

TENTATIVE AGENDA
Tuesday – April 30, 2024
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Jack Moellering, County Engineer & Tate Schmeling, Assistant County Engineer
- Set Letting Date for Joint Sealing
 - Wheeled Excavator Quotes
 - Garfield 9-16 Road Discussion
 - Secondary Roads Comp Time Policy
 - Utility Permit
 - Informational
- 10:30 a.m. Action Items
- Pay Increase for PT Dispatcher in Sheriff's Dept.
 - Engagement Agreement with Ahlers Cooney, P.C. for LEC
 - Resolution Ordering Construction of the Pocahontas County LEC, and Ratifying, Confirming and Approving Deadline for Submission of Bids and Fixing a Date for Hearing
 - Service Agreement with MIDAS for Comprehensive Plan
 - May 7th Board Meeting
 - Drainage Claims, Calhoun County, Watchman Services
 - Jt. DD 1-54, \$300.00
 - Jt. DD 1-54 Main A Br. 1, \$300.00
 - Jt. DD 35-37, \$300.00
 - Jt. DD 40-79, \$300.00
 - Jt. DD 77 Br. 20 Tile Claim, Schoon Excavating, Repair \$387.54
 - Jt. DD 63 MOD Claim, Bolton & Menk, Professional Services, \$1,501.00
 - Manure Management Plans
 - (1) Krischel LLC – ID# 62806
NW NE, Section 2, Powhatan Township
David Krischel as owner & contact person
 - (2) Dirks – ID# 64551
SE SE, Section 30, Grant Township
Marvin Dirks, Jr. as owner & contact person
- 10:45 a.m. Supervisors
- Weekly Reports
 - Informational

Adjourn when no further business is to be transacted