

**TENTATIVE AGENDA
TUESDAY – April 29, 2014
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. Reading of Minutes
- 10:05 a.m. Approve Agenda
- 10:15 a.m. Paul Gruefe – Gruefe & Associates
- Consider HR and Personnel Policy
- 10:45 a.m. Margene Bunda – County Auditor
- Approve wage increase – jailer
 - Acknowledge resignation – Home Care Aide
 - Discuss Lizard Lake project
 - Acknowledge Receipt MMP
(1) Dirks facility ID# -64551
SE SE, Sec 30, Grant Twshp
Marvin Dirks, Jr – owner and contact person
 - Information
- 11:00 a.m. Jack Moellering – County Engineer
- Approve Plans – Bellville 5/8 Bridge
 - Informational items
- 11:30 a.m. Jon Rosengren P.E. – Bolton & Menk
- Hearing – Common Outlet Benefits – Jt D..D. 85
 - Hearing – Commissioners Reclassification Report
Drainage District 41, Br 6
- 11:45 a.m. Supervisors Weekly Reports
- Noon Lunch
- 1:15 p.m. Monty Fisher – Attorney
- Discuss housing loan
- Adjourn when there is no further business to be transacted
- 1:30 p.m. Jon Rosengren, P.E. – Bolton & Menk Engineering
- Engineer’s Report – D.D. 29B

