TENTATIVE AGENDA Tuesday – December 5, 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 TreasurerTax Sale Assignment, Parcel #01-27-163-002
10:15 a.m.	Department HeadsRequest to Close Tuesday, December 26th
10:30 a.m.	 Jack Moellering, County Engineer Request to Hire Troy Stockwell, Temporary PT Employee Informational
10:45 a.m.	 Steve Nelson, County Sheriff Two Additional Vehicles Accept Resignation of Elizabeth Leu, FT Jailer/Dispatcher, Request to Stay on PT Request to Hire Christina Poncin, FT Jailer/Dispatcher
11:00 a.m.	 Action Items Discuss/Action Temperature Controls for Courthouse Jt. DD 63 Claim from Jerry Hammen, Classification Commissioner Services, \$126.33 Acknowledge Manure Management Plan (1) Stockwell Troy – ID# 58715 NW SW, Sec. 8 Swan Lake Township Troy Stockwell as owner & contact person (2) Martin Finisher Farm – ID# 61740 SW NW, Sec. 19 Des Moines Township Crown Farm Partners IV, Inc. as owner & Keith Kratchmer contact person (3) Hawkeye Six– ID# 60821 SW SW, Sec. 1 Marshall Township AMVC Hawkeye Six, LLC as owner & Dave Wittry as contact person (4) Scott Pitstick – ID# 61660 NW SW, Sec. 19 Butler Township, Calhoun County Scott Pitstick as owners & Tucker Consulting contact person
11:10 a.m.	Supervisors Weekly Reports Informational
11:15 a.m.	 Paul Greufe, HR Representative/Union Negotiator Union Negotiations, Exempt session Pursuant to Iowa Code 20.17 (3)

Adjourn when no further business is to be transacted