TENTATIVE AGENDA Tuesday – January 28, 2020 Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

10:01 a.m. Historical Society

• Annual Update & FY 21 Funding Request

10:15 a.m. Steve Nelson, Chief Deputy Sheriff

• Staffing Changes

10:30 a.m. Jon Rosengren, Bolton & Menk Engineer

Award DD 168 Contract

10:45 a.m. Action Items

Approve Jt. DD 171 Claim, Pocahontas County Secondary Roads., \$297.20, Labor

• Approve Jt. DD 1-54 Claim, Tim Kral, \$40.00 Beaver Trapping, Calhoun Co Control

• Approve Jt. DD 13 Pay Estimate No. 1, King Construction, \$9,450.00, repair & cleanout

Acknowledge Manure Management Plan

(1) New Fashion Pork – ID# 67051

SE NE, Section 26, Dover Township

Sarah Withers, New Fashion Pork as owner & contact person

(2) Steve Wheatley #2 – ID# 58343 SW SE Section 2, Lincoln Township

Steve Wheatley as owner & contact person

10:50 a.m. Jack Moellering, County Engineer

• Informational

11:05 a.m. Review & Approve Claims

11:15 a.m. Supervisors

Informational items

• Weekly Reports

11:20 a.m. Budget Review-Data Processing

11:30 a.m. Paul Greufe- Exempt Session Pursuant to Iowa Code 20.17 (3)

Adjourn when no further business is to be transacted