

TENTATIVE AGENDA
Tuesday – February 28, 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. Sarah Winkler – County Treasurer
- Assignment of tax sale
- 10:15 a.m. Magistrate Commission, three positions
- Nominations
- 10:30 a.m. Telephonic conference call with Calhoun Co, Jt. DD 173-67
- Approve payments to I & S Group
 - Invoice 38038, \$1,231.00
 - Invoice 38470, \$4,073.46
 - Invoice 39092, \$905.75
 - Invoice 40603, \$4,722.53
- 10:45 p.m. Discuss Zoning responsibilities, Continuation from 2/21/17
- 11:00 p.m. Approve Compensation Board recommendation
- 11:10 a.m. Approve hire of Meyer Electric to change electrical in Auditor’s office
- 11:20 p.m. Kelly Jepsen – County Auditor
- Acknowledge Manure Management Plans
 - (1) Brian Kinkade – ID# 65166
NE NE, Sec 32, Marshall Twp
Brian Kinkade as owner & contact
 - (2) Brannigan Site – ID# 67014
NE NE, Sec 32, Dover Twp
Summit Farms, LLC as owner
Scott Jacobsen as contact
 - (3) A and W Site – ID# 67013
NE SE, Sec 1, Cummins Twp
Hawkeye Ag LLP as owner
Scott Jacobsen as contact
 - Approve Jt. DD 63, FEMA, main open ditch, Bolton & Menk, \$721.00
 - Informational items
- 11:35 a.m. Moellering – County Engineer
- DD permit for Palmer Telephone
 - Informational
- 11:50 a.m. Brian Larson – Sheriff
- Budget Review
- 12:20 a.m. Claims
- 12:35 a.m. Supervisors
- Informational items – discussion
 - Weekly Reports

Adjourn when no further business is to be transacted