

TENTATIVE AGENDA
Tuesday – August 22, 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. Discuss exception to vacation policy and part time employee benefits
- 10:25 a.m. Sarah Winkler, Treasurer
- Abate property taxes
- 10:30 a.m. Approve Jt. DD 18-42, Rognes Bros. Excavating, Inc., pay estimate #5, \$23,235.16 and change order #2, \$25,236.15
- 10:32 a.m. Approve Jt. DD 173-67 Open Ditch, Ingraham Construction Inc., partial payment, \$46,095.30
- 10:35 a.m. Approve Resolution for Waiver to Appeal Construction Permit, Moline Farms, LLC
- 10:37 a.m. Accept Engineer's Report and set Hearing, Fairburn Mutual
- 10:40 a.m. Discuss DD 21 claim, repair to buffer strip
- 10:50 a.m. Gary Atherton, County Engineer Assistant/Drainage Clerk
- Hire Engineer for Annexation of lands- DD 41, DD 105, DD 24
 - Hire Engineer for Reclassification –DD 41 Br. 32 Open Ditch, DD 41 Br. 33 Tile, DD 105 Main Tile, DD 41 Br. 34 Tile, DD 41 Br. 35 Tile, DD 41 Br. 37 Tile, DD 24 Main Tile
- 11:00 a.m. Jack Moellering, County Engineer
- Approve hire of Rhonda Stoullil, part time Office Manager
 - Informational
- 11:10 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
 - (1) PI-366 – ID# 67388
NE SW, Section 13, Cedar Township
Prestage Farms of Iowa, LLC as owner & Dennis Benning as contact person
 - (2) PI-246 – ID# 64893
SW NW, Section 20, Colfax Township
Prestage Farms of Iowa, LLC as owner & Dennis Benning as contact person
 - (3) Woodgro, Inc. Site. – ID# 61278
SE SE, Section 30, Rush Lake Township, PA Co.
Woodgro, Inc. as owner & Ken Woodford as contact person
 - Hudson Law Firm Claim
 - Economic Development/Jack Links Settlement Agreement
 - Scott Technologies & Telecom
 - Informational
- 11:25 a.m. Claims
- 11:35 a.m. Supervisors
- Informational items
 - Weekly Reports

Adjourn when no further business is to be transacted

- 1:30 p.m. DD 41 Br. 18 & 19 Informational Hearing