

TENTATIVE AGENDA
Tuesday – July 25, 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. Approve DD 11, KMA Trucking & Excavating, pay estimate #5, \$47,620.38
- 10:10 a.m. Approve Jt. DD 63, La Carlson Contracting, Inc., pay estimate #1, \$88,266.13 and change order #1, \$9,351.48
- 10:15 a.m. Approve Jt. DD 43-72, Bolton & Menk, construction services, \$5,946.00
- 10:18 a.m. Approve Jt. DD 18-42, Bolton & Menk, construction services, \$3,439.50
- 10:20 a.m. Approve Jt. DD 181 Little Cedar, Pocahontas County Sec. Rd., CMP TE replaced, \$894.07
- 10:22 a.m. Approve Jt. DD 25-39, Mauer Tiling & Excavating, remove failed tile & install new, \$388.50
- 10:24 a.m. Approve salary increase for Mary Eastman, Adm. Asst., Pocahontas County Home Care Aide Agency, \$14.75 per hour.
- 10:28 a.m. Discussion concerning Jim's Service
- 10:30 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
 - (1) Randy Plantz #1 – ID# 61120
NE NE, Section 18, Grant Township
Randy Plantz as owner & contact person
 - (2) GSP-Hopkins 1 – ID# 63895
NE SE, Section 33, Sherman Township
General Swine Properties as owner & Advanced Crop Management as contact
 - (3) GSP-Hopkins 2 – ID# 63891
NW SW, Section 33, Sherman Township
General Swine Properties as owner & Advanced Crop Management as contact
 - Amend drainage levy- DD 8 North Br. H
 - Informational
- 10:45 a.m. Jack Moellering, County Engineer
- Utility permit
- 11:00 a.m. Closed Session pursuant to IAC 21.5(c)(h)
- 11:30 p.m. Claims
- 11:45 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