

TENTATIVE AGENDA
Tuesday – March 19, 2019
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Lee Gravel, Watershed Coordinator for BV & Pocahontas SWCD's
- Discuss Pocahontas County Bank Permit
- 10:30 a.m. Public Hearing for Ordinance #40, Amendment to Floodplain Management Ordinance
- 10:45 a.m. Approve DD 47 Br. F Contractor's Pay Request #3, \$15,728.40
- 10:46 a.m. Approve Policy fir Acquisition and Disposition of County Property Capital/Fixed Assets
- 10:50 a.m. Approve Pocahontas County Credit Card Policy
- 11:00 a.m. Approve Sheriff's Jail Policy & Rules
- 11:05 a.m. Kelly Jepsen, Auditor
- Acknowledge Manure Management Plan
(1) Roger Bjork – ID# 58289
NE SE, Section 34, Poland Township, BV Co.
Roger Bjork as owner & contact person
 - Informational
- 11:10 a.m. Approve Resolution for Waiver to Appeal Construction Permit and Waiver Letter,
- Alpha Farms, Forest Finisher Farm Site, Facility #71071
- 11:15 a.m. Jack Moellering, County Engineer
- Informational
- 11:30 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted

- 1:30 p.m. DD 168 Hearing on Proposed Repairs/Improvements, Assembly Rm.