

**TENTATIVE AGENDA**  
**Tuesday – November 19, 2019**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Alison Hauser, CSS Western Quadrant Supervisor
- Accept Kaila Beavers Resignation
  - Discuss Hiring Replacement
- 10:15 a.m. Action Items
- Approve Benefits, Inc. Administration Service Proposal
  - Appoint Compensation Board Members for Auditor, County Attorney & Supervisors
  - Discuss Claim from Paul Greufe
  - Discuss Jt. DD 171
  - Discuss Safety Day Off
  - Acknowledge Manure Management Plan
    - (1) Steve Wheatley-ID #57923  
SE NE, Sec. 22 Lincoln Township  
Steve Wheatley as Owner & Contact person
    - (2) Staiert Finisher – ID# 64121  
SW NW, Sec. 5 Colfax Township  
Kelsey & Terry Staiert as owner & Twin Lakes Env. Services, LLC as contact
- 10:25 a.m. Jack Moellering, County Engineer
- Addendum to the Employee Handbook
  - N65 Completion Payment
  - Informational
- 10:40 a.m. Second Tier Canvas-2019 City-School Election
- 11:00 a.m. Supervisors
- Informational items
  - Weekly Reports

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