

TENTATIVE AGENDA
Tuesday – April 11, 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. Telephonic conference call with Palo Alto Co., Jt. DD 63 Br. L
- 10:15 a.m. Jon Rosengren, Bolton & Menk
- Acknowledge ROW Appraisers Report for DD 61 and schedule hearing. [10:00 am May 23, location]
 - Acknowledge Engineer's Report for DD 61 Annexation of Benefited Lands and schedule hearing. [10:15 May 23, location]
 - Acknowledge Classification Commission Report for DD 61 and schedule hearing. [10:30 am May 23, location]
- 10:45 a.m. Telephonic conference call with Calhoun Co., Jt. DD 46-88
- 11:00 a.m. Approve Jt. DD 42-18, Bolton & Menk, \$11,043.00, Drainage Improvements Study
- 11:02 a.m. Approve Jt. DD 42-18, Buena Vista County Journal, \$60.51, Proposed Drainage Improvements
- 11:04 a.m. Approve Jt. DD 67-173, Pocahontas Record Democrat, \$118.31, ROW Acquisition
- 11:06 a.m. Approve DD 41 Br. 11, pay request #6, Rognes Bros. Excavating, Inc., \$3,000.00
- 11:10 a.m. Approve Sheriff's quarterly report
- 11:15 a.m. James Roetman
- Update on Nitrate Credits
 - Land use agreement
- 11:30 a.m. Sarah Winkler, County Treasurer
- Approve quarterly investment report
- 11:35 a.m. Dan Schneider, Scott Technologies & Telecom
- Toshiba's announcement
- 11:55 a.m. Dan Feistner, County Attorney
- Judy Essing
- 12:10 p.m. Jack Moellering, County Engineer
- Drainage ditch utilities permit
 - 5 year program
 - Informational
- 12:30 p.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
- (1) Staiert Swine – ID# 61547
- SW SW, Sec. 7, Colfax Township
- Terry Staiert as owners & contact person
- (2) Tukker Dairies – ID# 65284
- NE NE, Sec. 33, Powhatan Township
- Johan & Jolanda Koezen as owners
- Jolanda Koezen as contact person
- Approve Auditor's quarterly report
 - Informational items
- 12:45 p.m. Claims
- 1:00 p.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted