

TENTATIVE AGENDA
Tuesday – February 20, 2018
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. Jill Conlin, HCA Director
- Approve purchase of computers for HCA Department
- 10:10 a.m. Acknowledge the resignation of Gail Morgan, PT dispatcher
- 10:12 a.m. Approve the change in job status for Tristen Miller, from PT dispatcher to FT Dispatcher
- 10:14 a.m. Approve Joint Claims
- Jt. DD 18-42, BV County Auditor, administrative cost, \$9.74
 - Jt. DD 18-42, Pocahontas County Auditor, administrative cost, \$32.61
 - Jt. DD 18-42, Bolton & Menk, Annex & Reclass cost, \$2,536.00
- 10:17 a.m. Acknowledge the Board of Adjustment decision, Variance & Special Use Permit MidAmerican
- 10:20 a.m. Consider CFR's request substance abuse prevention services & building project
- 10:25 a.m. Approve Compensation Board recommendation
- 10:30 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
 - (1) Home Place – ID# 62728
NW SW, Section 26, Roosevelt Township
Tim Flaherty as owner & contact person
 - (2) PI-257 – ID#65156
NE NW, Section 6, Grant Township
Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person
 - (3) Rittgers Home Place – ID# 58467
NW NW, Section 7, Des Moines Township
David Rittgers as owner & contact person
 - (4) KD Farms – ID# 61797
SW SW, Section 9, Des Moines Township
David Rittgers & Ken Schultes as owners & contact persons
 - (5) PI-328 – ID#65793
NW NE, Section 20, Bellville Township
Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person
 - (6) Brannigan Site – ID# 67014
NE NE, Section 23, Dover Township
Summit Farms, LLC as owner & Scott Jacobsen as contact person
 - (7) A & W Site – ID#67013
NW SE, Section 1, Cummins Township
Hawkeye Ag LLP as owner & Scott Jacobsen as contact person
 - Informational
- 10:45 a.m. Jack Moellering, County Engineer
- Informational
- 11:00 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted

- 1:30 p.m. DD 30, Formal Informational Hearing – Assembly Rm., Courthouse
- 2:30 p.m. Budget Review