

TENTATIVE AGENDA
Tuesday – March 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. Dan Fiestner – County Attorney
- Approve Chris Klein’s resignation
 - Approve advertisement for Assistant County Attorney
- 10:15 a.m. Center Township Budget Hearing
- 10:25 a.m. Approve County Recorder’s Monthly Report
- 10:30 a.m. Conference call with Calhoun Co, Jt. DD 173-67, Bid letting and claims approval
- I & S Group
 - Invoice 38038, \$1,231.00
 - Invoice 38470, \$4,073.46
 - Invoice 39092, \$905.75
 - Invoice 40603, \$4,722.53
- 10:45 a.m. Discuss Midas Transit Request
- 11:00 a.m. Pocahontas County Budget Hearing
- 11:15 a.m. Gary Atherton – County Drainage Clerk
- DD 91 Shimon Marsh Boat Ramp
- 11:30 a.m. Moellering – County Engineer
- Bridge Final Voucher
 - Informational
- 11:45 p.m. Kelly Jepsen – County Auditor
- Acknowledge Manure Management Plans
 - (1) Roger Bjork– ID# 58289
 - NE SE, Sec 34, Poland Township, Buena Vista
 - Roger Bjork as owner & contact person
 - Rusty Kosky as contact
 - Discuss Resolution-Failings of the Master Matrix
 - Approve Jt. DD 41 Br. 11, pay request #5, Bolton & Menk, \$51,534.75
 - Informational items
- 12:00 p.m. Supervisors
- Informational items – discussion
 - Weekly Reports
- Adjourn when no further business is to be transacted
- 1:30 p.m. DD 112 Annexation Hearing – Assembly Room