

TENTATIVE AGENDA
Tuesday – October 30, 2018
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Cancel the November 6th BOS meeting
- 10:03 a.m. Resolution to be the Fiscal Sponsor for Pocahontas County 4H/FFA Fair
- 10:05 a.m. Approve transfer of funds in #51237 to #51521 & Authorize the Annual SRF loan payment with extra principle payment
- 10:07 a.m. Approve the purchase of an IP Edge Virtual EC Dongle for the phone system and discuss service contract
- 10:09 a.m. Kelly Jepsen, Auditor
 - Informational
- 10:10 a.m. Jack Moellering, County Engineer
 - Final voucher for N65
 - Informational
- 10:15 a.m. Supervisors
 - Informational items
 - Weekly Reports
- 11:00 a.m. Amy Haase, AICP with RDG Planning & Design
 - Overview of Housing Study

Adjourn when no further business is to be transacted