

TENTATIVE AGENDA
Tuesday – January 15, 2019
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Dan Feistner, County Attorney
- Resolution to purchase property
 - Authorize Chairman to Sign Closing Documents
- 10:15 a.m. County Librarians
- Annual update
- 10:30 a.m. Jamie Witney, Upper Des Moines
- Annual update
- 10:45 a.m. Jack Moellering, County Engineer
- Fonda Roof Repair
 - Resolution to Amend Budget & Program for DOT
 - Approve Transfer Funds to Farm to Market for N28 Overlay
 - Informational
- 11:00 a.m. Elizabeth Opie, Kingston Life & Health
- Approve Renewal for Health Insurance
- 11:15 a.m. Public Hearing- Ordinance #39, Ordinance Establishing a Local Option Sales and Services Tax
- 11:30 a.m. Public Hearing- Ordinance #38, Floodplain Management Ordinance
- 11:45 a.m. Sherri Richardson & Diane Ferguson, Health Department
- Approve Appointment to Board of Health
- 11:55 a.m. Approve Recorder's December Report of Fees Collected
- 11:56 a.m. Approve Salary Increase for Layton Sousa, Dispatcher
- 11:57 a.m. Approve Jt. DD 1 Claim, Pocahontas County Auditor, Assessment Cost, \$17.06
- 11:58 a.m. Kelly Jepsen, Auditor
- Acknowledge Manure Management Plans
(1) Wells Mark – ID# 64298
SW NW, Section 18, Colfax Township
Mark Wells as owner & contact person
 - Resolution to Appoint Deputy
 - Informational
- 12:10 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted

- 12:30 p.m. Mercy Health Network, ISAC Wellness Program -Assembly Room, Courthouse