

Supervisors Room, Courthouse
Pocahontas, Iowa
August 23, 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 Smith, seconded by Siepker, to approve the minutes dated August 16, 2022, as presented. Ayes all, motion carried.

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

Amy Johnson, County Treasurer, requested an increase in the Depositories of Public Funds max for IPAIT to \$12,000,000.00, as the interest rate with IPAIT is significantly higher than the local banks. After discussion, a motion was made by Smith, seconded by Aden, to adopt a new Depositories of Public Funds 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-2022-08-#31

Depositories of Public Funds

WHEREAS, the Board of Supervisors of Pocahontas County, Iowa, met with Treasurer, Amy Johnson, and

WHEREAS, it was determined there was a need to increase the amount authorized to be deposited by the Treasurer, and

NOW, THEREFORE, BE IT RESOLVED, by this Board of Supervisors of Pocahontas County, IA, that in accordance to with the provisions of Section 12C.2 of the Iowa Code, that we hereby authorize the County Treasurer, **Amy Johnson**, to deposit funds in her hands into the Pocahontas State Bank, Pocahontas; Availa Bank, Pocahontas; Laurens State Bank, Laurens; United Bank of Iowa in Rolfe and Pocahontas; First Community Bank in Fonda and Pomeroy; West Iowa Bank in Laurens; IPAIT in Des Moines; and Drainage Warrants/Improvement Certificates not to exceed the maximum amounts as hereby set below.

| DEPOSITORIES | LOCATION | Max for 2021 | Max for 2022 |
|--|----------------|--------------|--------------|
| Pocahontas State Bank | Pocahontas, IA | \$12,000,000 | \$12,000,000 |
| Availa Bank | Pocahontas, IA | \$12,000,000 | \$12,000,000 |
| Laurens State Bank | Laurens, IA | \$12,000,000 | \$12,000,000 |
| United Bank of Iowa | Rolfe, IA | \$12,000,000 | \$12,000,000 |
| First Community Bank | Fonda, IA | \$12,000,000 | \$12,000,000 |
| West Iowa Bank | Laurens, IA | \$12,000,000 | \$12,000,000 |
| United Bank of Iowa | Pocahontas, IA | \$12,000,000 | \$12,000,000 |
| IPAIT | Des Moines, IA | \$100,000 | \$12,000,000 |
| Drainage Warrants/ Improvement Certificates | County | \$6,000,000 | \$6,000,000 |

BE IT FURTHER RESOLVED that the following banks to be depositories and the Elected Officials named below shall deposit funds in the amounts not to exceed the amounts named opposite each of said designated depositories and said Officials are hereby authorized to deposit the funds in each bank as follows:

| | | |
|-----------------------|-------------------------------|-------------|
| Availa Bank | Kelly Jepsen , Auditor | \$1,000,000 |
| Availa Bank | Cathy Frerk , Recorder | \$ 50,000 |
| Pocahontas State Bank | Steve Nelson , Sheriff | \$ 50,000 |

Approved and adopted this 23rd day of August, 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

Shannon Landauer, President & CEO of Iowa Lake Corridor, met with the Board to explain what Iowa Lake Corridor does and offered their support to help strengthen economic development in Pocahontas County. The Corridor is a regional economic development group for Buena Vista, Dickenson, Emmet and Clay County. The Board thanked Landauer for her time and information.

Ryan Ellsworth and Reed Festing-Smith, with Estes Construction, presented the Courthouse assessment. The assessment was categorized and prioritized to aid in planning for projects. Total Cost for all of the Courthouse and garage projects range from \$2,021,617.00 to \$2,968,665.00.

Jack Moellering, County Engineer, and the Board discussed the different projects going on in Roads.

Brian Reis, County Conservation Director, explained that he had looked at the 9 Ash trees at the Courthouse and recommended taking all of them down. Reis advised that Conservation could remove the ones they could reach, and help Schoon remove the remaining trees and grind the stumps. The Board was agreeable.

Motion by Smith, seconded by Siepker, to appoint the following people to the Compensation Board: Sally Ramaekers-Hoefing as the Treasurer's representative; Nick Wiemers as the Auditor's representative; and Ron Wessels and Sarah Munson as the Board of Supervisors' representatives. Ayes all, motion carried. Terms for said members will expire June 30, 2025.

Motion by Aden, 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 | 38.55 | 1 |
| E Ahlrichs | Mileage | 377.91 | 1 |
| Alliant Energy | Utilities | 220.13 | 1 |
| Amazon | Supplies | 624.75 | 5 |
| Taylor Anderson | Training | 27.00 | 1 |
| AP Air Inc | Parts | 46.00 | 1 |
| G Atherton | Phone/Mileage REMB | 160.64 | 1 |
| Battery Junction | Batteries | 225.00 | 1 |
| Bauer Built | Tires/Parts | 1617.96 | 1 |
| N Betten | Mileage | 422.37 | 1 |
| BV Co Journal | Minutes | 571.51 | 1 |
| B.V Co Sheriff | Service | 111.50 | 2 |
| B.V. Co Treasurer | Quarries | 618.00 | 1 |

| | | | |
|--------------------------------|----------------------|-----------|---|
| Calhoun Co Engineer's Office | Box Culvert | 1440.00 | 1 |
| Campbell Supply | Parts | 103.90 | 1 |
| Canon | Lease | 378.73 | 1 |
| Charm-Tex | Supplies | 111.60 | 1 |
| CJ Cooper & Asso | Safety | 35.00 | 1 |
| J Conlin | Mileage | 331.74 | 1 |
| Counsel | Copier | 43.99 | 1 |
| Counsel | Lease | 357.03 | 3 |
| DLT Solutions LLC | Programs | 2420.60 | 1 |
| Doolittle Oil | Supplies | 319.28 | 1 |
| Judy K Essing | Postage | 7.85 | 1 |
| Farm & Home | Supplies | 941.89 | 4 |
| Force America | Parts | 118.74 | 1 |
| Gilmore City | Utilities | 52.57 | 1 |
| Gordon Flesch | Lease | 129.26 | 1 |
| Haley Equipment Inc. | Parts-Equipment | 67.00 | 1 |
| Dayton M Harson | Supplies | 25.90 | 1 |
| Healthcare First | Service | 104.74 | 1 |
| Barbra J Hinners | Postage | 8.95 | 1 |
| Hotsy Equip Co | Replacement Wands | 329.00 | 1 |
| B Hetrick | Mileage | 236.34 | 1 |
| HyVee AR | Jail Meds | 172.94 | 1 |
| Iowa Department of Revenue Adm | Sales Tax | 26.40 | 1 |
| Iowa Economic Dev Authority Io | Tourism | 700.00 | 1 |
| IACCVSO | Dues | 50.00 | 1 |
| Inland Truck | Parts | 727.04 | 1 |
| IA Lakes Elec | Electricity | 639.00 | 2 |
| Jacks OK Tire | Tires/Parts | 85.00 | 1 |
| K Jepsen | Expenses | 97.93 | 1 |
| Juicebox | Hosting | 230.00 | 1 |
| KAYL | Ad | 52.50 | 1 |
| Laurens Sun | Minutes | 790.09 | 1 |
| Loffler | Lease | 90.05 | 1 |
| Martin Marietta | Rock | 212.30 | 1 |
| McKesson | Supplies | 209.93 | 1 |
| Mediacom | Line Chg | 14.15 | 1 |
| Metal Culverts | CMP | 3800.30 | 1 |
| MidAm Energy | Electric | 83.21 | 1 |
| Midwest Wheel | Supplies | 317.48 | 1 |
| Murphy Tractor | Parts | 3006.37 | 1 |
| New Way Ford | Service | 413.00 | 1 |
| Norsolv | Supplies | 261.95 | 1 |
| Office Elements | Supplies | 547.33 | 4 |
| Heather M Peters | Stamps | 16.80 | 1 |
| Philips Lifeline | Lifeline | 337.50 | 1 |
| PJ Greufe | Services | 1500.00 | 1 |
| Po Co Solid Waste | Waste | 134.00 | 1 |
| Poca Co Treas | Drainage | 21131.55 | 1 |
| Poca Co Treas | Drainage Assessments | 8385.10 | 1 |
| Poca Co Treas | Property Tax | 758.00 | 1 |
| Poca Co Treas | Taxes | 9802.00 | 1 |
| PO CO IT Dept | Phone Fiber | 43.98 | 1 |
| Poca Equip | Supplies | 106.92 | 2 |
| Postmaster | Postage | 107.40 | 1 |
| Poca St Bank | Rent | 400.00 | 1 |
| Poca Comm Hospital | Meals | 4053.00 | 1 |
| Poky Fiber | Service | 153.93 | 1 |
| Pro Co-Op | Fuel | 34674.83 | 2 |
| Pro Co-Op | Tires | 389.06 | 1 |
| Prof Dev | AD | 125.00 | 1 |
| Radio Time | Ads | 237.00 | 1 |
| Rebhuhn Acres Corp. Paul Rebhu | Well Plug | 500.00 | 1 |
| Record Dem | Ads | 2545.65 | 4 |
| City-Rolfe | Utilities | 29.46 | 1 |
| J Runneberg | Reimbursement | 80.00 | 1 |
| Schmillen Con | Concrete Crushing | 28498.09 | 1 |
| IA SOS | Notary | 30.00 | 1 |
| Secure Shred | Service | 142.00 | 1 |
| Seiler Appl | Service | 236.25 | 3 |
| Shield Tech | Software | 11186.25 | 1 |
| Solutions | Service | 34800.00 | 2 |
| Sports Rehab | Service | 461.43 | 1 |
| A Stern-Domek | Mileage | 299.52 | 1 |
| Ashley C Stewart | Mileage | 157.70 | 1 |
| Summit Hill Cemetery | Upkeep | 200.00 | 1 |
| T Reuters | Service | 165.21 | 1 |
| Diana F Torres | Translator | 100.00 | 1 |
| US Cellular | Phone | 56.54 | 1 |
| K Vadar | Mileage | 167.90 | 1 |
| Verizon | Phones | 712.26 | 3 |
| Webster Co Sheriff | Service | 70.00 | 2 |
| Windstream | Line Chg | 96.10 | 1 |
| Youth Shelter NCI | Shelter Care | 470.82 | 1 |
| Grand Total | | 188513.65 | |

Weekly meetings: Aden-EMS meeting; Stauter-Fair Board; Siepker-Upper Des Moines Finance meeting and drainage concerns; and Smith-Jail Committee.

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

Louis Stauter, Chairman

Kelly Jepsen, Auditor