

Supervisors Room, Courthouse
Pocahontas, Iowa
March 6, 2019

At 10:30 a.m., the Board of Supervisors of Pocahontas County, Iowa, met in special session.

Members present: Chairman, Jeffrey Ives; Supervisors, Louis Stauter, and Ed Dewey; and Auditor, Kelly Jepsen. Supervisor Brent Aden and Clarence Siepker were absent. ICIT Members: Joel Rohne, Worth County IT/GIS; Andrew De Haan, Marion County IT; Gabe Johanns, Franklin County IT; Andy McGill, Webster County IT; Derek Olson, Kossuth County IT; and Eric Guth, Winnebago County IT. Employees present: Brian Reis, Conservation Director; Sue Reigelsbeiger, Assessor; Amy Johnson, Treasurer; Sherri Richardson, Public Health; Cathy Ferk, Deputy Recorder; Jeff Mefferd, Deputy Auditor; Jill Conlin, Homecare Aide Agency Director; and Mary Eastman, Homecare Aide Agency Administrative Assistant.

Introductions were made.

Rohne explained that Iowa Counties Information Technology (ICIT), is an affiliate organization of County IT professionals. At the request of counties, they review and assess the counties' Information Technology and provide recommendations, suggestions, and guidance in evaluating their IT environment, service providers, vendors, and budgets. He advised that they would be around to all the offices today and early tomorrow, and then at 9:00 a.m. tomorrow, a closed session where discussion on their findings will take place. Then in 2-3 weeks, a couple of them will be back with a complete report on their findings and suggestions.

Rohne and his team answered questions, and then the Chairman declared the meeting adjourned at 11:00 a.m.

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor

Supervisors Room, Courthouse
Pocahontas, Iowa
March 7, 2019

At 9:00 a.m., the Board of Supervisors of Pocahontas County, Iowa, met in special session.

Members present: Chairman, Jeffrey Ives; Supervisors, Louis Stauter, and Clarence Siepker, Ed Dewey; and Auditor, Kelly Jepsen. Supervisor Brent Aden was absent. ICIT Members: Joel Rohne, Worth County IT/GIS; Andrew De Haan, Marion County IT; Gabe Johanns, Franklin County IT; Andy McGill, Webster County IT; and Derek Olson, Kossuth County IT. Employees present: Brian Reis, Conservation Director; Sue Reigelsbeiger, Assessor; Amy Johnson, Treasurer; Sherri Richardson, Public Health; Cathy Ferk, Deputy Recorder; Brian Larsen, Sheriff; and Gary Atherton, Assist to the Engineer/Drainage Clerk.

Motion by Stauter, seconded by Dewey, to go into closed session pursuant to Iowa Code 22.7(50). Ayes all, motion carried.

At 10:18 a.m., the Board voted to come out of closed session, and no action was taken.

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

Jeffrey Ives, Chairman

Kelly Jepsen, Auditor