

**TENTATIVE AGENDA**  
**Tuesday – May 15, 2018**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call
- 10:01 a.m. Approve Minutes  
Approve Agenda
- 10:02 a.m. Orene Cressler, General Assistance Deputy Director
- Approve FY19 MOU for Voluntary Services
  - Discuss and Appoint as General Assistance Director
- 10:15 a.m. Don Etler, Bolton & Menk Engineer
- Tentative approval Plans and Specifications for DD 30 & Schedule Bid letting
- 10:30 a.m. Teleconference call with Calhoun County
- Jt. DD 173-67
    - Tentative approval of the Commissioners' Report
    - Set a date, time and location for the hearing
    - Direct Legal Counsel to prepare notice
- 11:00 a.m. Approve Jt. DD 173-67, David Wollenzien, legal fees, \$839.00
- 11:02 a.m. Approve Tri Jt. DD 1, Howard Larson, beaver trapping, \$120.00
- 11:04 a.m. Approve Recorder's April Report of Fees Collected
- 11:05 a.m. Approve Resolution for Waiver to Appeal Construction Permit and Waiver Letter, Terry Staiert
- 11:10 a.m. Jack Moellering, County Engineer
- Approve Temporary Easement
  - Informational
- 11:25 a.m. Kelly Jepsen, County Auditor
- Change Hearing on DD 31 from Formal to Informal
  - Information
- 11:30 a.m. Supervisors
- Informational items
    - Discuss MH Region
  - Weekly Reports

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

- 1:30 p.m. DD 17 Formal Hearing – Rolfe Community Center, Rolfe