

TENTATIVE AGENDA
Tuesday – November 21, 2017
Assembly Room – 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
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- 10:04 a.m. Donell Doering, Director of Operations, Elderbridge
- Annual Report & Request for FY18
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- 10:20 a.m. Teleconference call with Buena Vista County
- Approve new amount for damage claims, Jt. DD 18-72
 - Approve claim for Jt. DD 18-42, Bolton & Menk, professional services, \$10,152.00
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- 10:30 a.m. Jack Moellering, County Engineer
- Informational
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- 10:45 a.m. Bret Wilkenson, Buena Vista County Engineer
- Introduce Marius Agus, North Raccoon Watershed Coordinator
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- 10:55 a.m. Approve the Weed Commissioner's 2017 Report
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- 10:32 a.m. Approve longevity increase for Joann Huegerich
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- 10:35 a.m. Approve Jt. DD 173-67 claim, I+S Group, Wetland Adm. & Preconstruction Reclas., \$2,778.43
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- 11:00 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
(1) Dutchland Dairy – ID# 56669
SE NW, Section 4, Garfield Township
Dan Duitscher as owner & Extended Ag Services as contact person
 - Approve the Resolution to adopt Pocahontas County 4H/FFA Fair project
 - Approve contract with Sam's Painting
 - Informational
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- 11:15 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted