

**TENTATIVE AGENDA**  
**Tuesday – November 26, 2019**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Jack Moellering, County Engineer
- N65 Completion Payment
  - Approve new hire for Laurens truck driver
  - Informational
- 10:15 a.m. Action Items
- Appoint Compensation Board members for Supervisors
  - Appoint Rural Board Member to Fonda Public Library Board
  - Acknowledge Manure Management Plan  
(1) Dutchland Dairy – ID# 56669  
SE NW, Sec. 4 Garfield Township  
Dan Duitscher as owner & Extended Ag Services as contact
- 10:20 a.m. Review & Approve Claims
- 10:30 a.m. Stacia Timmer, Elderbridge Director of Operations
- Annual Update
- 11:00 a.m. Conference Call with Palo Alto County, Jt. DD 13
- Jt DD 13, Review Quotes for Cleanout and Award Contract
  - Approve Secondary Roads repair claim for Jt DD 63 Main Open Ditch for \$427.20
- 11:10 a.m. Supervisors
- Informational items
  - Weekly Reports

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