

**TENTATIVE AGENDA
TUESDAY – FEBRUARY 25, 2014
Board of Supervisors – Pocahontas County
Supervisors Room – Courthouse
Pocahontas, Iowa 50574**

- 9:15 a.m. Call to Order
- 9:17 a.m. Roll Call
- 9:18 a.m. Reading of Minutes
- 9:25 a.m. Approve Agenda
- 9:30 a.m. Amanda Baker – Wellmark Representative
- Present annual renewal information
- 10:00 a.m. Margene Bunda – County Auditor
- Manure Management Plans
 - (1) Brannigan Site – facility ID# 67014
NW NE, Sec 23, Dover Twshp
Summit Farms, LLC – owner
Brian Ritland – contact person
 - (2) A & W Site – facility ID# 67013
SE NE, Sec 1, Cummins Twshp
Hawkeye Ag, LLP – owners
Brian Ritland – contact person
 - Set Budget Hearing – FY 2015
 - Informational
- 10:30 a.m. Claims
- 11:00 a.m. Jack Moellering – County Engineer
- Motor grader quotes
 - Informational
- 11:30 a.m. Telephonic Conference – Calhoun County
- JT D.D. 42-73
- 11:30 a.m. Accept bids for JT 181 and D.D. 60 FEMA Repairs
- 11:45 a.m. Supervisor’s report of weekly meetings
- Adjourn when there is no further business to transact
- Lunch
- 1:30 p.m. Bid letting – Bolton & Menk Engineering
- JT. D.D. 181 and D.D. 60 FEMA Repairs

