

TENTATIVE AGENDA
Wednesday – July 27, 2022
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

10:00 a.m.	Call to Order Roll Call Approve Minutes Approve Agenda
10:01 a.m.	Pocahontas County Economic Development Commission <ul style="list-style-type: none">• Acknowledge Appointment of Emily Williams as Interim Executive Director• Informational
10:15 a.m.	Jack Moellering, County Engineer <ul style="list-style-type: none">• Resolution Approving Sale of Real Property• Resolution for Participations in SS4A Grant Application• Accept Bid for Asphalt Projects C15 & C26• Truck for Sign Technician• Informational
10:30 a.m.	Possible Action Items <ul style="list-style-type: none">• Approve Hire of Westin Beneke, FT Clinical Manager/RN & Alexandria Salsberry, FT RN for Public Health• Pay Increase for Brittney Hetrick, PT Dispatcher & Ann Garvey, PT Dispatcher• Change of Employee Status for Mackenzie Pedersen, FT Jailer• PCERS Contract• Annual Financial Report• Pocahontas County Provider & Program Participation Agreements• Drainage Claims<ul style="list-style-type: none">○ DD 60, Strutzenberg Farm, Pay Request #1, \$44,244.00○ Jt. DD 63 MOD Secondary Roads Claim, Watchman Services, \$189.78○ Jt. DD 77 MOD, Anderson Drainage & Excavation, Removal of Debris, \$14,500.00• Acknowledge Manure Management Plans<ul style="list-style-type: none">(1) PI 229 Finisher – ID# 64827<ul style="list-style-type: none">NW NW Sec. 21, Belleville TownshipPrestage Farms of Iowa LLC as owner, and Prestage Farms as contact person(2) K.E.B. Farms, Inc. – ID# 62383<ul style="list-style-type: none">NE NW, Sec. 2 Cummins TownshipDavid Besch as owner & contact person• Claims
10:50 a.m.	Supervisors <ul style="list-style-type: none">• Weekly Reports• Informational

Adjourn when no further business is to be transacted