

TENTATIVE AGENDA
Tuesday – January 31, 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**
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- 10:05 a.m. Todd Rickert – County Social Services**
- ETP for 2 County Burials
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- 10:15 a.m. Sara Winkler – County Treasurer Gary Atherton – Po Co Drainage Clerk**
- Approve Change of Bidder Notice to Read:
 - Treasurer to Purchase All Stamped Warrants
-
- 10:30 a.m. Dorothy Lamberti – Po Co Historical Society**
- Informational
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- 10:45 a.m. Kelly Jepsen – County Auditor**
- Acknowledge Manure Management Plans
 - (1) Jeff Grossnickle Site 2, Facility – ID# 59198
NW SW, Sec. 31, Rush Lake Twp, Palo Alto CO
Jeff Grossnickle as owner and contact
 - (2) Mark Wells, Facility – ID# 64298
SW NW, Sec. 18, Colfax Twp
Mark Wells as owner and contact
 - Approve DD 11 Pay Request 3
 - Approve Compensation Board Members
 - Ray Seehusen – County Attorney
 - Ron Reed – Sheriff
 - VPN Access
 - Zoning Responsibilities
 - Informational items
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- 11:00 a.m. Jon Rosengren – Bolton & Menk**
- File DD 112 Engineer Report for Annexation
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- 11:10 a.m. Moellering – County Engineer**
- Approve Final Voucher for Cummins 15-16 pay 1-31-17
 - Bridge Posting Resolutions
 - Informational
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- 11:30 a.m. Supervisors**
- Informational items – discussion
 - Weekly Reports

Adjourn when no further business is to be transacted

1:15 p.m. DD 8 Branch H Meeting -- Assembly Room