Supervisors Room, Courthouse Pocahontas, Iowa September 26, 2023

The Board of Supervisors of Pocahontas County, Iowa, met for a regular meeting. Members present: Chairman, Brent Aden; Supervisors, Louis Stauter, Jeff Ives, Clarence Siepker, Kyle Smith; and Auditor, Kelly Jepsen. Others present: Reporter, Erin Sommers.

Motion by Siepker, seconded by Smith, to approve the minutes from September 19, 2023 as presented. Ayes all, motion carried.

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

Jack Moellering, County Engineer, and the Board discussed the next bridge projects and resumes from Iowa State Engineering students. They determined the next bridges to be designed will be Bridge 136, located in Sections 5 and 6 of Garfield Township, and Bridge 21, located in Section 34 of Cedar Township. Moellering will contact three of the Engineering students for possible job opportunities.

Motion by Siepker, seconded by Stauter, to acknowledge the resignation of Keith Hoffman, VA Commissioner and thank him for his many years of service to the Veterans of Pocahontas County. Ayes all, motion carried. Auditor Jepsen will advertise for the vacancy in the County's official newspapers.

Pursuant to Iowa Code section 427.1(22), a motion was made by Stauter, seconded by Ives, to approve the 2023 wetland applications (Natural Conservation and Wildlife Acres property tax exemption). Ayes all, motion carried.

Jepsen and the Board discussed possible changes to the Bereavement and Sick Policy. After discussion of an employee's circumstance, the Board decided not make any change but will revisit the topic later this year.

Motion by Siepker, seconded by Smith, to approve the claims as reviewed by the Board. Ayes all, motion carried. The following claims were audited and allowed:

following claims were audited an	id allowed:		
K Aljets	Safety	150.00	1
Alliant Energy	Utilities	229.28	1
Amazon	Supplies	461.05	2
Andrew Tuckpoint	Repairs	126069.00	1
Arnold Motor	Parts	365.10	1
Availa Bank	Self-Funding	101.59	1
Client	Mileage	126.36	1
N Birkey	Mileage	427.05	1
B H Energy	Natural Gas	107.84	3
Blackstrap	Materials	6492.74	1
Calhoun Co Sheriff	Service	57.34	1
Campbell Supply	Supplies	214.83	2
Lindsay C Campbell	Expenses	167.31	1
CenturyLink	Service	45211.00	1
J Conlin	Mileage	372.36	1
Po Co Sec Rd	Fuel	228.09	1
Po Co Sec Rd	Rent	721.00	1
O Cressler	Mileage	336.26	3
Dakota Supply Group	Parts	683.63	1
Dell	Supplies	4312.78	2
Doolittle Oil	Supplies	1130.26	2
Frank Dunn Co	Materials	1898.00	1
E Z Graph of Victoria Inc	Supplies	215.08	1
Laura S Erickson	Mileage	24.57	1
Farm & Home	Supplies	101.67	1
Foundation An	Service	1104.50	1
GSK Financial	Supplies	3096.06	1
Gordon Flesch	Lease	369.64	1
Healthcare First	Service	104.74	1
Heart of IA	Allocation	5216.00	1
B Hetrick	Mileage	224.64	1
Melissa E Hoyt	Expenses	649.10	1
Humboldt Co Auditor	Shared Services	28.35	1
Humboldt Co Sheriff	Service	50.00	1
HyVee AR	Jail Meds	29.83	1
IState Truck	Parts	407.69	1
ILEA	Service	150.00	1
	Licenses	2648.70	3
Insight		880.00	2
IA Lakes Elec	Electricity		2
I & S Group	Professional Services	6435.04	
ITsavvy LLC	Renewals	9488.28	1
K Jepsen	Expenses	382.23	1
John C Kaiser Co	Painting	8256.00	1
Johnston Auto	Supplies	468.39	1
Juicebox	Hosting	722.75	1
KC Nielsen	Parts	98.79	1
Kossuth County Sheriff	Service	90.00	1
David A Kraft	Mileage	7.02	1
LexisNexis	Service	130.00	1
Philips Lifeline	Lifeline	404.07	1
Mail Services	Service	5028.34	1
Metal Culverts	Materials	22730.80	1
Mid Co Machinery	Maintenance	2014.50	1
MidAm Energy	Electricity	630.19	2
Midwest Wheel	Materials	131.45	1
Murphy Tractor	Parts	165.04	1
NENA	Training	200.00	1
Northern Safety Co Inc	Safety	211.54	1
Office Elements	Supplies	152.19	5
Pilot Rock Signs	Uniform	304.50	1
Plymouth County EMA	Supplies	50.00	1

Schneider Corp IA SOS IA SOS See The Trainer Shield Tech	I-Voters Notary Service Software	15114.00 864.50 30.00 12.95 225.00	1 1 1
C Siepker	Expenses	1313.36	1
Sports Rehab	Service	2760.53	1
A Stern-Domek	Mileage	250.38	1
Transit Works	Equipment	959.00	1
UnityPoint Occ Health	Safety	200.00	1
UDMO	Allocation	4250.00	1
US Cellular	Phone	56.44	1
K Vadar	Mileage	211.77	1
Verizon	Phones	482.97	4
Vogel Traffic Services R Vosberg Webster Co Sheriff	Maintenance Supplies Service	482.97 50861.09 23.95 57.00	1 1 2
Jonathon Williams Woods 1st Choice Gutters Grand Total	Engineering Reimb Supplies Service	225.29 40.96 2375.00 370549.70	1 1 1

Weekly meetings: Ives-County Farm questions and drainage concerns; Stauter-YES Center; Aden-Solid Waste business; Siepker-DCAT, County Farm questions and drainage concerns; and Smith-Public Health, County Farm questions and drainage, pipeline and bridge concerns.

Motion by Siepker, seconded by Smith, to adjourn the meeting. Ayes all, motion carried.

Brent Aden, Chairman

Kelly Jepsen, Auditor