

TENTATIVE AGENDA
Tuesday – February 12, 2019
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:00 a.m. Brian Larsen, County Sheriff
- New Vehicle
- 10:10 a.m. Approve Recorder's January Report of Fees Collected
- 10:11 a.m. Approve Jt. DD 13 Claim, Record Democrat, Publication, \$252.25
- 10:12 a.m. Approve DD 47 Br. F Pay Request #2, King Construction, \$279,541.21
- 10:13 a.m. Approve Pay Increase for Brooke Krips, FT Nurse
- 10:14 a.m. Approve Benefits, Inc. Administration Service Proposal
- 10:15 a.m. Authorize Chairman to sign Pocahontas Community Hospital EMS Agreement
- 10:16 a.m. Resolution to Set Public Hearing for Flood Management Ordinance
- 10:17 a.m. Approve Letter & Resolution in Support of INREC Proposal to IDALS
- 10:19 a.m. Approve Letter of Support for Expanding Watershed Planning & Implementation Capacity in the Upper North Raccoon
- 10:20 a.m. Kelly Jepsen, Auditor
- Acknowledge Manure Management Plans
 - (1) Farm 123-Lampe T-ID#61614
NE NW, Section 9, Cummins Township
New Fashion Pork as owners & Sarah Withers as contact person
 - (2) Farm 235-Reed – ID# 67051
SE NE, Section 26, Dover Township
New Fashion Pork as owner & Sarah Withers as contact person
 - Informational
- 10:25 a.m. Claims
- 10:40 a.m. Jack Moellering, County Engineer
- Informational
- 10:55 a.m. Supervisors
- Informational items
 - Weekly Reports
- 11:00 a.m. Sue Reigelsbeiger, County Assessor
- Valuation Adjustment - Care Initiatives
- 11:30 a.m. DD 41 Br. 19 Formal Hearing & Bid Letting

Adjourn when no further business is to be transacted

- 1:30 p.m. DD 64 Formal Hearing