

TENTATIVE AGENDA
Tuesday – April 19, 2022
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Phil Waniorek, Benefits, Inc.
 - Self-Funding & Flex Benefits
- 10:30 a.m. Public Hearing on FY22 Budget Amendment
- 10:45 a.m. Duane Peiffer
 - Parcel #13-27-209-009, County Held Certificate 1982-82003
- 11:00 a.m. Jack Moellering, County Engineer
 - DOT Budget & Program
 - Excavator Purchase
 - New Hire
 - Informational
- 11:15 a.m. Action Items
 - New Hire-Nicole Huegerich, FT Dispatcher/ Jailer
 - Resignation-Betsy Dahl, Clinical Manager/RN
 - Group Benefits Partners as Broker for VSP
 - Delta Dental Plan
 - Acknowledge Manure Management Plans
 - (1) Frey, Finisher Farm – ID# 69330
NW NW, Section 29, Avery Township, Humboldt Co.
Oliver Farms 1, LLC as owner & Keith Kratchmer as contact person
 - (2) Hauswirth, Finisher Farm – ID# 64514
SE SW, Section 31, Powhatan Township
Morning Glory Farms, LLC as owner & Keith Kratchmer as contact person
 - (3) Tukker Dairies – ID# 65284
NE SE, Section 33, Powhatan Township
Johan & Johanna Koezen as owner & contact person
- 11:30 a.m. John Hansen, Midwest Construction Consultants
 - New Jail
- 12:00 p.m. Supervisors
 - Weekly Reports
 - Informational

Adjourn when no further business is to be transacted