

**TENTATIVE AGENDA**  
**Tuesday – January 14, 2020**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. DD 168 Bid Letting
- 10:30 a.m. Jill Hubbell & Hannah Hubbell, Wellness Committee
- Review & Approve 2020 Wellness Program
- 10:45 a.m. Rick Woodley, Woodley Insurance
- Review County Insurance
- 11:00 a.m. David Stall, County Sanitarian
- New Ordinances Request & Set Public Hearing
    - Tanning Facilities Ordinance
    - Sewage Disposal System Contractor Regulation Ordinance
- 11:15 a.m. Amy Johnson, County Treasurer
- Approval to Hire
- 11:30 a.m. Action Items
- Approve Reports
    - VA, Recorder & Treasurer
  - Approve Jt. DD 18-42 Claim, J.W. Construction, Inc., \$510, Equipment Use
  - Approve Jt. DD 13, Jacobson-Westergard, \$1,806.65, Professional Services
- 11:35 a.m. Kelly Jepsen, County Auditor
- Set Date for Budget Amendment
  - Appoint Deputy Auditor
  - Informational
- 11:50 a.m. Gary Atherton, Asst. to Engineer/Drainage Clerk
- Drainage Matters
    - Jt. DD 18-42
    - DD 30
    - DD 62 Br. D
    - County Farm Tile
- 12:05 p.m. Jack Moellering, County Engineer
- Mallard RR Road Detour
  - Informational
- 12:20 p.m. Review & Approve Claims
- 12:30 p.m. Supervisors
- Informational items
  - Weekly Reports

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

- 1:00 p.m. DD 47 Br. F Meeting with Engineer & City of Palmer, Board of Supervisors Room