

TENTATIVE AGENDA
Tuesday – December 11, 2018
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Approve Correction to 11/27/18 Minutes
- 10:02 a.m. Sarah Winkler, County Treasurer
- Acknowledge Treasurer's Settlement
 - Abate Railroad Drainage Assessment
- 10:07 a.m. Alison Hauser, CSS Western Quadrant Supervisor
- Stepping up Resolution
 - Approve Employer of Record - Two CSS & One I-START
- 10:17 a.m. Tom Grau & Gretchen Tiedeman, Economic Development-Update
- 10:30 a.m. Larry Goldberg, President of GGA-Update of Needs Assessment & Feasibility Study for Jail
- 11:00 a.m. Approve Hire of PT Dispatcher-Melissa Zuetlau
- 11:01 a.m. Approve Salary Increase for Two PT Aides-Hailey Douglas & Megan Myers
- 11:03 a.m. Approved Joint Claims
- Jt. DD 63 Main Open Ditch, Jacobson-Westergard, fees for service, \$525.00
 - Jt. DD 13, Jacobson-Westergard, fees for service, \$1,193.60
- 11:05 a.m. Approved Jt. DD 173-67 Proposed Ditch Repair, \$3,150.00
- 11:07 a.m. Authorize Chairman to Sign Lease Agreement with Laurens Municipal Power & Comm.
- 11:10 a.m. Kelly Jepsen, Auditor
- Acknowledge Manure Management Plans
 - (1) Marv's Site – ID# 58833
SE NE, Sec. 35 Rush Lake Township, Palo Alto County
Tim & Cheryl Rouse as owners & contact persons
 - (3) Laurens Finisher Farm– ID# 69850
NE NW, Section 3, Dover Township
Spud Farms, LLC as owner & Keith Kratchmer as contact person
 - Informational
- 11:20 a.m. Claims
- 11:35 a.m. Jack Moellering, County Engineer
- Bridge Posting Resolution
 - Utility Permit-Alliant Energy
 - Informational
- 11:50 a.m. Supervisors
- Informational items
 - Weekly Reports
- Adjourn when no further business is to be transacted**
- 1:30 p.m. DD 64 Informational Meeting-Assembly Room, Courthouse