

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	<b>Kelly Jepsen</b> , Auditor	\$1,000,000
Availa Bank	<b>Cathy Frerk</b> , Recorder	\$ 50,000
Pocahontas State Bank	<b>Steve Nelson</b> , 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 Hinner	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.

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Louis Stauter, Chairman

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Kelly Jepsen, Auditor