

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