

**TENTATIVE AGENDA**  
**Tuesday – July 30, 2019**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Shanae Haan & Adam Harris, Solutions, Inc.
  - BCDR Overview & Proposal
- 10:30 a.m. Amy Johnson, County Treasurer
  - Annual Reports
- 10:45 a.m. Action Items
  - Approve DD 47 Br. F Pay Request #7, \$58,235.40 from King Construction
  - Approve Jt. Drainage Ditch Claims
    - Jt. DD 181, Pocahontas Co. Sec. Rds., Material, \$213.60
    - Jt. DD 18-42 Main, Quality Drainage Solutions, LLC, Repair, \$15,881.95
    - Jt. DD 18-42 Main Tile, Schoon Excavating, Tile, \$185.20
    - Jt. DD 85, King Excavation, Repair, \$289.25
    - Jt. DD 73, King Excavation, Repair, \$867.75
    - Tri Jt. DD 73, Sindergard Excavating. Inc., Repair, \$274.85
  - Addendum to the Employee Handbook
- 11:00 a.m. Kelly Jepsen, Auditor
  - Acknowledge Manure Management Plan
    - (1) Lenz Poultry Inc. – ID# 58877
    - SE SW, Sec. 4 Belleville Township
    - Philip Lenz as owners & contact person
  - Informational
- 11:05 a.m. Jack Moellering, County Engineer
  - Informational
- 11:20 a.m. Supervisors
  - Informational items
  - Weekly Reports

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