

**TENTATIVE AGENDA**  
**Tuesday – October 15, 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
- 10:20 a.m.      Old Business
- HR Consulting
  - Office Lease
- 10:40 a.m.      Tate Schmeling, Engineer
- Utility Permit – MidAmerican Energy
  - N65 extra crack sealing estimate cost
- 10:45 am        Nita Hinrickson, Auditor
- Self-Fund Administration company change
  - Informational
- 10:50 a.m.      Action Items
- Approve liquor license request for Fonda Golf Course
  - Approve Treasurer’s Office quarterly investment report
  - Approve JT DD 63 Luft & Son’s Secondary Roads Invoice
  - Approve JT 63 MOD Jacobson-Westergard Invoice
  - Approve DD 51 MOD Jacobson-Westergard Invoice
  - Manure Management Plans  
(1) Farm 124-Lampe B – ID# 61613  
SE NE, Sec. 15 Cummins Township  
New Fashion Pork, LLP as owner & Sarah Withers as contact person
- 11:00 a.m.      Supervisors
- Weekly Reports
  - Informational

**Adjourn when no further business is to be transacted**