TENTATIVE AGENDA

Tuesday – November 24, 2015 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 |
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10:05 a.m. Margene Bunda – County Auditor

- Approve wage increase Comm.Dispatcher
- Approve Pay Est. #5 Chg Order 3 D.D. 8 West
- Approve disposal of the old chiller unit
- Acknowledge receipt of Manure Management Plan
 - (1) Martin Finisher Farm facility ID # 61740 SW NW, Sec 19, Des Moines Twshp Crown Farm Partners IV, Inc. – owner Ketih Kratchmer – contact person
 - (2) Hawkeye Six facility ID # 60821 SW SW, Sec 1, Marshall Twshp Hawkeye Six, Inc. – owner Dennis Kollasch – contact person
- Informational items

10:20 a.m. Approve 28E Agreement –

• City of Laurens - Prairie Trail and D.D. 41

10:30 a.m. Claims

10:45 a.m. Discuss Homestead Exemption

11:00 a.m. Jack Moellering – County Engineer

• Informational items

11:15 a.m. Approve County Farm Lease

11:45 a.m. Supervisors –

- Informational items discussions
- weekly reports

1:30 p.m. Interim JT. D. D. 181 Board – meeting at Fonda City Hall

Approve Bid Specifications – FEMA Repairs

Adjourn when no further business to be transacted.