

TENTATIVE AGENDA
Tuesday – June 27, 2017
Board of Supervisors – Pocahontas County
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
- 10:01 a.m. Roll Call
- 10:02 a.m. Approve Minutes
- 10:03 a.m. Approve Agenda
- 10:04 a.m. Jim Hudson, Hudson Law Office
- Jt. DD 176-67, Tom Stauter's legal bill \$240.00
- 10:20 a.m. Approve the resignation of Jeremy Watson, part time dispatcher
- 10:23 a.m. Approve corrected FY 18 salaries for Sheriff's Department
- 10:25 a.m. Approve Jt. DD 85, repair tile, Sindergard Excavating, \$441.30
- 10:27 a.m. Approve Jt. DD 9-13, surface drain installation, ITS Land Improvement, \$2,130.00
- 10:30 a.m. Dan Reffer, B & W Control
- Brush control quote
- 10:40 a.m. Accept Engineer's Report for Proposed Tile Improvements, DD 41 Br. 18 & 19 & set hearing date
- 10:45 a.m. Teleconference Call with Palo Alto Co. BOS
- Jt. DD 13
 - Accept Annexation Report & Set Annexation Hearing
- 11:00 a.m. Jack Moellering, County Engineer
- Bid letting for C 26 overlay
 - Bid letting for supplemental abutments
 - Award N 65 project
- 11:30 a.m. PCED-discuss FY 18 budget
- 11:45 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
 - (1) Farm 159-Meyer – ID# 63880
SW NW, Section 17, Marshall Township
New Fashion Pork as owner & Sarah Withers as contact person
 - (2) Brinkman – ID# 67359
SE SE, Section 24, Roosevelt Township
G. Brinkman, Inc. and K. Brinkman, Inc. as owner & contact person
 - (3) Colfax, Finisher Farm – ID# 68918
SW NW, Section 26, Colfax Township
Granite Farms III, LLC as owner & Keith Kratchmer as contact person
 - (4) Moline Turkey Farms – ID# 58705
SW NW, Section 6, Lincoln Township, Calhoun Co.
Moline Farms, LLC as owner & Twin Lakes Environmental Services, LLC as contact
 - Reschedule July 4th BOS Meeting
 - Approve Appropriation Resolution
 - Set public hearing for a decrease in appropriations for County Development
 - Set drainage levies
 - Approve inter fund operating transfers resolution
 - Informational
- 12:00 p.m. Claims
- 12:15 p.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted

- 1:30 p.m. DD 112 Classification Hearing for Annexed Lands