# **TENTATIVE AGENDA**

# Tuesday – August 27, 2019 Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m. Call to Order Roll Call

Approve Minutes Approve Agenda

10:01 a.m. Tom Grau, Economic Development Director

Approve hire of Emily Williams, Workforce Marketing Coordinator

#### 10:15 a.m. Action Items

- Approve Joint Claims for Tri Jt. DD 73
  - o King Excavation, \$1,186.00, Repair
  - o Kent Malm, \$20, Watchman Services
- Approve Joint Claim for Jt. DD 13 Waterway
  - o Auditor, \$8.04, Notice for Hearing for Repairs
- Approve Joint Claim for Jt. DD 181
  - o Hudson Law Firm, \$181.50, Professional Services
- Approve Jt. DD 9-13 Repair to ISG for \$21,400.00
- Approve Wage Increase-Chris Toner & Missy Zuetlau
- Acknowledge Resignation- Samantha Christians, Nurse

## 10:25 a.m. Kelly Jepsen, Auditor

- Acknowledge Manure Management Plan
  - (1) Randy Plantz #1-ID# 61120 NE NE, Sec. 18 Grant Township

Randy Plantz as owner and contact person

- (2) Wheatley Turkey Farm ID# 66824 NW NE, Sec. 25 Grant Township Bruce Wheatley as owner & contact person
- (3) Maneman 1 ID# 59694 SE NW Sec. 21, Dover Township

Robert Maneman as owner & contact person

- (3) Hog Guy Farms LLC-Kim's Site ID# 61834 SW SW Sec. 20, Cedar Township John Esler as owner & contact person
- Informational

10:30 a.m. Gary Atherton, Assistant to County Engineer/Drainage Clerk

• DD 74

10:35 a.m. Jack Moellering, County Engineer

- Approve Position for the Tile Crew
- 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