

**TENTATIVE AGENDA**  
**Tuesday – May 31, 2022**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Public Hearing-Declaring EMS an Essential Service
  - Final Consideration of Resolution
- 10:15 a.m. Margo Underwood, Keep Iowa Beautiful & Jim Pentico, Rolfe Mayor
  - Rolfe Trails Project
- 10:30 a.m. Peter Seehusen, Landowner
  - Right-of-Way Permit
- 10:45 a.m. Jail Committee & Steve Nelson, Sheriff
  - Hire Architect
  - Purchase Software & Training for Live Scan
- 11:00 a.m. Russ Jergens, EMA/E-911 & Dereck Hebert, IT Director
  - FEMA Grant-Audio Visual Equipment for Assembly Room
- 11:15 a.m. Amy Johnson, County Treasurer
  - Assignment of County Held Certificates
  - Discuss Staffing
- 11:30 a.m. Possible Action Items
  - Approve Change to May 17, 2022 Board of Supervisor Minutes
  - Acknowledge the Transition of Samantha Richison from FT to PT Dispatcher
  - Acknowledge Resignation of Hannah Hubbell, FT Billing Coordinator for Public Health
  - Acknowledge Transitioning Amy Stern-Domek, LPN & Mary Eastman to Public Health
  - Acknowledge Pay Increase for Kayla Nedved, Office Coordinator for Public Health
  - Acknowledge Pay Increase for Betsy Dahl, PT RN for Public Health
  - Approve VPN Access for Betsy Dahl, PT RN for Public Health
  - Approve 28E Agreement with Humboldt Co. for Environmental Health
  - Approve Jt. DD 9-13, Jt. DD 43-72, & Jt. DD 46-88 Quote for Chemical Treatment
  - Approve Resolution for 2022 Drainage Levies
  - Approve Two Liquor License-Backpocket Brewing, LLC
  - Approve Jt. DD 77 Secondary Roads Claim, Watchman Services, \$281.50
  - Acknowledge Manure Management Plans
    - (1) MAKAR Enterprise, Inc.-Mohr Site – ID# 62921  
SW NW, Section 30, Dover Township  
MAKAR Enterprise, Inc. as owner & Nathan Kenkel as contact person
    - (2) Pocahontas Site – ID# 60391  
SW NE, Section 6, Grant Township  
John Conlin as owner & contact person Claims
    - (3) Glen Finisher Farm – ID# 61827  
SE SW, Section 31, Colfax Township  
Crow Farm Partners III, Inc. as owner & Keith Kratchmer as contact person
    - (4) Thompson Finisher Farm – ID# 64619  
NE SE, Section 11, Powhatan Township  
M Holdings, LLC. as owner & Keith Kratchmer as contact person
    - (5) Colfax Finisher Farm – ID# 68918  
SW NW, Section 26, Colfax Township  
Granite Farms III, LLC. as owner & Keith Kratchmer as contact person
    - (6) Wenell, John – ID# 67314  
NE SE, Section 32, Swan Lake Township  
John Wenell as owner & contact person
    - (7) Garrison Ridge LLC-Schmidt – ID# 58740  
SE SE, Section 13, Des Moines Township  
Joel Schmidt as owner & contact person
    - (8) Brinkman, Gus – ID# 67359  
SE SE, Section 24, Roosevelt Township  
Gus Brinkman as owner & contact person
    - (9) Ryan, Finisher Farm – ID# 63824  
NW NW, Section 14, Des Moines Township  
Roseglen Farms, LLC as owner & Keith Kratchmer as contact person
- 12:00 p.m. Jack Moellering, County Engineer
  - Informational
- 12:15 p.m. Supervisors
  - RAGBRAI
  - Weekly Reports
  - Informational
- 12:30 p.m. Discuss Real Estate Purchase for Jail, Possible Closed Session Pursuant to IA Code 21.5(j)

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