

**TENTATIVE AGENDA**  
**Tuesday – May 19, 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. Phil Waniorek, Benefits, Inc.
  - Short-term Disability Insurance
- 10:30 a.m. DD 30 Br. 3 Bid Letting
- 10:40 a.m. Steve Nelson, Chief Deputy Sheriff
  - Purchase Body Cameras
- 10:50 a.m. Action Items
  - Approve Joint Drainage District Claims
    - Jt. DD 36 Main Tile, Poc. Co. Sec. Rd., 24" tile, \$356.38
  - Approve Jt. DD 9-13 Proposed Open Ditch Repair for ISG for \$3,900.00
  - Approve Recorder's Report of Fees Collected for April
  - Approve Veterans Affairs Quarterly Report
  - Approve Letter to Economic Development Executive Committee
  - Acknowledge the Hire of Seasonal Employees for Conservation
  - Acknowledge Manure Management Plan
    - (1) Staiert Terry – ID# 61547
    - SW SW, Section 7, Colfax Township
    - Terry Staiert as owner & Terry Staiert and Twin Lakes Env. Services as contact
- 11:00 a.m. Pavement Marking Bid Letting
- 11:10 a.m. Jack Moellering, County Engineer
  - Seeding on N-28
  - Informational
- 11:20 a.m. Kelly Jepsen, County Auditor
  - Rescind Motion for Public Hearing on FY20 Budget Amendment
  - Furnace/AC Unit at Annex
  - Informational
- 11:25 a.m. Supervisors
  - Opening by Appointment Policy & Phased Approach
  - Informational items
  - Weekly Reports
- Adjourn when no further business is to be transacted**
- 11:30 a.m. Department Head Meeting
- 1:00 p.m. DD 59 Hearing on Proposed Repairs, Assembly Room