TENTATIVE AGENDA

Tuesday – March 22, 2016 Board of Supervisors – Pocahontas County Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m. Call to Order10:01 a.m. Roll Call10:02 a.m. Approve Minutes10:03 a.m. Approve Agenda

10:05 a.m. Telephonic Conf .Call – Calhoun County

- File Engineer's Report Jt. D.D.43-72
- Set date for hearing

10:15 a.m. Margene Bunda – County Auditor

- Approve FY 2017 EMS Grant
- Consider lease agreement –
 approx.. 1.25 ac tract, NE NE, Sec 27, Swan Lake Twshp
- Approve Pay Est.- D.D.61
- Acknowledge receipt of Manure Management Plan
 - Plover East (TURF), Finisher Farm facility ID # 64485
 NE NW, Sec 14, Powhatan Twshp
 N Holdings, LLC owner
 Keith Kratchmer contact person
 - (2) Powhatan (TURF), Finisher Farm facility ID # 64484 SW SE, Sec 20, Powhatan Twshp N Holdings, LLC – owner Keith Kratchmer – contact person
 - (3) Cedar, Finisher Farm facility ID # 68464 SW SW, Sec 21, Cedar Twshp Keno Farms III, LLC – owner Keith Kratchmer – contact person
 - (4) Ken Woodford Finishing #2 facility ID # 67029 SE SW, Sec. 5, Cummins Twshp Ken Woodford owner and contact person
- Informational items

10:30 a.m. Claims

10:45 a.m. Jack Moellering – County Engineer

- Pro Coop dust control
- Palmer Telephone Co. utility permit
- Informational

1100 a.m. Supervisors –

- Informational items discussions
- Weekly reports

Adjourn when no further business is to be transacted