

**TENTATIVE AGENDA**  
**TUESDAY – January 13, 2015**  
**Board of Supervisors – Pocahontas County**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order
- 10:01 a.m. Roll Call
- 10:02 a.m. Reading of Minutes
- 10:05 a.m. Approve Agenda
- 10:15 a.m. Rick Woodley – Woodley Insurance
- Renewal of county liability insurance
- 10:30 a.m. Claims
- 10:45 a.m. Margene Bunda – County Auditor
- Approve Annual Animal Confinement Resolution
  - Approve dispensing the reading of board minutes
  - Informational items
- 11:00 a.m. Jack Moellering – County Engineer
- Approve Utility Application in Drainage District - Windstream
  - Informational items
- 11:15 a.m. Russ Jergens – Safety Coordinator
- Discuss safety dollars – budgeting
- 11:30 a.m. Supervisors Weekly Report

Adjourn when there is no further business to be transacted

