Supervisors Room, Courthouse Pocahontas, Iowa August 5, 2025

The Board of Supervisors of Pocahontas County, Iowa, met for a regular session pursuant to adjournment. Members present: Chairman, Clarence Siepker; Supervisors, Peter Seehusen, Louis Stauter, Kyle Smith, Brent Aden; Nita Hinrickson, Auditor. Others present: Erin Sommers, Reporter.

Motion by Seehusen, seconded by Aden to approve the minutes from July 29, 2025 with change of motion by for the Myer Tile invoice. Ayes all, motion carried.

Motion by Smith, seconded by Stauter to approve the agenda as posted. Ayes all, motion carried.

The supervisor's acting as trustees met with Calhoun County via telephone to approve B & W Invoice for 2024 contract for spraying ditches in the total amount of \$7,614.60. Full minutes can be requested from the Auditor's office.

Motion by Seehusen, seconded by Stauter to approve Tukker Dairies Construction Permit Application with the Matrix score of 460. Ayes all, motion carried.

Motion by Smith, seconded by Aden to approve and publish FY25 Annual Financial Report. Ayes all, motion carried.

Motion by Stauter, seconded by Aden to approve appointment of Christina Cook as a County Death Investigator. The Auditor's office received Cook's 2021 certification. Ayes all, motion carried.

Motion by Seehusen, seconded by Aden to acknowledge Sheriff's Department Sierra Dodson's 6-months of employment correction of pay to \$22.20 per hour plus shift differential. Ayes all, motion carried.

Motion by Aden, seconded by Stauter to approve Manure Management Plans (1) WoodGro, Inc. Site. – ID# 61278 SE SE, Section 30, Rush Lake Township, PA Co. Woodgro, Inc. as owner & Ken Woodford as contact person (2) Cedar Creek Livestock Turkey Facility – ID# 66271 NW NE, Sec. 25 Dover Township Mark Wells as owner & contact person. Ayes all, motion carried.

Weekly meetings: Seehusen- Drainage, Drainage Assessments, CFR, Insurance; Stauter- Drainage Assessments; Siepker-Dept Head Meeting; Smith- Jail, Department Head Meeting; Aden- none.

Informational

Seehusen advised that insurance packets were sent out to the interested agents. Seehusen and Hinrickson reviewed all information prior to packets being mailed and believe that all the information was accurate. One agent also sells EMC insurance but is not our Agent of Record. This agent requested additional information outside of the packet, Seehusen and Hinrickson decided to only provide information regarding the quote. The supervisors agreed.

A letter was received from Princess City Solar advising that they were NOT the ones flying drones in the area.

Seehusen advised the Supervisors if they are going and checking on county work or drainage ditches to make sure and wear a safety vest. Robin and John in the Engineers/Secondary Roads department can get them a vest.

Aden asked when the second round of dust control was going to be applied, Hinrickson called John Runneberg and he advised Wessels was going to start tomorrow. The board asked Runneberg to ask them to wait until September.

Siepker will be attending ISAC Conference at the end of August.

| With no further business, motion by Aden seconder | d by Smith to declare the meeting adjourned. | Ayes all, motion carried. |
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| Clarence Siepker, Chairman | Nita Hinrickson, Auditor | |