

TENTATIVE AGENDA
TUESDAY – December 16, 2014
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. James Roetman – Hospital Administrator
- Consider abatement of taxes on house purchased for Hospice
- 10:30 a.m. Margene Bunda – County Auditor
- Discuss Actuarial Services
 - Discuss Ordinances for Codification
 - Consider Report – Elderbridge Agency on Aging
 - Approve – Final Pay Est – D.D. 178 – Surface Drain
 - Acknowledge receipt of Manure Management Plans
 - (1) Troy & Joyce Stockwell Site – facility ID# 58715
NW SW, Sec 8, Swan Lake Tshp
Troy & Joyce Stockwell – owners & contact person
 - (2) Hawkeye Six – facility ID# 60821
SW SW, Sec 1, Marshall Twshp
Dennis Kollasch – owner and contact person
 - Informational items
- 10:45 a.m. Supervisor Dewey –
- Discuss phone system
 - Cell Phone Policy
- 11:00 a.m. Jack Moellering – County Engineer
- Approve Resolution – Bridge Postings
 - Approve Utility Permits – Windstream and Aliant Energy
 - Discuss public meeting- landowners for N65 reconstruction
 - Consider Railroad Crossing permit – D.D. 29
 - Informational items
- 11:30 a.m. Don Etler – Engineer – Bolten & Menk
- Consider appt. - repairs to D.D. 57 Open Ditch
 - Consider recommendations for FW mitigations in future
 - Informational items
- 11:50 a.m. Supervisors Weekly Report
- Adjourn when there is no further business to be transacted
- NOON Recess – Lunch**
- 1:30 p.m. Seehusen/Bauer Hearing – Consider private tile needs

