

Supervisors Room, Courthouse
Pocahontas, Iowa
May 30, 2023

The Board of Supervisors of Pocahontas County, Iowa, met for a regular meeting. Members present: Chairman, Brent Aden; Supervisors, Louis Stauter, Jeff Ives, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers; and Katie Halligan.

Motion by Siepker, seconded by Smith, to approve the minutes dated May 23, 2023 as presented. Ayes all, motion carried.

The agenda was approved as posted, on motion by Stauter, seconded by Ives. Ayes all, motion carried.

Russ Jergens, EMA/E-911/Zoning, discussed a service agreement with Midas Council of Governments. For \$1,500.00 Midas will assist in the development of new Zoning Ordinances. Motion by Stauter, seconded by Smith, to approve the service agreement with Midas. Ayes all, motion carried. Chairman Brent Aden will assist Jergens with the project.

Motion by Stauter, seconded by Siepker, to accept the revised resignation from Jack Moellering, County Engineer. Ayes all, motion carried. Moellering's last day was revised from June 1, 2023 to August 11, 2023.

Moellering advised that the bid letting for the asphalt for Hwy 15 has been delayed till July; the C-49 project is starting; and the bridge located in 32 Cummings/5 Sherman has sustained damages due to the severe weather we received on May 12th. With the Governor issuing a disaster proclamation for Pocahontas County in response to severe weather, Moellering will be turning the damages into FEMA.

Motion by Smith, seconded by Ives, to acknowledge the agreement between Wapiti Medical Group Limited Company with the Pocahontas County Emergency Medical Services and the Statement of Work for Medical Director services. Ayes all, motion carried.

Motion by Ives, seconded by Smith, to appoint Darwin Schossow, DO, as the FY24 Medical Director for Pocahontas County EMS. Ayes all, motion carried.

With the extension on Moellering's resignation, discussion on an agreement with Buena Vista County Engineer is on hold.

Motion by Ives, seconded by Stauter, to acknowledge receipt of Manure Management Plans: (1) Glen Finisher Farm – ID# 61827 located in the SE SW, Section 31, Colfax Township with Crow Farm Partners III, Inc, as owner & Keith Kratchmer as contact person; and (2) PI248 Finisher – ID# 64635 located in the SE SE, Section 11, Des Moines Township with Prestage Farms of Iowa, LLC, as owner & Dennis Benning as contact person. Ayes all, motion carried.

Weekly meetings: Ives-Region 5 Hazmat and drainage concerns; Stauter-CFR and DD 181 concerns; Aden-Midas; Siepker-Upper Des Moines and Rolling Hills; and Smith-Building & Grounds concerns.

On motion by Stauter, seconded by Ives, the meeting was adjourned.

Brent Aden, Chairman

Kelly Jepsen, Auditor