

TENTATIVE AGENDA
Tuesday – September 15, 2020
Supervisors Room – Courthouse
Pocahontas, Iowa 50574
TO PARTICIPATE IN MEETING, PLEASE CALL
425-436-6344, ACCESS CODE: 1123078

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Jt. DD 63 Br. Main Tile Conference Call with Palo Alto Co. & Collin Klingbeil, Bolton & Menk
- Tentatively Approve Bid Plan & Specs
 - Set Bid Letting
 - Discuss ROW Appraiser
- 10:15 a.m. Tom Grau, Emily Williams, John Pohlman, Economic Development Updates
- 10:30 a.m. FY 21 Budget Amendment Hearing
- 10:35 a.m. Action Items
- Approve Jt. Claims:
 - Jt. DD #63 Br. F, Secondary Roads, Watchman Services, \$485.04
 - Jt. DD 171, Secondary Roads, Watchman Services, \$303.15
 - Tri Jt. DD 1, Secondary Roads, Watchman Services, \$493.96
 - Jt DD 85, Sindergard Excavating, Tile Repair, \$289.50
 - Approve Jt. DD 70-40 Proposed Tile Outlet Replacement, \$10,500.00
- 10:45 a.m. Canvass Newell Fonda Special School Election
- 10:50 a.m. Jack Moellering, Engineer
- Informational
- 11:00 a.m. Kelly Jepsen, Auditor
- Update procurement policy
 - Protection of Personal Identifiable Information
 - Update the Fraud Reporting
 - Informational
- 11:05 a.m. Supervisors
- Weekly Reports

Adjourn when no further business is to be transacted