

TENTATIVE AGENDA
Tuesday – August 8, 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. Cindy Murphy – tax assignment and sale
- 10:10 a.m. Accept the resignation of Janet Atherton, Engineer’s Office
- 10:12 a.m. Approve payment to Hudson Law Firm, \$240.00, DD 176-67, legal fees
- 10:15 a.m. Teleconference call with Buena Vista County, set Completion Hearing, Jt. DD 18-42
- 10:25 a.m. Jill Conlin and Beverly Trumpold, Home Care Agency
- Exception to vacation policy
 - Part time employee benefits
- 10:45 a.m. Approve Joint Claims, Pocahontas County Secondary Roads, Atherton’s time
- | | |
|----------------------------|-----------------------|
| • Jt. DD 18-42 \$83.57 | • Jt. DD 171 \$111.42 |
| • Jt. DD 143 Main \$585.77 | • Jt. DD 63 \$487.46 |
| • Jt. DD 36 \$167.13 | • Jt. DD 77 \$251.86 |
| • Jt. DD 181 \$ 851.93 | |
- 10:50 a.m. Approve Jt. DD 9-13 Br. 3 Tile, Pocahontas County Secondary Roads, tile work, \$573.38
- 10:52 a.m. Approve Jt. DD 63, La Carlson Contracting, Inc., pay estimate #2, \$3,483.00 and change order #2, \$3,090.00
- 10:55 a.m. Claims
- 11:10 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
(1) Cedar Creek Livestock Turkey Facility – ID# 66271
NW NE, Section 25, Dover Township
Cedar Creek Livestock, LLC as owner & Mark Wells as contact person
 - Discuss Solutions Contract
 - Discuss Access Systems
 - Informational
- 11:20 a.m. Jack Moellering, County Engineer
- Approve B & W Control Specialists, DD 65
 - Utility Permit
 - Informational
- 11:35 a.m. Supervisors
- Garfield 8-17 & Garfield 8-19
 - Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted