

TENTATIVE AGENDA
Tuesday – January 21, 2020
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Jamey Whitney, Executive Director Upper Des Moines
- Update & Funding Request
- 10:15 a.m. County Liberians
- Update & Funding Request
- 10:30 a.m. Jon Rosengren, Bolton & Menk Engineer
- Award DD 168 Contract
- 10:45 a.m. Action Items
- Approve Jt. DD 171 Repair
 - Approve Jt. DD 171 Claim, Pocahontas County Secondary Roads., \$297.20, Labor
 - Approve Jt. DD 63 Br. C Claim, Bolton & Menk, \$288, Professional Services
 - Approve Jt. DD 63 Br. Main Tile Claim, Bolton & Menk, \$600, Professional Services
 - Set Date for DD 62 Br. D Meeting & Approve Letter to Landowners
 - Acknowledge Manure Management Plan
 - (1) Jeff Grossnickle Site 2 – ID# 59198
NW SW, Section 31, Rush Lake Township, Palo Alto Co.
Jeff Grossnickle as owner & contact person
 - (2) The Maschhoffs Baker 1 Finisher – ID# 61828
SE SW, Section 13, Marshall Township
The Maschhoffs as owner & Maschhoff Environmental Inc. as contact person
 - Proclamation-Iowa Honey Bee Day
- 10:55 a.m. Kelly Jepsen, County Auditor
- Discuss Wellness Incentive for 2020
 - Informational
- 11:00 p.m. Jack Moellering, County Engineer
- Informational
- 11:15 p.m. Supervisors
- Informational items
 - Weekly Reports
- 11:30 a.m. Paul Greufe- Exempt Session Pursuant to Iowa Code 20.17 (3)

Adjourn when no further business is to be transacted