### **TENTATIVE AGENDA**

## Tuesday – May 7, 2019

# Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

#### 10:01 a.m. Action Items

- Approve Jt. Claims, Pocahontas Co. Secondary Roads, repairs,
  - o Jt. DD 144 Main Tile, \$ 1,025.12 & Jt. DD 181 Open Ditch Little Cedar, \$571.85
- Approve Eng. Report of Annexation for DD 41 & Report of Classification Commission for DD 41 Br. 18-19
- Approve DD 30 Contract Completion Extension to June 1
- Approve VA's Quarterly Report
- Approve Pay Increase for Kristi Seiler, Auditor's Clerk
- Approve Destruction of Noxious Weeds Resolution
- Acknowledge Board of Reviews Actions and Authorize Auditor to Make the Changes

#### 10:10 a.m. Jack Moellering, County Engineer

- Approve Purchase of Survey Truck
- Informational

#### 10:25 a.m. Kelly Jepsen, Auditor

- Acknowledge Manure Management Plan
  - (1) Marshall Wean-Finish Farm ID# 58386

SE NE, Section 6, Marshall Township

Iowa Select Farms, LP as owner & Keith Kratchmer as contact person

(2) The Maschhoffs Seehusen Finisher –ID# 61832

SE SW, Section 30, Sherman Township

The Maschhoffs as owner & contact

(3) Pitstick Pork-ID# 63746

SE NE, Section 11, Williams Township, Calhoun Co.

Pitstick Pork as owner & Trent Siebrecht as contact person

(4) Hauswirth, Finisher Farm – ID# 64514

SE SW, Section 31, Powhatan Township

Morning Glory Farms, LLC as owner & Keith Kratchmer as contact person

(5) Kopriva Finisher Farm – ID# 64541

N NE, Section 4, Cummins Township

M Holdings, LLC as owner & Keith Kratchmer as contact person

(6) Sherman Pork – ID# 65248

SW NW, Sec. 26 Sherman Township

Sherman Pork LP as owners & Rusty Kosky as contact person

Informational

#### 10:30 p.m. Supervisors

- Informational items
- Weekly Reports

#### Adjourn when no further business is to be transacted

| 8:00 a.m. | Annual All Employee Meeting – Expo Center, Pocahontas   |
|-----------|---|
| 1:30 a.m. | DD 176 Formal Hearing – Assembly Room in the Courthouse |
| 2:00 p.m. | DD 176 Bid Letting – Assembly Room in the Courthouse    |