

TENTATIVE AGENDA
Tuesday – June 25, 2019
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Brian Larsen, Sheriff
- Discuss City of Rolfe
- 10:10 a.m. Jack Moellering, County Engineer
- Rescind Motion to Award Bid for Pavement Markings & Make New Motion
 - Bridge Posting Resolution
 - Discuss Tile Crew Position
 - Informational
- 10:25 a.m. Gary Atherton, Assistant to the Engineer and Drainage Clerk
- Discuss DD 17
- 10:35 a.m. Action Items
- Approve DD 47 Br. F Pay Request #6, \$64,023.64, King Construction
 - Approve Jt. DD 63 Br. Main Tile, Bolton & Menk, Professional Services, \$2,619.50
 - Approve Joint Drainage District Claims to Pocahontas County Secondary Rds.
 - Jt. DD 77 MOD, Material, \$213.60
 - Jt. DD 181 Little Clear, Material, \$427.20
 - Jt. DD 181 Little Clear, Labor, \$115.24
 - Jt. DD 181 Big Cedar, Labor, \$60.42
 - Jt. DD 181 Big Cedar, Labor, \$518.58
 - Rescind Motion to Levy Jt. DD 1-54 Main A Tile & Br. 1
 - Approve Drainage Levies
 - Approve FY20 Employee Wages
 - Approve Appropriation Resolution
 - Approve Inter Fund Operating Transfers Resolution
- 10:45 a.m. Kelly Jepsen, Auditor
- Acknowledge Manure Management Plan
 - (1) Frank South Wean-Finisher – ID# 58363
NE SE, Section 28, Sherman Township
Iowa Select Farms, LP as owner & Keith Kratchmer as contact person
 - (2) Tweedie Finisher Farm – ID# 62990
SW SE, Section 16, Dover Township
N Holdings, LLC as owner & Keith Kratchmer as contact person
 - (3) Henry Finisher Farm – ID# 64710
SW SE, Section 5, Powhatan Township
Santa Fe Farms, LLC as owner & Keith Kratchmer as contact person
 - Informational
- 10:50 a.m. Claims
- 11:00 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted