

**TENTATIVE AGENDA**  
**Tuesday – February 14, 2017**  
**Board of Supervisors – Pocahontas County**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order
- 10:01 a.m. Roll Call
- 10:02 a.m. Approve Minutes
- 10:03 a.m. Approve Agenda
- 10:04 a.m. Craig Phillips
- Compensation Board Recommendation
- 10:15 a.m. Discuss Zoning responsibilities
- 10:30 a.m. Lacie Litten – Wellmark ISAC Health Plan
- Review of plan
- 11:00 a.m. Phil – Benefits, Inc.
- Review of plan
  - Discuss Dental & Vision
- 12:00 p.m. Discuss building repairs
- 12:15 p.m. Kelly Jepsen – County Auditor
- Acknowledge Manure Management Plans
    - (1) Rittgers Home Place – ID# 58467  
NW NW, Sec. 7, Des Moines Twp  
David Rittgers as owner/contact
    - (2) KD Farms – ID# 61797  
SW SW, Sec. 9, Des Moines Twp  
David Rittgers & Ken Schultes as owner/contact
    - (3) The Maschhoffs Baker 1 Finisher – ID# 61828  
SE SW, Sec. 13, Marshall Twp  
The Maschhoffs as owner/contact person
  - Approve Pay Request #4 and Change Order #3 for DD 41 Br. 11
  - Discuss Jt. DD 18-42 permit application fee
  - Approve New Hire for Auditor’s Office
  - Informational items
- 12:45 p.m. Moellering – County Engineer
- Informational
- 1:00 p.m. Supervisors
- Informational items – discussion
  - Weekly Reports
- Adjourn when no further business is to be transacted
- 1:30 p.m. DD 61 Completion Hearing – BOS Room
- 1:30 p.m. Jt. DD 41-11 Completion Hearing – BOS Room