

**TENTATIVE AGENDA**  
**Tuesday – March 8, 2022**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Jill Conlin, Jill Conlin, HCA Director
- Purchase Storage Cabinet
- 10:15 a.m. Jack Moellering, County Engineer
- Utility Permits
  - Informational
- 10:30 a.m. Action Items
- Change Date for Public Hearing on FY 23 Proposed Budget
  - Set Date for DD 175 Hearing on Engineer’s Report
  - Approve UKG Quote
  - Appointment to CPW County Decat Board Member
  - Sign FY23 ISAC Health Ins. Renewal
  - Sign Addendum to PCH EMS Agreement
  - Claims
  - Acknowledge Manure Management Plans
    - (1) Brannigan Site – ID# 67014  
NE NE, Section 23, Dover Township  
Summit Farms, LLC as owner & Scott Jacobsen as contact person
    - (2) Flaherty Tim Home Place – ID# 62728  
NW SW, Section 26, Roosevelt Township  
Tim Flaherty as owner & contact person
    - (3) Ken Woodford Finishing #2 – ID# 67029  
SE SW, Section 5, Cummins Township  
Ken Woodford as owner & contact person
- 10:45 p.m. Supervisors
- Weekly Reports
  - RAGBRAI
  - Informational
- 11:00 a.m. John Hansen, Midwest Construction Consultants for a
- Jail Feasibility Study

**Adjourn when no further business is to be transacted**