

TENTATIVE AGENDA
Tuesday – December 26, 2017
Assembly Room – 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
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- 10:04 a.m. Jill Hubbell, Wellness Committee
- Approve Wellness Agreement with ISAC
- 10:15 a.m. Approve Administration Agreement for Flex Benefits Plan
- 10:18 a.m. Accept Medical Examiners Annual Report
- 10:20 a.m. Approve the salary increase, Gretchen Tiedeman, PCEDC Marketing Coordinator
- 10:22 a.m. Approve Joint Claims
- Jt. DD 43-72, Hudson Law Firm, legal services, \$1,080.00
- 10:25 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
 - (1) Marton/Pedersen, Finisher Farm – ID# 57922
NW NW, Section 13, Garfield Township
Marton Pork Production, Inc. as owner & Keith Kratchmer as contact person
 - (2) The Maschhoffs DeYoung Finisher – ID# 61831
SE SE, Section 17, Sherman Township
The Maschhoffs as owner & as contact person
 - Discuss claim from Summit Hill Cemetery
 - Informational
- 10:35 a.m. Claims
- 10:50 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted