

**TENTATIVE AGENDA**  
**Tuesday – July 12, 2022**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Conference Call with Palo Alto County
- Tentatively Accept Jt. DD 63 Engineer’s Report & Set Date for Hearing
- 10:15 a.m. Pocahontas County Economic Development Commission
- Emily Williams as Interim Executive Director
  - Informational
- 10:45 a.m. Jack Moellering, County Engineer
- Informational
- 11:00 a.m. Possible Action Items
- Memorandum of Understanding – Rolling Hills Community Services Region
  - 28E Agreement – Rolling Hills Community Services Region
  - Treasurer’s Approve Treasurer’s Semi-Annual Report, Quarterly Investment Report, and Statement of Condition; Sheriff’s Quarterly Report; and Auditor’s Quarterly Report
  - Resolution Setting Drainage Levies
  - Vendor Permits for RAGBRAI-Evangelical Covenant Church, Hope United Methodist Church, Ashley Egertsen
  - Capital Asset Policy
  - HIPAA Policy
  - Acknowledge Manure Management Plans
    - (1) Randy Plantz #1-ID# 61120  
NE NE, Sec. 18 Grant Township  
Randy Plantz as owner and contact person as contact person
    - (2) Dan & Laura Erickson– ID# 60392  
SE NE, Section 24, Colfax Township  
Dan & Laura Erickson as owner & Twin Lakes Environment Services, LLC as contact
    - (3) Farm 159-Meyer – ID# 63880  
SW NW, Section 17, Marshall Township  
New Fashion Pork as owner & Sarah Withers as contact
  - Claims
- 11:15 a.m. Paul Greufe, Human Resources
- Informational
- 11:30 a.m. Supervisors
- Weekly Reports
  - Informational

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