

TENTATIVE AGENDA
Tuesday – February 4, 2020
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Don Reefer, B & W Control
- 10:30 a.m. Shelly Zabel, CFR
 - Annual Update & FY 21 Funding Request
- 10:45 a.m. Bob Lincoln, CSS
 - FY19 Annual Report
 - FY21 MHDS Levy Request
 - 5-Year Strategic Plan
 - Local Service
 - Feedback & Public Comments
- 11:45 a.m. Action Items
 - Approve Jt. DD 171 Claim, Pocahontas County Secondary Roads., \$505.24 Labor
 - Acknowledge Board of Health Staffing Change
 - Approve Pay Increase for John Esler, Jailer
 - Approve & Authorize Chairman to Sign Settlement Agreement & Mutual Release
 - Approve & Authorize Chairman to Sign Lease Agreement with Imagine the Possibilities
 - Approve & Authorize Chairman to Sign Amendment to 28E Agreement for DD 168
 - Acknowledge Manure Management Plan
 - (1) Mark Wells – ID# 64298
SW NW, Section 18, Colfax Township
Mark Wells as owner & contact person
 - (2) FMP III Wernimont #2 North – ID# 65118
NW SE, Section 4, Cedar Township
FMP III, LLP as owner & Rusty Kosky as contact person
 - (3) PI-251 – ID# 65720
NW NW, Section 21, Powhatan Township
Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person
 - (4) Cummins North – ID# 65111
SE SW, Section 16, Cummins Township
Hawkeye Partners LLP as owner & Scott Jacobsen as contact person
 - (5) Cummins South – ID# 65112
SE SE, Section 32, Cummins Township
Hawkeye Partners LLP as owner & Scott Jacobsen as contact person
 - (6) BRNK – ID# 67359
SE SE, Section 24, Roosevelt Township
Gus Brinkman as owner & contact person
- 12:00 p.m. Kelly Jepsen, County Auditor
 - Discuss Drainage Petition Informational-DD175
 - Rescind and set new date for Budget Amendment
 - Informational
- 12:05 p.m. Jack Moellering, County Engineer
 - N65 Voucher
 - Trucks for the Tile & Dirt Crew
 - Utility permit from Alliant Energy
 - Informational
- 12:20 p.m. Supervisors
 - Informational items
 - Weekly Reports
- 12:30 p.m. Paul Greufe- Exempt Session Pursuant to Iowa Code 20.17 (3)

Adjourn when no further business is to be transacted