

TENTATIVE AGENDA
Tuesday – April 23, 2019
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Don Etler, Bolton & Menk Engineer
- File DD 64 Annexation and Reclassification Report
 - Schedule Hearings
- 10:15 a.m. Action Items
- Approve DD 30, Contractor's Pay Request #4, KMK Trucking & Excavating, LLC, \$113,543.80
 - Approve New Hire, Samantha Christians, FT Nurse
 - Approve Quote for Chemical Maint for Jt. DD 13-9, Jt. DD 43-72, and Jt. DD 46-88
 - Discuss Annual Employee Meeting
- 10:20 a.m. Jack Moellering, County Engineer
- Informational
- 10:35 a.m. Claims
- 10:50 p.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted