

**TENTATIVE AGENDA**  
**Tuesday – December 26, 2023**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Rick Winegarden, Compensation Board
- Recommendation for FY25 Salaried for Elected Officials
- 10:10 a.m. Jack Moellering, County Engineer
- Approve PT Temporary Seasonal Employee, Joe Zeman, for 2023/2024 Winter Season
  - Informational
- 10:25 a.m. Action Items
- Approve Jt. Drainage Claims
    - Jt. DD 9-13, Pocahontas Co. Sec. Rds., Watchman Services, \$147.00
    - Jt. DD 181 Little Cedar, Pocahontas Co. Sec. Rds., CMP, \$329.00
    - Jt. DD 63 MOD, Pocahontas Co. Sec. Rds, Repair, \$2,007.37
    - Jt. DD 63 MOD, Pocahontas Co. Sec. Rds, CMP, \$658.00
    - Jt. DD 77 MOD, Pocahontas Co. Sec. Rds, CMP, \$1,614.36
    - Jt. DD 77 MOD, Darren Stearns, Beaver Trapping, \$280.00
    - Jt. DD 146 North Main, Pocahontas Co. Sec. Rds, Repair, \$18,142.33
    - Jt. DD 150, Pocahontas Co. Sec. Rds, Repair, \$593.18
  - Approve Jt. DD 1-54 Proposed Tile Outlet Repairs
  - Discuss/Possible Action on Budget Director for FY25
  - Claims
- 10:45 a.m. Supervisors
- Weekly Reports
  - Informational

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