

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