TENTATIVE AGENDA Tuesday – November 20, 2018 Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m. Call to Order Roll Call

> Approve Minutes Approve Agenda

10:02 a.m. Jill Hubbell, Wellness

• Discuss Wellness Participation & Health Insurance Discount

10:10 a.m. Accept the Cross Connect & Main Tile Extension into DD 8 West Br. H

10:14 a.m. Approve Jt. DD 181, I&S Group, Watchman Duties, \$135.00

10:15 a.m. Jt. DD 181-Approve Work Order, Cost Estimate \$3,750.00

10:16 a.m. Kelly Jepsen, Auditor

• Acknowledge Manure Management Plans

(1) Dutchland Dairy – ID# 56669 SE NW, Sec. 4 Garfield Township Dan Duitscher as owner & contact person

(2) Rotta Site – ID# 65619 NE SE, Sec. 14 Williams Township, Calhoun Co. Scott Pitstick as owner & Trent Siebrecht contact person

- Discuss Holiday Schedule & Claims Schedule
- Acknowledge Post-Election Audit Report/Auditor Certification
- Informational

10:30 a.m. Jack Moellering, County Engineer

- Final voucher for N65
- Informational

10:40 a.m. Supervisors

- Informational items
- Weekly Reports

Adjourn when no further business is to be transacted