Courthouse
Pocahontas, Iowa
February 8, 2022

The Board of Supervisors of Pocahontas County, Iowa, met in regular session pursuant to adjournment. Members present: Chairman, Louis Stauter; Supervisors, Jeffrey Ives, Brent Aden, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Also present: Reporter, Erin Somers.

Motion by Aden, seconded by Siepker, to approve both sets of minutes, dated February 1, 2022, as presented. Ayes all, motion carried.

The tentative agenda was approved as posted, on motion by Aden, seconded by Smith. Ayes all, motion carried.

Motion by Smith, seconded by Siepker, to approve a pay increase for Samantha Richison, PT Jailer/Dispatcher, as she has been with the Sheriff's Office for 12 months. Ayes all, motion carried. As of February 17, 2022, Richison's new wage will be \$17.84/hr., as per union contract.

Motion by Siepker, seconded by Aden, to approve Amendment #2 to DD 41 Reclassification Report and Combined Assessment Schedule. Ayes all, motion carried.

Motion by Aden, seconded by Smith, to set a public hearing for the max levy on the FY23 Budget for Tuesday, March 1, 2022 at 11:00 a.m. in the Supervisors Room of the Courthouse. Ayes all, motion carried.

Auditor Jepsen requested to transfer funds between drainage accounts to clean up old accounts. Motion by Ives, seconded by Aden, to approve the transfer of \$4.00 from DD 77 Br. 3 to Jt. DD 77 Br. 3. Ayes all, motion carried. Motion by Aden, seconded by Ives, to approve the transfer \$393.21 from Jt. DD 181 Little Cedar Br. 527 to Jt. DD 181 Little Cedar. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) KD Farms – ID# 61797 located in the SW SW, Section 9, Des Moines Township with David Rittgers & Ken Schultes as owners & David Rittgers as contact persons; (2) Rittgers Home Place – ID# 58467 located in the NW NW, Section 7, Des Moines Township with David Rittgers as owner & contact person; (3) Benelli Finisher Farm – ID# 71429 located in the SW SW, Section 10, Cedar Township with Prime Farms LLC as owner & Keith Kratchmer as contact person; (4) Plover Finisher Farm – ID# 58387 located in the NW SW, Section 32, Powhatan Township with Marton Pork Productions Inc. as owner & Keith Kratchmer as contact person; (5) Fonda Finisher Farm – ID# 58396 located in the NW NW, Section 5, Williams Township, Calhoun County, with Iowa Select Farms, LLP as owner & Keith Kratchmer as contact person; and (6) Mark Wells – ID# 64298 located in the SW NW, Section 18, Colfax Township with Mark Wells as owner & contact person. Ayes all, motion carried.

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

A & M Laundry	Supplies	34.75	1
Ability Network	Service	1254.12	1
Alliant Energy	Utilities	611.65	1
Amazon Capital Services	Supplies	373.59	4
C Archer	Con Board Mil/Emp Ex	322.86	1
Arnold Motor	Parts	1145.61	1
Client	Mileage	63.18	1
Bauer Built	Tires/Parts	1347.20	1
Baum Hydraulics	Supplies	858.96	1
Benefits	Renewal	2310.00	1
Calhoun-Burns	Bridge Rate/Inspect	4083.40	1
Campbell Supply	Parts	173.21	1
CDW Government	Renewal	1565.00	2
CDW Government	Supplies	430.65	2
CID	Supplies	299.50	1
City-Pocahontas	Utilities	5924.61	6
CJ Cooper & Asso	Annual Fee	45.00	1
James P Conway	Feed	19.25	1
Counsel	Lease	192.06	4
O Cressler	Mileage	171.90	1
B Dahl	Mileage	50.08	1
Doolittle Oil	Supplies	2347.50	1
Electronic Eng	Supplies	1875.10	1
Laura S Erickson	Postage	10.65	1
Evangelical Covenant Church	Meeting Exp	200.00	1
Expo Center	Rent	500.00	2
Farm & Home	Supplies	1151.33	4
Fast Lane Motor Parts	Gage Service Dual Head	61.32	2
Daniel L Feistner	Supplies	49.21	1
City-Fonda	Utilities	237.23	1
Foundation An	Service	399.30	1
Jerry L Fowler	Reimb Safety Boots	150.00	1
Great American Financial Serv	Lease	241.58	1
Dereck A Hebert	Renewal	20.00	1
Dallas J Heuton	Expenses	106.50	1
K Hoffman	Mileage	19.89	1
Hannah G Hubbell	Mileage and Phone	71.18	2
IDLS	Boiler Inspect	40.00	1
Iowa Office of the Medical Exa	Autopsy	2028.00	1
IHCA	Training	1600.00	1
IA Lakes Elec	Repair Int Lights SL 26	183.00	1
ISAC	Training	190.00	1
ITsavvy LLC	Renewal and Supplies	1616.00	2
Jacks OK Tire	Tires/Parts	6646.40	1
R Jergens	Mileage	713.37	2
M Klocke	Mileage	22.23	1

Brooke A Krips	Mileage	214.17	1
Laurens Municipal	Utilities Laurens Shed	234.17	1
RELX INC DBA LexisNexis	Service	110.00	1
Loffler	Lease	90.05	1
Mail Servcs	Service	218.59	1
Martin Marietta	1" RD ST - CF	4554.03	3
Mediacom	Internet	236.90	1
Menards	Supplies	720.42	6
K Metzger	Mileage	263.43	1
MidAmeri Energy	Electric	184.56	4
Kayla M Nedved	Mileage and Phone	43.02	2
Netsmart Technologies	Service	198.84	1
Northern Safety Co Inc	Supplies	157.20	1
NW Comm	Hosting Line Chg	327.95	2
Office Elements	Supplies	540.43	4
On-Target	Service	350.00	1
Owen/King	Service	191.70	1
Palmer Fire Dept	Meeting Exp	100.00	1
City-Palmer	Utilities - Palmer Shed	96.19	1
Po Co Recorder	Registrations	135.20	1
Poca Co Treas	FICA Reimb	372.32	1
Poca Comm Hospital	Meals	69.50	1
Poca Fiber	Phone Internet	352.99	2
Quick Attach	Equip	2242.00	1
Rees Truck	Parts	764.55	1
B Reis	Expense	504.06	2
J Runneberg	Cell phone Reimb	80.00	2
A Samuelson	Meeting Ex	58.79	1
K Scheidegger	Expenses	39.16	1
S H Lawn Care	Lawn Care	2447.00	1
Seiler App	Supplies	89.40	1
Small Town RV	Parts	23.54	1
Solutions Inc	Labor	43.50	1
Sunset Law Enforcement	Ammo	1470.00	1
T Reuters-West	Service	154.40	1
Donald P Trexel	Mileage	12.87	1
Nathanial J Vento	Mileage	142.74	1
Verizon	Hot Spot Phone	1263.88	2
Vermeer	Repairs	237.95	1
Wells Fargo Financial Leasing	Lease	89.00	1
Wessels Oil Co Inc	LP Gas	1196.00	1
Jonathon Williams	Data Plan Trail Cam	39.99	1
Windstream	Line Chg	134.46	1
Woodley Ins	Insurance	26627.00	6
Woods	Supplies Safety Meeting	54.78	1
Grand Total		89233.10	

Motion by Aden, seconded by Smith, to authorize the Chairman to sign the contract with Merryman Bridge Construction Company from Algona, IA to replace the 30-31 Lake Bridge for \$700,131.29. Ayes all, motion carried.

Gary Atherton, Assistant to the Engineer/Drainage Clerk, advised that the work on 30-31 Lake Bridge could begin as early as this Spring and Bridge #252, located on 500th St. will be torn out on February 21st, replaced with a double box culvert, and re-opened this Spring.

Weekly meetings: Ives-Solid Waste exit hearing, Farm Bureau, EMA/E-911, and Department Head; Stauter-Department Head, Farm Bureau, and Fair board; Siepker-Farm Bureau; and Smith-Public Health concerns, and Farm Bureau. All Supervisors participated in DD 41 Reclassification Hearing and Conference Board.

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

Louis Stauter, Chairman

Kelly Jepsen, Auditor

Supervisors Room, Courthouse
Pocahontas, Iowa
February 8, 2022

The Board of Supervisors of Pocahontas County, Iowa, met in special session to review budget requests.

Members present: Chairman, Louis Stauter; Supervisors, Jeffrey Ives, Brent Aden, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen.

The Board discussed the budget cuts and the proposed max levy. Motion was made by Siepker, seconded by Aden, to set the max levy at 3.29% for General Services and 2% for Rural Services. Ayes all, motion carried.

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

Louis Stauter, Chairman

Kelly Jepsen, Auditor