

TENTATIVE AGENDA
Tuesday – July 16, 2024
Supervisors Room – Courthouse
Pocahontas, Iowa 50574
TO PARTICIPATE IN MEETING ELECTRONICALLY, PLEASE CALL
425-436-6344, ACCESS CODE: 1123078

- 10:00 a.m. Call to Order
 Roll Call
 Approve Minutes
 Approve Agenda
- 10:01 a.m. John Hansen, Midwest Construction Consultants (LEC)
- Approve Resolution of Construction contracts and bonds
 - Project progress update
 - Consider and approve Ahlers & Cooney Disclosure Counsel Engagement Agreement
 - Review questionnaire to be returned to Ahlers & Cooney
 - Review and consider for approval Ahlers & Cooney Finance Certificate
- 10:45 a.m. Nita Hinrickson, Auditor
- Informational
- 11:00 a.m. Tate Schmeling, County Engineer
- Informational
- 11:15 a.m. Action Items
- Approve Auditor’s Quarterly Report of Fees Collected
 - Acknowledge retirement in Public Health
 - Acknowledge resignation of Board of Health member
 - Manure Management Plans
(1) Shawn & Delmar Burke – ID# 58173
SE, Section 32, Colfax Township
Delmar & Shawn Burke as owners & Twin Lakes Environmental Services, LLC as
contact person
- 11:30 a.m. Supervisors
- Weekly Reports
 - Informational

Adjourn when no further business is to be transacted