

**TENTATIVE AGENDA**  
**Tuesday – July 23, 2019**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Sandy Wells, Fonda Ambulance Director
- Discuss Letter Received from Board of Supervisors
- 10:15 a.m. Conference Call with Palo Alto County-Jt. DD 13
- Accept Engineer's Report
  - Set Hearing Date
- 10:30 a.m. Russ Jergens, EMA/E-911/Zoning Administrator
- Variance Issued by Board of Adjustment
- 10:40 a.m. Action Items
- Approve DD 41 Br. 18: Pay Request #4, \$47,886.30; Pay Request #5, \$28,317.21; and Change Order #3, Decrease \$12,509.00 From Reding's Gravel & Excavating Co., Inc.
  - Approve Jt. Drainage Ditch Claims
    - Jt. DD 181, ISG for Watchman Services, \$180.00
    - Jt. DD 18-42 Main, Quality Drainage Solutions, LLC, Repair, \$15,881.95
    - Jt. DD 35-37, Hudson Law Firm, Professional Services, \$90.75
    - Jt. DD 18-42 Main Tile, Schoon Excavating, Tile, \$185.20
    - Jt. DD 63 Br. Main, Bolton & Menk, Professional Services, \$6,060.00
  - Addendum to the Employee Handbook
  - Discuss ISU Extension's Excess Tax Funds
- 10:55 a.m. Karen Norine, Deputy Auditor
- Acknowledge Manure Management Plan
    - (1) NFP Farm 159-Meyer – ID# 63880  
SW NW, Section 17, Marshall Township  
New Fashion Pork as owner & Sarah Withers as contact
    - (2) Pocahontas Site – ID# 60391  
SW NE, Section 6, Grant Township  
John Conlin as owner & contact person
    - (3) Ekstrand Farms 1 – ID# 67371  
SW SW, Sec. 36 Grant Township  
Dean Ekstrand as owner & as contact person
    - (4) Christiansen Turkey Site – ID# 64034  
SE NE, Sec. 22 Newell Township, BV Co.  
Dale Christiansen as owner & contact person
- 11:00 a.m. Review & Approve Claims
- 11:10 a.m. Jack Moellering, County Engineer
- Informational
- 11:25 a.m. Larry Goldberg, Goldberg Group Architects
- 12:05 a.m. Supervisors
- Informational items
  - Weekly Reports

**Adjourn when no further business is to be transacted**