TENTATIVE AGENDA Tuesday – April 18, 2023 Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

10:01 a.m. Public Hearing on FY24 Budget

FY24 Budget Resolution

10:15 a.m. Julie Johnson

Pipeline

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

Easement Agreement for County Line Bridge

Resignation Letter

Informational

10:45 a.m. New Business

• Pay Increase for Joann Huegerich, PT Dispatcher

Treasurer's Quarterly Investment Policy Report

• Agreement with Cost Advisory Services Incorporated (CASI)

• Wage Increase for Laura Williams, Assessor's Office

Set Date for FY23 Budget Amendment

• Jt. DD 173-67 Claims, Poc. Co. Sec. Roads, Material, \$5,145.38 & \$2,680.53

Acknowledge Manure Management Plans

(1) Double H Hogs, LLC, Site #3-ID #71697

NE SE, Section 21, Colfax Township

Double H Hogs, LLC as owner & Twin Lakes Env. Services, LLC as contact person

(2) Krischel LLC - ID# 62806

NW NE, Section 2, Powhatan Township

David Krischel as owner & contact person

11:00 a.m. Supervisors

Weekly Reports

Adjourn when no further business is to be transacted