

**TENTATIVE AGENDA**  
**Tuesday – July 11, 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. Greg Davis, Solutions- review contracts and services
- 10:30 a.m. CAFO Hearing – Moline Farms, LLC
- 10:40 a.m. Sarah Winkler, Treasurer
- Semi-Annual Report, Quarterly Investment Report, Statement of Condition
- 10:45 a.m. Lisa Peterson, General Assistance Director-exception to policy
- 10:50 a.m. Approve Sheriff's Quarterly Report of Fees Collected
- 10:52 a.m. Approve hire of Denny Fitchett as PT dispatcher
- 10:54 a.m. Approve Jt. DD 13, Jacobson-Westergard & Assoc., professional services, \$638.15
- 10:56 a.m. Approve Jt. DD 25-39, I+S Group, watchman duties, \$378.73
- 10:58 a.m. Approve Jt. DD 171, B & W Control Specialists, tree & brush control, \$8500.00
- 11:00 a.m. Public Hearing – decrease in appropriations to County Development Department
- 11:30 a.m. Approve purchase of new election equipment
- 11:35 a.m. Approve Medical Examiner Agreement
- 11:40 a.m. Gary Atherton, County Engineer
- Sign contracts
  - Pipe letting
  - Informational
- 11:55 a.m. Kelly Jepsen, County Auditor
- Tukker Dairy CAFO
  - Accept FY16 Audit
  - Set drainage levies & discuss waivers
  - Approve DD 61 voluntary annexation
  - Informational
- 12:10 p.m. Claims
- 12:25 p.m. Supervisors
- Informational items
  - Weekly Reports

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

- 1:30 p.m. DD 41 Br 32 Informational Hearing – Assembly Room