

**TENTATIVE AGENDA**  
**Tuesday – November 28, 2023**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

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

10:01 a.m. Stacia Timmer, CEO of Elderbridge Agency of Aging  
• Annual Update & FY25 Request

10:30 a.m. John Hansen, Midwest Construction & Rick Weidner, AIA  
• Discuss schedule for design, bidding & construction  
• Discuss interim financing and take any necessary action  
• Review proposals for Civil Engineering Services and take action to consider award of contract  
• Review proposals for soils investigation report and take action to consider award of contract  
• General discussions and any necessary action

11:00 a.m. Jack Moellering, County Engineer  
• Award Contract for C-49 Overlay  
• Award Contract for S. 34 Lizard Bridge  
• Select a Design Consultant for Bridge Replacements  
• Informational

11:15 a.m. Action Items  
• Acknowledge Manure Management Plan  
(1) Dutchland Dairy – ID# 56669  
    SE NW, Sec. 4 Garfield Township  
    Dan Duitscher as owner & Extended Ag Services as contact  
(2) Wacousta 4 Site – ID# 71771  
    NW SW, Sec. 4, Wacousta Township, Humboldt Co.  
    Summit Pork IV, LLP as owner & Scot Jacobsen as contact person  
• Claims

11:25 a.m. Supervisors  
• Weekly Reports  
• Informational

11:30 a.m. Paul Greufe, HR Representative/Union Negotiator  
• Union Negotiations, Exempt session Pursuant to Iowa Code 20.17 (3)

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