

TENTATIVE AGENDA
Tuesday – June 20, 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. Terri Kipfer, Rolfe Public Library
- Change in Library Board
- 10:15 a.m. Teleconference Call with Calhoun Co. BOS
- Approve Jt. DD 173-67, partial pay request to Ingraham Construction, \$55,816.20
 - Approve Jt. DD 43-72, construction services, Bolton & Menk, \$11,673.00
- 10:25 a.m. Teleconference Call with Palo Alto Co. BOS
- Jt. DD 63 Br. Main Tile
 - Recognize petition
 - Appoint Engineer
- 10:40 a.m. Approve Jt. DD 18-42, jurisdictional wetland administration, Bolton & Menk, \$14,722.00
- 10:43 a.m. Approve Jt. DD 144, general repairs, Buena Vista County Engineer, \$780.47
- 10:45 a.m. VA Agreement
- 11:00 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
 - (1) Brian Aden Feedlot – ID# 66770
NW SW, Section 1, Colfax Township
Brian Aden as owner & Andrew Nesseth as contact person
 - (2) Pocahontas Site – ID# 60391
SW NE, Section 6, Grant Township
John Conlin as owner & contact person
 - (3) Frank South, Finisher Farm – ID# 58363
NE SE, Section 28, Sherman Township
Iowa Select Farms, LLP as owner & Keith Kratchmer as contact person
 - (4) Henry, Finisher Farm – ID# 64710
SW SE, Section 5, Powhatan Township
Santa Fe Farms, LLC as owner & Keith Kratchmer as contact person
 - (5) Tweedie, Finisher Farm – ID# 62990
SW SE, Section 16, Dover Township
N Holdings, LLC as owner & Keith Kratchmer as contact person
 - Approve precinct election officials pay
 - Informational
- 11:15 a.m. Canvass Rolfe Special City Election results
- 11:25 a.m. Jack Moellering, County Engineer
- Pavement patch letting
 - Black Hills Energy utility permit
 - N 65
- 11:40 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted

- 1:30 p.m. Budget Review