

**TENTATIVE AGENDA**  
**Tuesday – April 16, 2019**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Acknowledge FY18 Cost Allocation Plan & Authorize Chairman to Sign
- 10:02 a.m. Approve DD 47 Br. F, Pay Estimate #4, King Construction, \$54,764.10
- 10:04 a.m. Approve DD 30, Change Order #3, KMK Trucking & Excavating, LLC, (\$138.00)
- 10:05 a.m. Approve Information Technology Disaster Recover Policy
- 10:06 a.m. Approve Public Purpose Policy
- 10:07 a.m. Approve Recorder's Quarterly Report and March Report of Fees Collected
- 10:08 a.m. Appoint Commissioners for DD 41 Br 18 & 19
- 10:10 a.m. Kelly Jepsen, Auditor
- Acknowledge Manure Management Plan
    - (1) Tukker Dairies – ID# 65284  
NE SE, Section 33, Powhatan Township  
Johan & Johanna Koezen as owner & Johanna Koezen as contact person
    - (2) Wenell, John – ID# 67314  
NE SE, Section 32, Swan Lake Township  
John Wenell as owner & Kyle Wenell as contact person
  - Informational
- 10:12 a.m. Approve the Hire of PT Dispatcher, Ann Marie Garvey
- 10:13 p.m. Supervisors
- Informational items
  - Weekly Reports
- 10:30 a.m. Lawrence T. Goldberg, with Goldberg Group Architects, PC
- Discuss Needs Assessment and Feasibility Study

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

- 1:30 p.m. Continuation of DD 168 Formal Hearing