

TENTATIVE AGENDA
Tuesday – August 13, 2024
Supervisors Room – Courthouse
Pocahontas, Iowa 50574
TO PARTICIPATE IN MEETING ELECTRONICALLY, PLEASE CALL
425-436-6344, ACCESS CODE: 1123078

Drainage Meeting with BOS as Trustees

9:00 a.m. Joint Meeting with Palo Alto - regarding assessing for FEMA damages from flood
JT DD 13 (Palo Alto Control)
JT DD 63 (Pocahontas Control)

Collin Klingbeil, DD51 project and Union Pacific

Adjourn

10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda

10:01 a.m. Old Business

- County Held Certificate – no update
- Kolacia Contract – no update

10:02 a.m. Action Items

- Approve Recorder’s Report of Fees Collected for month of July
- Approve JT DD 63 Palo Alto Claim for \$1080.00 for Jetting Services
- Approve JT DD 63 Strutzenberg Invoice for \$6,170.36 for Class E Rip Rap
- Approve JT DD 181 Schoon Excavating Claim for \$2,500.00 for Surface Drain Repair
- Approve and Authorize Chairperson or Auditor to sign the Actuarial Services Agreement with HUB for GASB 75
- Approve Resolution-2024-08-#32 Canceling Outstanding Checks
- Acknowledge Receipt of B&B Hog Farms Inc DNR Construction Permit Application
- Approve and Authorize Chairperson or Auditor to sign the Ahlers Cooney Finance Certificate (LEC)
- Approve and Authorize Chairperson to sign Agreement To Serve as Dissemination Agent for Secondary Market Disclosure with Piper Sandler (LEC)
- Approve Resolution 2024-08-#33 Preliminary Official Statement for LEC Bond
- Approve Resolution 2024-08-#34 Post-Issuance Compliance Policy for LEC Bond
- Approve Resolution 2024-08-#35 Bond Disclosure Policy for LEC Bond
- Approve and Authorize Chairperson or Auditor to sign the Blanket Letter of Representation for LEC Bond
- Approve Draft and Continuing Disclosure Certificate for LEC Bond
- Claims

10:45 a.m. Supervisors

- Weekly Reports
- Informational

Adjourn when no further business is to be transacted