

**TENTATIVE AGENDA**  
**Tuesday – December 17, 2019**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Kathy Piffner, Midas Executive Director-Annual Update
- 10:15 a.m. Pocahontas County Economic Development- Update
- 10:30 a.m. Orene Cressler, VA Director
- Approve Pocahontas County Veterans Affairs Policy
- 10:45 a.m. Gilmore City Representative
- Approve Four Way Stop
- 11:00 a.m. Jack Moellering, County Engineer
- Final Voucher for N65
  - Informational
- 11:15 a.m. Action Items
- Approve Bid Specifications, DD 168
  - Approve Response to Union Proposals
  - Accept Deputy Assessor, Eileen Hornor's Resignation
  - Approve Jt. DD 63 Br. C, The Record Democrat, Publication, \$185.85
  - Approve Jt. DD 63 Br. F MOD, Poc. Co. Sec. Rd., Labor, \$237.76
  - Approve Jt. DD 171 claims, Poc. Co. Sec. Rd., Labor, Total \$196.94
  - Approve Jt. DD 171, Chris Pohl, Beaver Trapping, \$320.00
  - Approve Jt. DD 181, Calhoun Co. Historical Society, Rental, \$40
  - Acknowledge Manure Management Plan
    - (1) Double H Hogs LLC – ID# 58581  
NE SE, Sec. 34 Colfax Township  
Double H Hogs LLC as owners & contact person
    - (2) Feather Creek – ID# 58627  
SE SW, Sec. 3 Fairfield Township, BV Co.  
Dan Ehlers as owner & contact person
    - (3) Hawkeye Six – ID# 60821  
SW SW, Sec. 1 Marshall Township  
Hawkeye Six, Inc. as owner & Dave Wittry as contact person
- 11:30 a.m. Kelly Jepsen, Auditor
- Discuss Elevator Bids
  - Informational
- 11:45 a.m. Supervisors
- Informational items
  - Weekly Reports

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

- 2:00 p.m. Jt. DD 63 Br. C Informational Meeting, Assembly Room