TENTATIVE AGENDA Tuesday – April 9, 2019 Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m. Call to Order Roll Call **Approve Minutes** Approve Agenda 10:01 a.m. Jack Moellering, County Engineer Budget & 5 Year Program • • **Utility Permits** Informational • 10:15 a.m. Claims 10:30 a.m. Bid Letting, DD 31 ICIT, Closed Session-Iowa Code 22.7(50) 11:00 a.m. Approve DD 41 Br. 18 Pay Estimate #3, Reding's Gravel & Excavating Co, Inc., \$139,311.09 12:00 p.m. and Change Order #2, \$17,031.10 Approve Jt. DD 13 Claims, Jacobson-Westergard, \$2,626.90 and \$312.50 12:03 p.m. 12:04 p.m. Approve Sheriff's Quarterly Report Approve Treasurer's Quarterly Report 12:05 p.m. 12:06 p.m. Approve Pay Increase for Joseph Smith, Secondary Roads Gretchen Tiedeman, PCEDC & Jason McCartan 12:07 p.m. Great Places Application & Letter of Support • 12:17 p.m. Kelly Jepsen, Auditor Acknowledge Manure Management Plan (1) Wadle Turkey Farm – ID# 65822 NW NW, Section 30, Cedar Township Dennis Wadle & Gene Wadle as owner and contact persons Informational • 12:20 p.m. Supervisors Informational items Weekly Reports Adjourn when no further business is to be transacted

1:30 p.m. Continuation of DD 168 Formal Hearing