

TENTATIVE AGENDA
Tuesday – June 18, 2019
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Jamie Whitney, Upper Des Moines Executive Director
- Update
- 10:20 a.m. Russ Jergens, County EMA/E911
- Discuss Hazmat Mitigation Plan
- 10:30 a.m. Jack Moellering, County Engineer
- Bid Letting-Pavement Markings
 - Consider & Sign Agreement to Place Tile in Road ROW
 - Sign Tech Position
 - Set Bid Letting-Supplemental Abutments
 - Informational
- 10:45 a.m. Action Items
- Approve Joint Drainage District Claims to Secondary Roads
 - Approve Recorder's May Report of Fees Collected
 - Appoint representative
 - Midas Council of Governments Board of Directors-City Rep
 - Midas Transportation Subcommittee (Dart Bus)
 - Midas Executive Committee
 - Discuss an IT Position
- 10:50 a.m. Kelly Jepsen, Auditor
- Acknowledge Manure Management Plan
(1) Moline Bros. Farm #1 – ID# 58705
SW SW, Section 31, Lizard Township
Moline Bros. as owner contact person
 - Informational
- 11:00 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted