

TENTATIVE AGENDA
Tuesday – May 14, 2019
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Stuart Henderson-tax abatement
- 10:15 a.m. Action Items
- Approve Contractor's Pay Request #5, DD 30, \$84,163.21 and Change Order #4, \$2,275
 - Approve Contractor's Pay Request #5, DD 47 Br. F, \$55,827.97
 - Approve Joint Claims
 - Jt. DD 13, Jacobson-Westergaard, \$1,793.00, Professional Services
 - Jt. DD 43-72 Br. B Tile, Poc. Co. Sec. Rds., \$455.03, Repair
 - Jt. DD 1-54 Tile, Poc. Co. Sec. Rds., \$146.96, Repair
 - Set Date for Completion Hearing-DD 41 Br. 18
 - Reschedule DD 64 Annexation and Reclassification
 - Approve Recorder's April Report of Fees Collected
 - Approve the hire of Kalista Herr, Auditor's Clerk
 - Set Public Hearing for FY19 Budget Amendment
- 10:25 a.m. Kelly Jepsen, Auditor
- Acknowledge Manure Management Plan
(1) Staiert Terry – ID# 61547
SW SW, Section 7, Colfax Township
Terry Staiert as owner & contact person
 - Informational
- 10:30 a.m. Claims
- 10:45 a.m. Jack Moellering, County Engineer
- Approve Purchase of Survey Truck
 - Informational
- 11:00 p.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted