

**TENTATIVE AGENDA**  
**Tuesday – May 16, 2017**  
**Board of Supervisors – Pocahontas County**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 9:30 a.m. Call to Order
- 9:31 a.m. Roll Call
- 9:32 a.m. Approve Minutes
- 9:33 a.m. Approve Agenda
- 9:34 a.m. Appoint Township Trustees & Clerk
- Center-two trustees & clerk
- 9:40 a.m. Continue discussion about County Annex Roof
- 9:50 a.m. Approve Recorder’s Monthly Report
- 9:52 a.m. Approve Jt. DD 43-72, pay request #2, Shekar Engineering, LLC, \$42,076.48
- 9:55 a.m. Approve Jt. DD 43-72, Bolton & Menk, \$1,235.00, construction services for drainage relief
- 9:58 a.m. Jack Moellering, County Engineer
- Annex building parking lot contract
- 10:10 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans  
(1) BRNK – ID# 67359  
SE SE, Sec. 24 Roosevelt Township  
Gus Brinkman as owner & contact person
  - Approve FY 18 salaries
  - Set time for Completion Hearing for DD 11
  - Approve Conservations seasonal help
  - Informational items
- 10:25 a.m. Supervisors
- Informational items
  - Weekly Reports

**Adjourn when no further business is to be transacted**

- 10:30 a.m. Annexation & Classification Hearing—DD 8W
- 11:00 a.m. DD 41 Br 22 Classification Hearing – Assembly Room
- 12:00 p.m. DD 41 Main Open Ditch & Br 22 Annexation Hearing – Assembly Room
- 1:30 p.m. DD 21 Annexation Hearing – Assembly Room
- 2:00 p.m. DD 21 Classification Hearing – Assembly Room