

TENTATIVE AGENDA
Tuesday – January 10, 2023
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. County Librarians
- Update & Funding Request for FY 23
- 10:30 a.m. Don Schossow, Compensation Board Representatives
- Elected Official Salary Recommendations for FY 24
- 10:45 a.m. Gary Atherton, Drainage Clerk/Assistant to the Engineer,
- DD 114 Br. 6 Tile
 - Set Bid Letting for Pipe
- 11:00 a.m. Jack Moellering, County Engineer
- Set Bid Letting Date for Supplemental Abutments
 - Informational
- 11:15 a.m. New Business
- Appointment to Statutory Bodies
 - Board of Health (3)
 - Conservation (2)
 - Veterans Affairs (1)
 - Acknowledge Clerk, Sarah Carnine’s Resignation
 - Approve Quarterly Reports-Auditor & Sheriff
 - Sign ME Contract-1/1/23 to 12/31/24
 - Approve Tri Jt. 1 MOD Claim, Jacobson-Westergard, Professional Services, \$1,862.70
 - Acknowledge Manure Management Plans
 - (1) FMP III Wernimont #1 South– ID# 65117
SW SE, Section 18, Cedar Township
FMP III, LLP as owners as owner & Rusty Kosky as contact
 - (2) FMP III Wernimont #2 North – ID# 65118
NW SE, Section 4, Cedar Township
FMP III, LLP as owner & Rusty Kosky as contact person
 - Claims
- 11:30 a.m. Supervisors
- Weekly Reports

Adjourn when no further business is to be transacted

- 1:30 p.m. Jt. DD 63 MOD Hearing of Appraiser’s ROW Report, Assembly Room, Courthouse