

**TENTATIVE AGENDA**  
**Tuesday – July 11, 2023**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes-6/20 & 6/27  
Approve Agenda
- 10:01 a.m. Jack Moellering, County Engineer & John Runneberg, Roads Superintendent
- Discuss PT Summer/Winter Position/Wages
  - Dirt Stock Pile
  - Concrete Joint Sealing
  - Utility Permit
  - Informational
- 10:15 a.m. Conference Call with Buena Vista Co. BOS and Buena Vista Co. Engineer
- Approve 28E Agreement and Contract
- 11:00 a.m. Action Items
- Appoint Deputy Auditor
  - Approve Reports, Quarterly-Auditor's, Sheriff's, Recorder's & Recorder's Monthly Report
  - Sign 28E Agreement with Humboldt County for Environment Health Services
  - Sign Letter of Support for the Laurens Library
  - Approve DD 56 Pay Application # 3 & Change Order #1 from Rognes Bros. Excavating
  - Approve Jt. DD 63 Pay Request #2 and Change Order #2
  - Approve Jt. DD 145 Claims to Sec. Rds., Watchman Services \$201.27 & Repair \$627.74
  - Acknowledge Manure Management Plans
    - (1) General Swine Properties-Hopkins 1 – ID# 63895  
NE SE, Section 9, Sherman Township  
General Swine Properties LLC as owner & Advanced Crop Mgt. as contact person
    - (2) General Swine Properties -Hopkins 2 – ID# 63891  
NW SW, Section 32, Sherman Township  
General Swine Properties LLC as owner & Advanced Crop Mgt. as contact person
    - (3) Garrison Ridge LLC-Schmidt – ID# 58740  
SE SE, Section 13, Des Moines Township  
Joel Schmidt as owner & contact person
    - (4) PI249 Finisher – ID# 64713  
SW NW, Section 21, Des Moines Township  
Prestage Farms of Iowa, LLC as owner & contact person
    - (5) NFP-Farm 159-Meyer – ID# 63880  
SW NW, Section 17, Marshall Township  
New Fashion Pork as owner & Sarah Withers as contact person
    - (6) Pocahontas Site – ID# 60391  
SW NE, Section 6, Grant Township  
John Conlin as owner & contact person
  - Claims
- 11:15 a.m. Supervisors
- Weekly Reports
  - Informational

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