

TENTATIVE AGENDA
Monday – January 3, 2023
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Election of Officers
Approve Minutes
Approve Agenda
- 10:10 a.m. Organizational Agenda
- 11:15 a.m. New Business
- Approve Master Matrix Resolution
 - Approve Right-To-Use Lease Asset Policy
 - Acknowledge Julie Waterman’s Retirement Letter
 - Tentatively Approve DD 53 Reclassification Report & Set Date for Hearing
 - Approve VPN Access for Brian Reis, Conservation Director
 - Discuss Property/Liability Insurance Premium for FY24
 - Acknowledge Manure Management Plans
 - (1) Nehman’s – ID# 59264
NE SE, Section 1, Williams Township, Calhoun Co.
Nutra Tech, LC as Owners and Contact
 - (2) Steve Wheatley-ID #57923
SE NE, Sec. 22 Lincoln Township
Steve Wheatley as Owner & Contact person
- 11:30 a.m. Jack Moellering, County Engineer
- Approve New Hires-Cody Sukup, Rolfe Truck Driver; Matthew Hertz-PT Snow Removal
 - Acknowledge Resignation of Steve Halligan, PT Snow Removal
 - Sign Title VI Non-Discrimination Policy & Title VI Non-Discrimination Assurances
 - Informational
- 12:00 p.m. Supervisors
- Weekly Reports

Adjourn when no further business is to be transacted