

**TENTATIVE AGENDA**  
**Tuesday – November 12, 2019**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Dereck Hebert, Pocahontas County IT Director
- Purchase of Hardware and Software
- 10:10 a.m. Russ Jergens, EMA/E-911/Zoning Administrator
- Safety Item
- 10:10 a.m. Action Items
- Approve Maintenance/Support Plan for Phones
  - Approve Recorder's October Report of Fees Collected
  - Accept the Resignation of Home Care Aide, Megan Myers
  - Approve the pay increase for Ann Garvey, Dispatcher and John Esler, Jailer
  - Approve Resolution to Transition CSS to One Employer
  - Jt. DD 63 Br. C, Acknowledge Preliminary Engineer Analysis & Set date for informational meeting
  - Approve DD 41 Br. 19 Final Pay Request
  - Approve DD 30 Pay Request #8-Final, \$127,941.24
  - Approve Joint Drainage Claims
    - Jt. DD 63 Br. 1 Tile, Pocahontas Co. Sec. Rds, Repair, \$352.73
    - Jt. DD 63 Br. C Tile, Pocahontas Co. Sec. Rds, Watchman Services, \$624.12
    - Jt. DD 63, Pocahontas Co. Sec. Rds, Watchman Services, \$246.52
    - Jt. DD 63 Br. F OD, Pocahontas Co. Sec. Rds, Watchman Services, \$308.15
    - Jt. DD 171, Pocahontas Co. Sec. Rds, Watchman Services, \$430.94
    - Jt. DD 13, Jacobson-Westergard, Professional Services, \$577.50
    - Jt. DD 9-13, Schoon Excavating, Beaver Dam Removal, \$560.00
    - Jt. DD 181, B&W Control, Spraying, \$8,143.80
- 10:30 a.m. Kelly Jepsen, Auditor
- Acknowledge Manure Management Plan
    - (1) RJR Turkey Farm – ID# 66959  
NW NE, Sec. 33 Douglas Township, Sac County  
Roger Mueggenberg as owner & contact person
    - (2) Gruntorad Finisher Farm – ID# 62482  
NE NW, Sec. 34 Dover Township  
C Holdings LLC as owners & Keith Kratchmer as contact person
    - (3) Rod Wells Finisher Farm – ID# 62483  
SE NE, Sec. 25 Newell Township, BV Co.  
Timberline Farms, LLC as owners & Keith Kratchmer as contact person
    - (4) Plantz Turkey Facility– ID# 66930  
SE NE, Sec. 18 Grant Township  
Jordan Plantz as owner & contact person
    - (5) P 380 – ID# 67537  
NW NE, Sec. 12 Des Moines Township  
Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person
  - Letter to Landowners in Jt. DD 171
  - Change Date of DD 31 Completion Hearing
  - Information
- 10:40 a.m. Jack Moellering, County Engineer
- Overtime
  - Utility Permit
  - SnoPak Permit
  - Informational
- 11:00 a.m. Review & Approve Claims
- 11:15 a.m. Supervisors
- Informational items
  - Weekly Reports

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