

TENTATIVE AGENDA
Tuesday – June 14, 2016
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
- 10:05 a.m. Margene Bunda – County Auditor
- Approve laptop purchase – HCA agency
 - Approve Elderbridge Chore Contract FY17
 - Approve FY17 MOU- Volunteer Service – DHS
 - Consider appt to Veterans Affairs and reappt – Keith Hoffman
 - Approve Pay Est. #1 – D.D. 41, Br 11
 - Approve Bid Specifications – D.D. 11 and set letting date
 - Informational items
- 10:15 a.m. Acknowledge receipt of Manure Management Plans
- (1) Dennis Wadle facility – ID 3 58555
SE NE, Sec 6, Williams Twshp, Calhoun Co.
Dennis Wadle – owner and contact person
 - (2) MAKAR Enterprise Inc. – Mohr Site – facility ID# 62921
SW NW, Sec. 30, Dover Twshp
MAKAR Enterprise, Inc. – owner
Rusty Kosky – contact person
 - (3) Dan & Laura Erickson –facility ID #60392
SE NE, Sec. 24, Colfax Twshp
Dan Erickson – owner and contact person
 - (4) Tweedie, Finisher Farm – facility ID #62990
SW SE, Sec. 16, Dover Twshp
N Holdings, LLC – owner
Keith Kratchmer –contact person
 - (5) Henry Finisher Farm facility – ID# 64710
SW SE, Sec. 5, Powhatan Twshp
Nelson Development 18, LLC – owner
Keith Kratchmer – contact person
 - (6) Frank South Finisher Farm facility – ID#58363
NE SE, Sec 28, Sherman Twshp
Iowa Select Farms, L.L.P. – owner
Keith Kratchmer – contact person
 - (7) Dirks facility – ID# 64551
SE SE, Sec. 30, Grant Twshp
Marvin Dirks, Jr. – owner and contact person
- 10:20 a.m. Sheriff Lampe
- Consider replacement car purchase
- 10:30 a.m. Tom Grau – PCEDC Director
- Update of activities

10:45 a.m. Claims

11:00 a.m. Jack Moellering – County Engineer

- Award Concrete Patching Contract
- Joint Sealing Contract -
- Iowa Lakes Electric – Utility-Drainage Dist. Permit
- Informational items

11:15 a.m. Canvass Primary Election Results

11:45 a.m. Supervisors

- Informational items – discussion
 - New computer policy for review
 - Discuss funding assistance – 3 Co. drainage litigation costs
 - Review BPTC applications/denials
- Weekly Reports

Adjourn when no further business is to be transacted

Fonda Community Center – Fonda, IA

2:00 p.m. JT. Drainage District No. 18-42 – Hearing on Engineer’s Report
Discuss sidewalk crossing – JT. Drainage District No. 1

