

TENTATIVE AGENDA
Tuesday – June 11, 2019
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Conference Call-Calhoun County
- Drainage Levies-Jt. DD 35-37
- 10:15 a.m. Amy Johnson, County Treasure
- Tax Abatement for City of Rolfe
 - Parcel 08-05-429-003
 - Parcel 08-05-429-004
- 10:20 a.m. Sue Reigelsberger, County Assessor
- 2018 Homestead Disallow
- 10:25 a.m. Action Items
- Approve Joint Claims
 - Jt. DD 181 Little Clear, Pocahontas Co. Sec. Rd., \$213.60, Material
 - Jt. DD 13, Jacobson-Westergard, \$1,715.00, Professional Services
 - Approve Salary Increase, Blake Wiley, Sheriff's Deputy
 - FY 20 Service Agreement with Solutions
 - IDDA
- 10:35 a.m. Kelly Jepsen, Auditor
- Acknowledge Manure Management Plan
 - (1) MAKAR Enterprise, Inc.-Mohr Site – ID# 62921
SW NW, Section 30, Dover Township
MAKAR Enterprise, Inc. as owner & Rusty Kosky as contact person
 - (2) FMP III Higgins – ID# 65863
SE SE, Section 3, Williams Township, Calhoun Co.
FMP III, LLP as owner & Rusty Kosky as contact person
 - (3) FMP 6 Brabec Finisher – ID# 67271
NE NE, Section 18, Dover Township
FMP 6 as owner & Rusty Kosky as contact person
 - (4) Wenell, Kyle – ID# 67313
NE SE, Section 32, Swan Lake Township
Kyle Wenell as owner & contact person
 - Informational
- 10:40 a.m. Review & Approve Claims
- 10:55 a.m. Jack Moellering, County Engineer
- Accept Resignation from Harry Stoulil, Sign Technician
 - Drainage District Utility Permit-Iowa Lakes Electric Cooperative
 - Informational
- 11:10 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted

- 1:00 p.m. Continuation of DD 41 Br. 18 & 19 Reclassification Hearing, Assembly Room
1:30 p.m. DD 64 Annexation & Reclassification Hearing, Assembly Room