TENTATIVE AGENDA Tuesday – December 10, 2019 Supervisors Room – Courthouse Pocahontas, Iowa 50574

- 9:00 p.m. Continuation-DD 31 Completion Hearing, Assembly Rm
- 10:00 a.m. Call to Order Roll Call Approve Minutes Approve Agenda

10:01 a.m. Action Items

- Approve Proposed Tile Repair-Jt. DD 54-1, \$750.00
- Approve DD 31 Pay Request #3, McCarty Custom, \$184,010.60
- Approve Jt. DD 13, Jacobson-Westergard, Professional Services, \$1,327.90
- Approve Jt. DD 63 MOD, Poc. Co. Sec. Rd., Materials, \$268.80
- Approve Jt. DD 77 MOD, Poc. Co. Sec. Rd., Repair, \$762.88
- Approve Wage Increase for Dispatcher, Missy Zuetlau
- Acknowledge Manure Management Plan

 (1) S&B Pork LC #1 ID# 58414
 NW SW, Sec. 6 Marshall Township Mick Sundblad as owner & contact person

10:10 a.m. Kelly Jepsen, Auditor

- Approve Letter of Interest
- Clarification on Inclement Weather & Work Site Closing
- Informational
- 10:20 a.m. Jack Moellering, County Engineer
 - Approve Utility Permit
 - Informational
- 10:35 a.m. Review & Approve Claims
- 10:50 a.m. Supervisors
 - Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted