Supervisors Room, Courthouse Pocahontas, Iowa May 9, 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; Katie Halligan; and Briar Holtorf.

Motion by Siepker, seconded by Stauter, to approve the minutes dated May 2, 2023 as presented. Ayes all, motion carried.

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

The Board discussed funding options for the new countertops being installed in the following offices: Assessor, Clerk of Court, Recorder, Secondary Roads and Magistrate. The funds will come from the Courthouse & Grounds budget.

Motion by Ives, seconded by Smith, to approve the letter requesting pcso.gov as a domain. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the Recorder's Report of Fees Collect for the month of April. Ayes all, motion carried.

Motion by Stauter, seconded by Siepker, to approve the claims as reviewed by the Board except claim #2309. Ayes all, motion carried. The following claims were audited and allowed:

motion carried. The following claims were audited and allowed: Alumni 981.25 Amazon Supplies 746.44 11503.59 Bailey Nurseries Trees Bauer Construction Dennis Baue Countertops 9318.00 Mileage Westin E Beneke 142.71 Natural Gas 416.47 B H Energy Bomgaars Uniform Minutes BV Co Journal 865.40 Bunda Seed Seed 162.50 Anne Carroll Alumni 1554.00 CDW Renewal CID Supplies 259.00 Century Link Line Chq 122.81 City-Pocahontas Utilities 3861.30 60.91 3053.76 Comm First Service J Conlin Cabinets O Cressler Mileage Dist 3 Recorder Assoc Dues 50.00 Judy K Essing Postage 20.58 Farm & Home Supplies Service Foundation An 505.50 GFC Leasing Lease 1052.86 801.08 Global Ind Equip Dayton M Harson 9.61 Feed 233.19 B Hinners Training 19.89 K Hoffman Mileage Lodging 1572.48 Holiday Inn Humb News Ads 253.00 Service IADPS 1731.00 IA Med Ex Autopsy IACCS 2000.00 Training ILEA Service 500.00 Training Iowa Emergency Management Asso 155.00 IA Lakes Elec 59.00 Jack's Uniform Uniform 263.79 922.36 R Jergens Expenses 230.00 Juicebox 17688.63 22.23 Equip Karl Chev M Klocke Mileage Mileage Brooke A Krips 348.48 L-Tron Corporation 1000.91 Equip Supplies House of Print 1687.43 Laurens Sun 1163.05 Minutes 130.00 LexisNexis Mary J Litwiller Mail Services 721.65 Expenses Service 265.15 Tiffiany M McClurg 128.19 Expenses Mileage K Metzger 441.44 8283.16 Meyer Electric Service Well 300.00 Ben Meyer MidAm Energy Electricity 43.16 500.00 Dan Mullen Well Kayla M Nedved Mileage 40.19 177.13 S Nelson Expenses Netsmart Service 1753.80 New Way Ford Service 164.95 Jean Sassman Court Reporting NW Comm Line Chq 158.99 Office Elements 234.78 Supplies Palmer Mutual Expenses J Paulsen 216.62 Heather M Peters 65.04 Postage Pitney Bowes 170.43 Lease Po Co Home Care Aides 10150.00 Poca Co Treas Expenses 328.91 PO CO IT Dept Phone Fiber 156.08 Poca St Bank 400.00 Poky Fiber Service 741.42 2446.83 Record Dem 6 Ads Rialto Theatre 100.00 Alumni Alexandria K Salsberry Schumacher's Nursery Mileage 370.60 Trees/Shrubs 12296.35

SCI Comm	Service	426.12	1
IA SOS	Notary	30.00	1
Seiler Appl	Service	2344.40	3
Kristi S Seiler	Expense	250.79	1
M Parrott	Supplies	2516.73	1
Christopher S Toner	Fuel	68.00	1
Donald P Trexel	Mileage	12.87	1
Nathanial J Vento	Mileage	468.00	1
Verizon	Phones	724.52	2
Counsel	Lease	190.16	1
R Vosberg	Meals	61.50	1
Wessels Oil Co Inc	Car Wash Cards	800.00	1
Wex Bank	Fuel	440.03	1
Windstream	Line Chg	264.26	1
Wolcyn Tree Farm	Trees	12356.00	1
Woods	Supplies	58.14	2
Grand Total		132067.47	

Retired Engineer Don Etler met with the Board to discuss an opportunity for a grant to identify landowners willing to voluntarily put their land into wetlands through the drainage districts, which would help with nitrate reduction. The cost to build the wetlands would be reimbursed by the State. Since a county is eligible to apply for the grant, Etler requested that Pocahontas County be the applicant for a group of approximately 10 other counties. This would require the Auditor's Office to track all expenses, submit quarterly reports, pay claims and file for reimbursement for all the counties. Jepsen and Etler will discuss the details further so a decision can be made next week.

At 11:05 a.m., a bid letting for pavement markings took place. Only one bid was received; Vogel Traffic Services from Orange City, IA bid \$55,918.00. The estimated cost for painting 105 centerlines and 76 miles of edge lines was \$62,162.92. Motion by Siepker, seconded by Smith, to award the project to Vogel Traffic Services for \$55,918.00. Ayes all, motion carried.

Jack Moellering, County Engineer, and the Board discussed the speed limit through Ware and repairing the guard rails by the bridge on N-67, North of Manson.

Weekly meetings: Ives-Drainage concerns; Stauter-Bridge, drainage and speed limit concerns; Aden-Pipeline and bridge concerns; and Smith-Pipeline and road ROW concerns.

The Board discussed the division of the funds they allocated for the County Libraries and decided not to deviate from what they decided during the FY24 budget reviews.

Jepsen and the Board discussed a 28E agreement with Buena Vista County for an interim County Engineer, human resource issues, and the County's website. Jepsen will work with the Buena Vista County Auditor on the 28E agreement, contact Paul Greufe about HR concerns and compile email correspondence about the website.

Kelly Jepsen, Auditor

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

Brent Aden, Chairman