

TENTATIVE AGENDA
Tuesday – August 8, 2023
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Conference Call with Jason Comisky, Ahlers & Cooney, P.C.
- Bond Counsel Engagement Agreement
 - Resolution Calling for Special Election on the Issuance of General Obligation Bonds or General Obligation Capital Loan Notes
 - Appoint Contact Person
- 10:30 a.m. Steve Nelson, County Sheriff
- Approve the Hire of PT Deputy
 - Approve the Hire of FT Jailer
- 10:45 a.m. Action Items
- Discuss/Possible Action -Municipal Financial Advisor/Underwriter
 - Appoint Contact Person
 - Rates & Cost
 - Acknowledge End of Employment of FT Auditor's Clerk
 - Authorize Auditor to Hire Temp. PT Employee
 - Acknowledge the Hire of Env. Health Specialist for Pocahontas & Humboldt Co.
 - Approve Recorder's Report of Fees Collected for July
 - Approve the Annual Financial Report (Cash Report) and Authorize Publication
 - Discuss/Possible Action-Use of Indeed
 - Acknowledge Manure Management Plans
 - (1) GNB LLC – Havelock Site – ID# 58221
SW SE, Sec. 21 Cummins Township
GNB LLC as owners & Glenn Baker as contact person
 - (2) Bunda Finisher – ID# 61830
NW NE, Sec. 29, Sherman Township
Middle Creek Swine, LLC as owner & Steve Licht as contact person
 - (3) Woodin Finisher – ID# 61833
NW SW, Sec. 34 Cummins Township
Middle Creek Swine, LLC as owner & Steve Licht as contact person
 - (4) Wheatley Turkey Farm – ID# 66824
NW NE, Sec. 25 Grant Township
Bruce Wheatley as owner & contact person
 - Claims
- 11:15 a.m. Jack Moellering, County Engineer
- Utility Permit
 - Employment Agreement
 - Informational
- 11:30 a.m. Supervisors
- Weekly Reports
 - Informational

Adjourn when no further business is to be transacted