## TENTATIVE AGENDA Tuesday – February 27, 2018 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.	Set date for DD 47 Br. F Formal Informational Hearing
10:06 a.m.	<ul> <li>Approve Joint Claims</li> <li>Jt. DD 18-42, Hudson Law Firm, legal services, \$778.25</li> <li>Jt. DD 43-72, Bolton &amp; Menk, Annex &amp; Reclass cost, \$458.50</li> <li>Jt. DD 18-42, Buena Vista Co. Auditor, administration cost, \$10.49 (corrected)</li> </ul>
10:12 a.m.	Approve change order, Sam's Painting
10:15 a.m.	Authorize the Chairman to sign DD 41 Br. 18 improvement contract
10:17 a.m.	Kelly Jepsen, County Auditor <ul> <li>Informational</li> </ul>
10:20 a.m.	<ul> <li>Jack Moellering, County Engineer</li> <li>All systems oversize permit procedure</li> <li>Utility permits</li> <li>Federal Aid Agreement, N28</li> <li>Informational</li> </ul>
10:35 a.m.	<ul><li> Approve jail policy</li></ul>
10:45 a.m.	Claims
11:00 a.m.	Supervisors <ul> <li>Informational items</li> <li>Weekly Reports</li> </ul>

## Adjourn when no further business is to be transacted