

TENTATIVE AGENDA
Tuesday – July 3, 2017
Board of Supervisors – 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
- 10:04 a.m. Fonda Public Library- Approve Rick Waddle as non-resident board member
- 10:10 a.m. Approve Auditor’s Quarterly Report of Fees Collected
- 10:12 a.m. Approve Recorder’s June Report of Fees Collected & Quarterly Report of Fees Collected
- 10:14 a.m. Approve Jt. DD 181, replace broken tile outlet, Richard Pederson, \$755.00
- 10:16 a.m. Approve Jt. DD 181, mobilization, ITS Land Improvement, \$250.00
- 10:18 a.m. Approve Jt. DD 143, replace broken tile outlet & did out stumps, Richard Pederson, \$3,757.50
- 10:20 a.m. Approve Jt. DD 9-13, pipe, Pocahontas Co. Sec. Rd., \$1488.50
- 10:22 a.m. Discuss signs for Freedom Rock
- 10:30 a.m. Jack Moellering, County Engineer
- Award N 65 project
 - Sign contracts for
 - C 26 overlay, supplemental abutments & fuel
 - Informational
- 10:45 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
 - (1) Ekstrand Farms 1 – ID# 67371
SW SW, Section 36, Grant Township
Dean Ekstrand as owner & contact person
 - (2) PI-249 – ID# 64713
SW NW, Section 21, Des Moines Township
Prestage Farms of Iowa LLC as owner & Dennis Benning as contact
 - (3) Johnson Turkey Farm, LLC – ID# 61693
NW NE, Section 14, Fairfield Township BV Co.
Robert & Colin Johnson as owner & Twin Lakes Env. Services, LLC as contact
 - Re-schedule Informational Hearing for DD 41 Br. 18 & 19
 - Set drainage levies
 - Approve purchase of server
 - Informational
- 11:00 a.m. Closed session pursuant to IAC 21.5(h)
- 11:30 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted