

Supervisors Room, Courthouse
Pocahontas, Iowa
July 5, 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; and Auditor, Kelly Jepsen. Also present: Reporter, Erin Somers; Morgan Bales, Record Democrat Intern; Patrick Mooney, EMS Coordinator; Hanna Kies; Joan DeWall; and Angela Duitsman. Supervisor Kyle Smith participated telephonically.

Motion by Aden, seconded by Siepker, to approve the minutes dated June 28, 2022, as presented. Ayes all, motion carried.

The agenda was approved as changed, on motion by Ives, seconded by Aden. Ayes all, motion carried.

Motion by Siepker, seconded by Ives, to table the Memorandum of Understanding with Rolling Hills Community Services Region until next week. Ayes all, motion carried.

Motion by Siepker, seconded by Aden, to table signing the 28E Agreement with Rolling Hills Community Services Region until next week. Ayes all, motion carried.

The Board, along with Patrick Mooney, EMS Coordinator, discussed the Board's appointment of the EMS Advisory Council made on June 21, 2022. The appointment was to consist of eleven voting members, one from each of the nine cities and two Board of Supervisors. A motion was made by Smith, seconded by Aden, to appoint representatives from the 9 cities, to add the EMS Coordinator, the EMA Director, a Hospital representative, and only have one Board of Supervisor on the Advisory Council. Ayes all, motion carried.

Motion by Aden, seconded by Ives, to approve the Recorder's Report of Fees Collected for the month of June and Recorder's Quarterly Report. Ayes all, motion carried.

Motion by Ives, seconded by Siepker, to approve VPN access for Kayla Nedved, Billing Coordinator for Public Health. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge receipt of Manure Management Plan: (1) GSP-Hopkins 2 – ID# 63891 located in the NW SW, Section 32, Sherman Township with General Swine Properties LLC as owner & Advanced Crop Management as contact; (2) GSP-Hopkins 1 – ID# 63895 located in the NE SE, Section 9, Sherman Township with General Swine Properties LLC as owner & Advanced Crop Management as contact; (3) Akridge 1 Site– ID# 65355 located in the SW SW, Sec. 30 West Bend Township, Palo Alto County with S&L Finishers, LLC as owner and Luke Akridge contact person; (4) Henry Finisher Farm – ID# 64710 located in the SW SE, Section 5, Powhatan Township with Santa Fe Farms, LLC as owner & Keith Kratchmer as contact person; (5) Tweedie Finisher Farm – ID# 62990 located in the SW SE, Section 16, Dover Township with N Holdings, LLC as owner & Keith Kratchmer as contact person; (6) Frank South Wean-Finisher – ID# 58363 located in the NE SE, Section 28, Sherman Township with Iowa Select Farms, LP as owner & Keith Kratchmer as contact person; and (7) PI249 Finisher – ID# 64713 located in the SW NW, Section 21, Des Moines Township with Prestage Farms of Iowa, LLC as owner & Dennis Benning as contact person. Ayes all, motion carried.

Jack Moellering, County Engineer, advised the two new Kubota mowers were missing the shear pins. The mowers were returned with a full refund and two new mowers were purchased.

Pocahontas County Economic Development Commission members, John Pohlman, Curt Sindergard, and Angela Duitsman, discussed employees and the future of Economic Development. A motion was made by Siepker, seconded by Aden, to acknowledge July 22, 2022 as the effective date of Tom Grau's resignation. Ayes all, motion carried.

Motion by Aden, seconded by Siepker, to acknowledge the hire of Emily Williams as a part-time, not to exceed 29.5 hr./wk., Workforce Marketing Coordinator for Economic Development. Ayes all, motion carried. Williams started employment on May 6, 2022 at \$24.01/hr.

Weekly meetings: Ives and Aden–Economic Development meeting; Stauter –driveway and utility concerns; Siepker–Upper Des Moines and Rolling Hills; and Smith–Public Health and drainage concerns. All Supervisors had EMS concerns.

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

Louis Stauter, Chairman

Kelly Jepsen, Auditor