## TENTATIVE AGENDA Tuesday – November 13, 2018 Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m.	Call to Order Roll Call Approve Minutes Approve Agenda
10:02 a.m.	<ul> <li>April Dahl</li> <li>Assignment of tax sale-200 Broad St, Rolfe, Parcel #0805427007</li> </ul>
10:10 a.m.	<ul> <li>Sarah Winkler, County Treasurer</li> <li>Tax Abatement for City of Rolfe-703 Oak St, Rolfe, Parcel #0805251003</li> <li>Approve abatement of I &amp; P and authorize payment from US Fish &amp; Wildlife</li> </ul>
10:20 a.m.	Act on request to annually fund the Pocahontas Hospital EMS Service
10:30 a.m.	Approve the Board of Health's hire of FT Nurse, Brooke Krips
10:31 a.m.	<ul> <li>Approve Jt. Claims</li> <li>Jt. DD 77 MOD, Pocahontas Co. Sec. Rds, repairs, \$2,473.23</li> <li>Jt. DD 77 MOD, Pocahontas Co. Sec. Rds, repairs, \$4,483.98</li> <li>Jt. DD 77 Branch 9, Pocahontas Co. Sec. Rds, repairs, \$151.26</li> <li>Jt. DD 171 MOD, Pocahontas Co. Sec. Rds, material, \$167.60</li> <li>Jt. DD 9-13 Branch 3 Tile, Pocahontas Co. Sec. Rds, repairs, \$1,405.22</li> <li>Jt. DD 63 Branch 2, Pocahontas Co. Sec. Rds, repairs, \$1,648.03</li> </ul>
10:35 a.m.	DD 41 Br. 18-Approve Change Order #1, Reding's Gravel & Excavating, Completion date
10:36 a.m.	<ul> <li>Kelly Jepsen, Auditor</li> <li>Acknowledge Manure Management Plans <ul> <li>(1) Staiert Finisher – ID# 64121</li> <li>SW NW, Sec. 5 Colfax Township</li> <li>Kelsey &amp; Terry Staiert as owner &amp; contact person</li> </ul> </li> <li>(2) Stockwell Troy – ID# 58715 <ul> <li>NW SW, Sec. 8 Swan Lake Township</li> <li>Troy Stockwell as owner &amp; contact person</li> </ul> </li> <li>(3) P 380 – ID# 67537 <ul> <li>NW NE, Sec. 12 Des Moines Township</li> <li>Prestage Farms of Iowa LLC as owner &amp; Dennis Benning as contact person</li> <li>(4) Hawkeye Six– ID# 60821</li> <li>SW SW, Sec. 1 Marshall Township</li> <li>Hawkeye Six Inc as owner &amp; Dave Wittry &amp; Dennis Kollasch as contact person</li> </ul> </li> </ul>
10:45 a.m.	<ul> <li>Teleconference Call with Palo Alto County</li> <li>Jt. DD 63-Accept Petition for Drainage Relief</li> </ul>
10:50 a.m.	Claims
11:05 a.m.	<ul> <li>Jack Moellering, County Engineer</li> <li>Final voucher for N65</li> <li>Informational</li> </ul>
11:20 a.m.	Supervisors <ul> <li>Informational items</li> <li>Weekly Reports</li> </ul>

## Adjourn when no further business is to be transacted