

**TENTATIVE AGENDA**  
**Tuesday – February 14, 2023**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Mary Jo Littwiller, Pocahontas County Ec. Dev.
  - Budget Request for FY24
- 10:15 a.m. Gary Atherton, Assistant to the Engineer/Drainage Clerk
  - Discuss Wetlands in Sec. 30 of Lizard Township
- 10:30 a.m. Jack Moellering, County Engineer
  - Bridge Deck Epoxy Injection
  - Truck Tractor Purchase
  - Informational
- 10:45 a.m. Old Business
  - Appoint Eminent Domain Commission for 2023
  - Sheriff's Union Contract
- 11:00 a.m. New Business
  - DD 56, Main 2 Tile, Pay Request #2 from Rognes Bros., \$183,045.49
  - Discuss John Runneberg's Salary
  - Discuss Mileage Reimbursement Rate
  - Discuss Pay for Phone Calls Received by Non-Exempt Employees
  - Acknowledge Manure Management Plans
    - (1) Brannigan Site – ID# 67014  
NE NE, Section 23, Dover Township  
Summit Farms, LLC as owner & Scott Jacobsen as contact person
    - (2) K&M Turkey Farm– ID# 68050  
SW SE, Section 34, Coon Township, Buena Vista Co.  
Matt McCarthy as owner & contact person
    - (3) Farm 235-Reed – ID# 67051  
SE NE, Section 26, Dover Township  
New Fashion Pork as owner & Sarah Withers as contact person
    - (4) Farm 123-T. Lampe-ID#61614  
NE NW, Section 9, Cummins Township  
New Fashion Pork as owners & Sarah Withers as contact person
  - Claims
- 11:30 a.m. Supervisors
  - Weekly Reports
  - Discuss FY24 Budget & Set Date for Public Hearing on Max Levy

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