

TENTATIVE AGENDA
Tuesday– January 21, 2025
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Public Comment
- 10:05 a.m. Tate Schmeling, Engineer
- Budget
 - Informational
- 10:15 a.m. Lola Dewall, Library
- FY26 Donation
- 10:30 a.m. Mary Jo Litwiller, PCEDC Exec Director
- Budget
 - Informational
- 10:45 a.m. Nita Hinrickson, Auditor
- Employee Handbook
 - Informational
- 10:55 a.m. Action Items
- Acknowledge Andrea Simental 6-month employment raise
 - Acknowledge Public Health Resignation
 - Acknowledge Clerk of Court Notice of Pocahontas County Magistrate Judicial Nominating Commissioners
 - Acknowledge Historical Preservation Report
 - Consider Approval of Changing to Employee Investment Plan – RIC
 - Consider Approval of Amended Resolution 2025-01-#10 Bridge Posting
 - Consider Approval of Resolution 2025-01-#12 Appointment of Auditor Deputies
 - Consider Approval of Jacobson-Westergard Invoice for JT 63 Main Open Ditch
 - Consider Approval of Manure Management Plan
(1) K&M Turkey Farm– ID# 68050
SW SE, Section 34, Coon Township, Buena Vista Co.
Matt McCarthy as owner & contact person
- 11:05 a.m. Supervisors
- Budget Discussion
 - FY26 Wage Discussion
 - Weekly Reports
 - Upcoming Week Events
 - Informational

Adjourn when no further business is to be transacted