

TENTATIVE AGENDA
Tuesday – November 1, 2022
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
 Roll Call
 Approve Minutes
 Approve Agenda
- 10:01 a.m. Jessica Rohrs, Family Crisis Centers
- Update
- 10:15 a.m. Dereck Hebert, IT Director
- Software Quote
- 10:30 a.m. Public Hearing on Ordinance #43, Minimum Requirements for Tanning Facilities
- 10:40 a.m. Jack Moellering, County Engineer
- Goldsmith Pit
 - Informational
- 10:55 a.m. Possible Action Items
- 2022 Benefits, Inc Plan Renewal
 - Economic Development 28E Agreement & New Employee
 - Jt. DD 54-1, Proposed Beaver Dam Removal, \$1,200.00
 - Jt. DD 67-173, Proposed Surface Drain Installation, \$2,100.00
 - Reclass DD 41 Br. 15, 16, & 17, \$7,500.00
 - Acknowledge Manure Management Plans
- (1) Witzke Finisher Farm-ID# 61741
 NW NW, Sec 12, Coon Township, Buena Vista County
 Crow Farm Partners III, Inc. as owners and Keith Kratchmer as contact person
 - (2) Gruntorad Finisher Farm – ID# 62482
 NE NW, Sec. 34 Dover Township
 C Holdings LLC as owners & Keith Kratchmer as contact person
 - (3) Rod Wells Finisher Farm – ID# 62483
 SE NE, Sec. 25 Newell Township, BV Co.
 Timberline Farms, LLC as owners & Keith Kratchmer as contact person
 - (4) Feather Creek – ID# 58627
 SE SW, Sec. 3 Fairfield Township, BV Co.
 Dan Ehlers as owner & contact person
- 11:15 a.m. Supervisors
- Weekly Reports
 - Discuss Courthouse’s 100th Anniversary
 - Informational
 - Exempt session in accordance with Iowa Code 20.17 (3). Negotiating session, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21

Adjourn when no further business is to be transacted