

TENTATIVE AGENDA
Tuesday – October 24, 2017
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. Approve Minutes
- 10:03 a.m. Approve Agenda
- 10:04 a.m. Approve part-time benefits for HCA Department
- 10:15 a.m. Approve Carryover on Vacation in Employee Handbook
- 10:25 a.m. Approve the hire of Kevin Martin, Custodian/Maintenance
- 10:30 a.m. Approve Joint Claims
- Jt. DD 63, LA Carlson Contracting, Inc., Pay Request #3, \$10,194.35
 - Jt. DD 63, Emmetsburg Reporter-Democrat, Publication, \$42.64
 - Jt. DD 173-67, I+S Group, Wetland Adm. & Preconstruction Reclass, \$3,934.71
- 10:35 a.m. Appoint Airport Zoning Board Member
- 10:40 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
 - (1) Rod Wells, Finisher Farm – ID# 62483
SE NE, Section 25, Newell Township, BV Co.
Timberline Farms, LLC as owner & Keith Kratchmer as contact person
 - (2) Gruntorad, Finisher Farm – ID# 62482
NE NW, Section 34, Dover Township
C Holdings, LLC as owner & Keith Kratchmer as contact person
 - Discuss clerk for Auditor's Office
 - Informational
- 10:55 a.m. Jack Moellering, County Engineer
- Informational
- 11:10 a.m. Claims
- 11:25 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted

- 1:30 p.m. Jt. DD 43-72 Completion Hearing, Assembly Room