TENTATIVE AGENDA Tuesday – October 8, 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. Jt DD 63 phone call with Palo Alto County

10:16 a.m. Nita Hinrickson, Auditor

- Maintenance Worker position •
- HR Consulting
- Informational

10:35 a.m. Action Items

- Approve Resolution Reinstating Compensation Board •
- Approve State of Iowa Auditor Engagement Letter and Authorize chairperson to sign •
- Acknowledge Pay Increase for Ashley Aschenbrenner, 2-years of employment
- Acknowledge Pay Increase for Elizabeth Leu, 18 months of employment •
- Approve resignation from Elizabeth Leu as full-time Jailer, staying as part-time jailer
- Approve recommendation of Cory Bailey to the position of Engineering Technician in • Secondary Roads
- Approve liquor license request for Palmer Volunteer Firefighters, Palmer Community • boosters
- Approve Recorder's Office monthly fees collected report •
- Approve Recorder's Office quarterly fees collected report •
- Approve Sheriff's Office quarterly report
- Approve Auditor's Office quarterly report
- Approve DD 181 Big Secondary Roads Invoice
- Manuare Management Plans (1) Double H Hogs, LLC, Site #2—ID #71595 SW NW, Section 28, Colfax Township Heath Holtapp as owner & Twin Lakes Env. Services, LLC, contact person (2) PI253 Finisher - ID# 65459 NE NW, Sec. 20 Sherman Township Prestage Farms of Iowa LLC as owners & Dennis Benning as contact person (3) PI275 Finisher - ID# 65495 SW SE, Sec. 21 Sherman Township Prestage Farms of Iowa LLC as owners & Dennis Benning as contact person (4) Iowa Select-Humboldt (Bradgate) – ID# 57800 SW SW, Sec. 30 Wacousta, Township, Humboldt Co. Iowa Select Farms, L.P. as owners & Kent Pliner as contact person (5) Cummins Finisher Farm – ID# 64965 SW NW, Sec. 34 Rush Lake Township, Palo Alto County M Holdings, LLC as owner & Kent Pliner as contact person (6) Shimon Finisher Farm – ID# 65489 NE NE, Sec. 9 Roosevelt Township Crestview Farms, LLC as owner & Kent Pliner as contact person
 - Approve Claims

10:55 a.m.

- Supervisors
 - Weekly Reports
 - Informational

Adjourn when no further business is to be transacted