

TENTATIVE AGENDA
Tuesday – August 13, 2019
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Economic Development
- Resolution to Make Pocahontas County a Home Base County
 - Purchase Home Base Iowa Signs
- 10:15 a.m. Action Items
- Approve DD 31 Pay Request #1, \$180,855.47 and Change Order #1, Decrease \$4,047.04, McCarty Custom, Inc.
 - Approve DD 47 Br. F Change Order #4, \$2,635.51 and Pay Request #8, \$79,383.16 from King Construction
 - Approve Joint Claims from Sec. Rds. For Watchman Services
 - Jt. DD 85-\$246.52
 - Jt. DD 171 FEMA-\$261.93
 - Jt. DD 1-54-\$172.86
 - Jt. DD 181-\$237.76
 - Approve Joint Claims for Jt. DD 85
 - King Excavation, \$142.50 and \$2,230.00, Repair
 - Kent Malm, \$40, Watchman Services
 - Approve Veterans Affairs' Quarterly Report &
 - Approve Recorder's July Report of Fees Collected
 - Appoint Dr. Ted George as Deputy ME
- 10:25 a.m. Kelly Jepsen, Auditor
- Acknowledge Manure Management Plan
 - (1) Hess Farms – ID# 66286
NW NE, Sec. 30 Colfax Township
Tim & Dennis Hess as owners & Twin Lakes Env. Services, LLC as contact
 - (2) K.E.B. Farms, Inc. – ID# 62383
NE NW, Sec. 2 Cummins Township
David Besch as owner & contact person
 - Pay Increase-Kalista Herr
 - Informational
- 10:30 a.m. Jack Moellering, County Engineer
- Approve New Hire for Tile Crew
 - Sign Supplemental Abutment Contract
 - Informational
- 10:45 a.m. Review and Approve Claims
- 11:00 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted