

Supervisors Room, Courthouse
Pocahontas, Iowa
June 21, 2022

The Board of Supervisors of Pocahontas County, Iowa, met for a regular meeting. 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 Siepker, seconded by Aden, to approve the minutes dated June 14, 2022, as presented. Ayes all, motion carried.

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

Motion by Siepker, seconded by Smith, to adopt the following resolution. The Chairman called the question with the following recorded vote: Ayes – Ives, Aden, Stauter, Siepker, Smith; Nays-none. Whereby the Chairman declared the resolution duly adopted to-wit:

Resolution 2022-06-#22

SUPPORT OF THE COMMUNITY ATTRACTION AND TOURISM GRANT APPLICATION

WHEREAS, the Board of Supervisors of Pocahontas County, Iowa, wish to support community attractions and tourism, and **WHEREAS**, the City of Laurens, is applying for the Community Attraction and Tourism (CAT) Grant in the amount of \$500,000.00 for the construction of a new swimming pool, and

WHEREAS, the CAT Grant required a cash contribution from the city and the county in which the project will be located.

THEREFORE, BE IT RESOLVED, that the Pocahontas County Board of Supervisors shall inform the Enhance Iowa Board and the Iowa Economic Development Authority of its intent to contribute a cash donation of \$1,000.00 if said grant is awarded to the City of Laurens for the Making a Splash Pool Project.

APPROVED THIS 21ST DAY OF JUNE, 2022

By: Pocahontas County Board of Supervisors

/s/Louis Stauter, Chairman, /s/Jeffrey K. Ives, /s/Brent Aden, /s/Clarence Siepker, /s/Kyle Smith

ATTEST: /s/Kelly Jepsen, County Auditor

Motion by Aden, seconded by Ives, to dissolve the previous 28E Agreement transferring jurisdiction and control of Farm to Market Extensions within the City's Corporate Limits with the City of Gilmore City. Ayes all, motion carried. The 28E Agreement entered into on June 14, 2022 replaces said agreement being dissolved. Ayes all, motion carried.

After discussion, a motion was made by Ives, seconded by Aden, to appoint an Advisory Council for EMS consisting of eleven voting members. Voting members shall be one from each of the nine cities and two Board of Supervisors. Ayes-Ives, Aden, Stauter, Siepker Nays-none Abstain-Smith. Motion carried.

Supervisor Siepker explained and answered questions on a draft MOU with Rolling Hills Community Services. The MOU will establish which county will be the employer of record for Rolling Hills Community Services employees.

The Board reviewed the changes that the Compensation Team made and on Motion by Ives, seconded by Smith, approved the changes the Compensation Team made, effective as of July 1, 2022. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to acknowledge the Economic Development Board's decision to accept Director, Tom Grau's resignation. Ayes all, motion carried.

After discussing the County's future involvement with Economic Development, it was decided to keep meeting with the Economic Development Board and re-evaluate the situation in a few months.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plans: (1) Lenz Poultry Inc. – ID# 58877 located in the SE SW, Sec. 4 Bellville Township with Philip Lenz as owner & contact person; and (2) Beaver Bay – ID# 65380 located in the SE NW, Sec. 33 Ellington Township, Palo Alto County with Pin Oak Farms, LLP as owner and Scott Jacobsen as contact person. Ayes: all, motion carried.

Due to RAGBRAI, a motion was made by Ives, seconded by Aden, to move the Board of Supervisor's regularly scheduled meeting from Tuesday, July 26th to Wednesday, July 27th, at 10:00 a.m. Ayes all, motion carried.

Weekly meetings: Ives –Economic Development meeting and roads and drainage concerns; Aden –Economic Development and pipeline meeting and pipeline concerns; Stauter –EMS, Fair Board, Department Head, YES Center, and pipeline meeting; Siepker– Department Head meeting; and Smith–Public Health meeting and concerns about HCA, Public Health, pipeline and windmills.

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

Louis Stauter, Chairman

Kelly Jepsen, Auditor