

**TENTATIVE AGENDA**  
**Tuesday – December 19, 2023**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda

10:01 a.m. Julie Edwards, Upper Des Moines Executive Director  
• Update

10:30 a.m. Jack Moellering, County Engineer  
• Informational

10:45 a.m. Action Items  
• Acknowledge County Attorney, Recorder and Sheriff's Compensation Board Representatives  
• Acknowledge a Separation of Employment from the Sheriff's Dispatcher  
• Approve Utility Values for 2023, Payable in FY25  
• Discuss Valuations & Budget letters  
• Approve Employment Agreement for County Engineer  
• Present the Sheriff's Union with County's Initial Proposal  
• Acknowledge Manure Management Plan  
(1) FMP III Wernimont #1 South– ID# 65117  
SW SE, Section 18, Cedar Township  
FMP III, LLP as owners as owner & Nutra Tech as contact  
(2) Nehman's – ID# 59264  
NE SE, Section 1, Williams Township, Calhoun Co.  
Nutra Tech, LC as owners and contact  
(3) Dutchland Dairy – ID# 56669  
SE NW, Sec. 4 Garfield Township  
Dan Duitscher as owner & contact person  
(4) S&B Pork LC #1 – ID# 58414  
NW SW, Sec. 6 Marshall Township  
Mick Sundblad as owner & contact person

11:00 a.m. Supervisors  
• Weekly Reports  
• Informational

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

5:00 p.m. Compensation Board Meeting, Supervisors Room