

TENTATIVE AGENDA
Tuesday – January 9 2024
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
 Roll Call
 Approve Minutes
 Approve Agenda
- 10:01 a.m. County Librarians
- Update & Funding Request for FY25
- 10:30 a.m. Rick Woodley, Stephanie Webbink, Collin Lind-EMC
- FY25 Liability Insurance Rates
- 10:45 a.m. Jack Moellering, County Engineer
- Federal Aid Administrative Plan
 - Sign Easement Purchase
 - Informational
- 11:00 a.m. Action Items
- Quarterly Reports & Recorder’s Fees Collected for December
 - Joint Drainage Claims
 - Tri Jt. 73, Terry Gunnarson, Repairs, \$895.50
 - Jt. DD 63 Hudson Law Firm, Professional Services, \$75.00
 - Jt. DD 63 Bolton & Menk, Professional Services, \$3,885.00
 - Request Use of County Property During Heritage Days
 - Courthouse Garage Roof
 - Budget Director
 - Claims
- 11:30 p.m. Supervisors
- Weekly Reports
 - Informational

Adjourn when no further business is to be transacted