

**TENTATIVE AGENDA**  
**Tuesday – January 24, 2023**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Amy Johnson, County Treasurer
- Tax Abatement for City of Fonda, Parcel 13-27-408-015
  - Investment Policy
  - 2023 Wellness Agreement
  - Quarterly Report, Semi-Annual Report & Cash Settlement
- 10:15 a.m. Gary Atherton, Drainage Clerk/Assistant to the Engineer
- DD 60, Set Date for Completion Hearing
  - Approve Specifications for Brush Management for Jt. DD with BV, Calhoun & Sac County
- 10:30 a.m. Jack Moellering, County Engineer
- Budget and Program Revision
  - Informational
- 10:45 a.m. New Business
- Approve Recorder's Quarterly Reports & Report of Fees Collected for December
  - Acknowledge Jill Conlin as the Public Health Administrator
  - Acknowledge the Hire of Laura Williams, FT Assessor's Clerk
  - Approve Reserve Deputies for Sheriff's Office-Alison Hauser & Ryan Jergens
  - Approve Wage Increase for Jailer, Tanner Orwig & Dispatcher, Bryan Rahn
  - Resolution-Depositories of Public Funds
  - Jt. DD Claims
    - Jt. DD 63-Record Democrat, \$228.42, Publication
    - Jt. DD 63-Bolton & Menk, \$9,103.50, Professional Services
    - B&W Control Specialist, Spraying for 2022: Jt. DD 9-13 \$9,296.25, Jt. DD 72-43 \$144.75, and Jt. DD 88-46 \$620.63
  - Discuss Parking Lot
  - Discuss the Use of the Expo Center
  - Acknowledge Manure Management Plans
    - (1) Steve Wheatley #2 – ID# 58343  
SW SE, Section 27, Lincoln Township  
Steve Wheatley as owner & contact person
  - Claims
- 11:15 a.m. Supervisors
- Weekly Reports
  - Discuss FY24 Budget

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