

**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**