

**TENTATIVE AGENDA**  
**Tuesday – August 20, 2024**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**  
**TO PARTICIPATE IN MEETING ELECTRONICALLY, PLEASE CALL**  
**425-436-6344, ACCESS CODE: 1123078**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Old Business
- County Held Certificate – no update
  - Kolacia Contract – no update
- 10:02 a.m. Derek Hebert, IT
- Controlled Access
- 10:12 a.m. Tate Schmeling, Engineer
- Resolution Entrance Policy Update
  - Record of Coordination for DOT Project in the County
  - Informational
- 10:30 a.m. Jill Conlin, Public Health
- Purchase Approval
- 10:35 a.m. Nita Hinrickson, Auditor
- Informational
- 10:40 a.m. Action Items
- Approve Pay Increase for Jeannie Thilges, FT Jailer
  - County Conservation Letter
    - Acknowledge Resignation of Conservation Secretary
    - Acknowledge Hire for Conservation Office Manager/Marketing Specialist
    - Acknowledge Resignation of Conservation Naturalist
  - Approve JT DD 143 Secondary Road Receipt with BV County
  - Approve JT DD 181 Big Cedar Secondary Road Receipt
  - Approve JT DD 181 Little Cedar Beavertails
  - Manure Management Plans
    - (1) K.E.B. Farms, Inc. – ID# 62383  
NE NW, Sec. 2 Cummins Township  
David Besch as owner & contact person
    - (2) Hess Farms – ID# 66286  
NW NE, Sec. 30 Colfax Township  
Tim & Dennis Hess as owners & Twin Lake Env. Services, LLC as contact
- 11:00 a.m. Supervisors
- Weekly Reports
  - Informational

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