

**TENTATIVE AGENDA**  
**Tuesday – July 9, 2019**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Action Items
- Approve DD 30 Pay Request #6, \$234,776.18 and Change Order #5, Decrease \$16,998.06, KMA Trucking and Excavating, LLC
  - Approve Jt. DD 181, ISG for Watchman Services, \$180.00
  - Approve Contract Extension with PCERS
  - Approve Recorder's Quarterly Report & June's Report of Fees Collected
  - Approve Sheriff's Quarterly Report
  - Approve PT Seasonal Employee-Conservation
  - Addendum to the Employee Handbook
- 10:10 a.m. Kelly Jepsen, Auditor
- Acknowledge Manure Management Plan
    - (1) PI249 Finisher – ID# 64713  
SW NW, Section 21, Des Moines Township  
Prestage Farms of Iowa, LLC as owner & Dennis Benning as contact person
    - (2) Johnson Turkey Farm, LLC – ID# 61693  
NW SE, Section 14, Fairfield Township, BV Co.  
Robert & Colin Johnson as owner & Twin Lakes Environmental Services, LLC
  - Discuss cancelling Board meeting on July 16, 2019
  - Informational
- 10:15 a.m. Claims
- 10:30 a.m. Jack Moellering, County Engineer
- Supplemental Abutment Bid Letting
  - Sign Pavement Marking Contract
  - Informational
- 10:45 a.m. Supervisors
- Informational items
  - Weekly Reports

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