

TENTATIVE AGENDA
Tuesday – April 21, 2020
Supervisors Room – Courthouse
Pocahontas, Iowa 50574
TO PARTICIPATE IN MEETING, PLEASE CALL
(319)527-2783, ACCESS CODE: 274976

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Conference Call with Palo Alto Co.-Jt. DD 63 Br. F
- 10:10 a.m. Action Items
- Set Formal Hearing for DD 59 MOD
 - DD 44 MOD
 - Authorize the Repair
 - Hire Engineer for Report on ROW and Reclassification
 - Approve Jt. DD 9-13 Proposed Repairs, \$30,700.00 & \$5,800.00
 - Approve Jt. DD 1-54 Proposed Repair, \$2,200.00
 - Approve DD 168 Change Order #1 from Progressive Structures, LLC, \$110,050
 - Discuss DD 31 Damage Claims
 - Approve DD 31 Pay Request #4 for \$61,032.14 & Change Order #4 for \$597.60 from McCarty Custom Inc.
 - Approve the Hire of a Nurse for Public Health
 - Approve FY 19 BPTC Applications
 - Review Quotes for Sidewalk
 - Approve Resolution for Waiver to Appeal Construction Permit, Moline Farms, LLC and Authorize the Chairman to sign letter to the DNR
 - Acknowledge Manure Management Plan
 - (1) Wadle Dennis & Gene – ID# 65822
NW NW, Section 30, Cedar Township
Dennis Wadle & Gene Wadle as owners & contact persons
 - (2) Forest Finisher Farm – ID# 71071
SW NW, Section 10, Cummins Township
Alpha Farms LLC as owner & Keith Kratchmer as contact person
 - (3) Hardcastle Finisher Farm – ID# 71093
NE SW, Section 19, Cummins Township
Clerk Farms LLC as owner & Keith Kratchmer as contact person
- 10:30 a.m. Kelly Jepsen, County Auditor
- Update on Moving Offices
 - Authorize the Chairman to Sign Letter to Imagine the Possibilities
 - Informational
- 10:40 a.m. Jack Moellering, County Engineer
- Utility Permits
 - Informational
- 10:55 a.m. Supervisors
- COVID-19
 - Adopt FFCRA Documents
 - Informational items
 - Weekly Reports
- Adjourn when no further business is to be transacted**
- 11:30 a.m. Department Head Meeting