

**TENTATIVE AGENDA**  
**Tuesday – December 12, 2017**  
**Assembly Room – 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. Michelle De La Riva, CFR Executive Director
- Funding request for new facility
- 10:35 a.m. Sarah Winkler, County Treasurer
- Investment policy
  - Authorization to purchase investment & banking program
- 10:40 a.m. Approve Recorder's November Report of Fees Collected
- 10:42 a.m. Approve Joint Claims
- Jt. DD 43-72, Zuetlau Seeding, working & seeding creek banks, \$1300.00
  - Jt. DD 43-72, Bunda Seed, Seed, \$234.90
  - Jt. DD 43-72, Shekar Engineering, Pay request #6, \$24,157.09
  - Jt. DD 43-72, Record Democrat, publications, \$500.32
  - Jt. DD 43-72, Pocahontas County Auditor, administrative fees, \$311.81
  - Jt. DD 77, Pocahontas County Sec. Rd., material, \$107.60
  - Jt. DD 9-13, ISG, beaver dam removal, \$500.00
  - Jt. DD 37-35, Arnie Johnson, beaver tails, \$320.00
  - Jt. DD 37-35, Arnie Johnson, beaver tails, \$200.00
- 11:00 a.m. Jack Moellering, County Engineer
- Informational
- 11:15 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans  
(1) Steve Wheatley – ID# 57923  
SE NE, Section 22, Lincoln Township  
Steve Wheatley as owner & contact person
  - Approve the purchase of desks and computers
  - Informational
- 11:30 a.m. Claims
- 11:45 a.m. Supervisors
- Informational items
  - Weekly Reports

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

- 2:00 p.m. Jt. DD 43-72, ROW, Annexation & Reclassification, Assembly Room
- 6:00 p.m. DD 47 Br. F, Informal Informational Hearing, Palmer Community Center