

**TENTATIVE AGENDA**  
**Tuesday – February 18, 2020**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. FY20 Budget Amendment Public Hearing
- 10:30 a.m. Brad Moline, Moline Farms, LLC
- Request Waiver on Separation Distance Between Confinement Buildings & Road ROW
- 10:45 a.m. Action Items
- Approve Jt. DD Claims
    - Jt. DD 181, Leah Henkelman, \$42.39, Annual Mtg. Supplies
    - Jt. DD 181, Hudson Law Firm, \$690.00, Annual Mtg.
    - Jt. DD 181 Big Cedar - Pocahontas Co. Sec. Rds., \$297.20, Watchman Services
    - Jt. DD 63, Bolton & Menk, \$10,512.50, Professional Services
  - DD 62 Br. D – Authorize Gary Atherton to get Quotes for Repair
  - Approve Pay Increase for Scott Reeves, Secondary Rds. Tile Crew
  - Approve & Sign Secondary Roads' Union Contract
  - Acknowledge Manure Management Plan
    - (1) Flaherty Time Home Place – ID# 62728  
NW SW, Section 26, Roosevelt Township  
Tim Flaherty as owner & contact person
    - (2) Rittgers Home Place – ID# 58467  
NW NW, Section 7, Des Moines Township  
David Rittgers as owner & contact person
    - (3) KD Farms – ID# 61797  
SW SW, Section 9, Des Moines Township  
David Rittgers & Ken Schultes as owners & David Rittgers as contact person
    - (4) K&M Turkey Farm– ID# 68050  
SW SE, Section 34, Coon Township, Buena Vista Co.  
Matt McCarthy as owner & contact person
- 10:55 a.m. Kelly Jepsen, County Auditor
- Set Date for Public Hearing for Max Levy
  - Set Date for DD 175 Informational Meeting
  - Informational
- 11:00 a.m. Don Cirks, Roads Superintendent
- Approve Don Hubbell's Resignation
  - Informational
- 11:15 a.m. Supervisors
- Informational items
  - Weekly Reports

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