

TENTATIVE AGENDA
Tuesday – March 29, 2022
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Dereck Hebert, IT Director and Anne Thompson, Public Health Director
- IT Upgrade & Confinement Grant
 - Fiber Line to Annex
- 10:15 a.m. Amy Johnson, County Treasurer
- County Held Tax Assignment-Cory Walker
- 10:30 a.m. Jack Moellering, County Engineer
- Dust Control
 - Excavator Purchase
 - Shop Heater System
 - Set Letting Date-Pavement Markings
 - Sign Contract for Culvert Pipe
 - Utility Permit
 - Letter of Retirement & Retirement Letter and Request for Continuation of Health Coverage- Marvin Dirks, Jr.
 - Informational
- 10:45 a.m. Action Items
- Set Date for FY22 Budget Amendment
 - DD 41, Bolton & Menk, Engineering Exp-Annex & Reclass, \$3,960.50
 - DD 41, Bolton & Menk, Engineering Exp, \$1,840.00
 - Set Date for DD 74 Annexation & Reclassification
 - Acknowledge Manure Management Plans
 - (1) PI-258-ID# 65208
NE, NE, NW, Section 19, Grant Township
Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person
 - (2) Ward Site – ID# 65248
SW NW, Sec. 26 Sherman Township
Summit Pork III LLP as owners & Scott Jacobsen as contact person
- 11:00 a.m. Public Hearing on FY22 Proposed Budget
- Approve Budget Resolution
- 11:15 a.m. Supervisors
- Weekly Reports
 - Informational

Adjourn when no further business is to be transacted