

**TENTATIVE AGENDA
TUESDAY – April 15, 2014
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. Reading of Minutes
- 10:05 a.m. Approve Agenda
- 10:15 a.m. Sarah Winkler – County Treasurer
- Approve quarterly investment report
- 10:30 a.m. Margene Bunda – County Auditor
- Accept resignation – alternate MIGP representative
 - Appoint – alternate MIGP representative
 - Consider lawn care bids
 - Approve quarterly reports – Auditor, Recorder, Sheriff
 - Manure Management Plan
- (1) Tukker Dairies – Facility ID# 65284
NE NE, Sec 33, Powhatan Twshp
Johan & Jolanda Koezen – owners
Jolanda Koezen – contact person
- (2) Kim’s Site – Facility ID# 61834
SW SW, Sec 20, Cedar Twshp
Hog Guy Farms LLC – owner
John Esler – contact person
- Approve land rent agreement – Laurens FFA
 - Informational items
- 10:45 a.m. Bill Winkleblack – RBI representative
- Consider Tax sale property – W ½ Lot 6, Blk 17

- 11:00 a.m. Jack Moellering – County Engineer
- Public Hearing – Agreement
P19 Road Crossing - Martin Marietta
 - Approve Five Year Program
 - Consider N65 Crack Sealing
 - Approve wage increase – Crosgrove
 - Consider quotes for mowers
 - Consider disposal of dump truck
 - Informational items

- 11:30 a.m. Gary Atherton – Bolton & Menk
Jim Hudson, Drainage Attorney
- Discuss surface drain project – D.D. 178
 - Consider contract for surface drain

11:45 a.m. Supervisor's report of weekly meeting

Adjourn when there is no further business to be transacted