

TENTATIVE AGENDA
Tuesday – January 17, 2017
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
- 10:04 a.m. Sara Winkler – County Treasurer
- Approve changes to Investment Policy
 - Approve Quarterly Investment Report, Statement of Condition and Semi-Annual Report
- 10:15 a.m. Corey Keller – Community & Family Resources
- Quarterly Report
- 10:25 a.m. Mike Bollard – County Recorder
- Approve Quarterly and Monthly Report
- 10:30 a.m. Brian Larsen – County Sheriff
- Discuss 28E Agreement with City of Rolfe
- 10:40 a.m. Kelly Jepsen – County Auditor
- Approve clarification of December 20, 2016 minutes
 - Approve correction to December 27, 2016 minutes
 - Acknowledge Manure Management Plans
 - (1) FMP III Wernimont #1 South, Facility – ID# 65117
SW SE, Sec. 18, Cedar Twp
FMP III, LLP as owners
Rusty Kosky as contact person
 - (2) DeYoung Finisher, Facility – ID# 61831
SE SE, Sec. 17, Sherman Twp
The Maschhoffs as owner and contact
 - (3) Farm 235 - Reed, Facility ID# 67051
SE NE, Sec. 26, Dover Twp
New Fashion Pork as owners
Sarah Withers as contact
 - (4) Farm 123 – Lampe T, Facility ID#61614
NE NW, Sec 9, Cummins Twp
New Fashion Pork as owners
Sarah Withers as contact
 - Informational items
- 11:00 a.m. Rick Woodley – Woodley Insurance
- Renewal of County liability insurance
- 11:15 a.m. Jack Moellering – County Engineer
- Informational
- 11:20 a.m. Gary Atherton – County Drainage Clerk
- Discuss Mobilization Charge for DD 47 Branch F
- 11:30 a.m. Supervisors
- Informational items – discussion
 - Weekly Reports

Adjourn when no further business is to be transacted

TENTATIVE AGENDA – FY 18 BUDGET REVIEWS
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1:00 p.m. Treasurer – Sara Winkler

1:15 p.m. Recorder – Mike Bollard

1:30 p.m. Conservation – Brian Reis

Adjourn when no further business is to be transacted