

**TENTATIVE AGENDA**  
**Tuesday – January 2, 2018**  
**Assembly Room – Pocahontas County**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 9:30 a.m. Count Cash-Offices of Treasurer, Sheriff, Recorder, and Auditor
- 10:00 a.m. Call to Order
- 10:01 a.m. Roll Call
- 10:02 a.m. Election of Officers
- 10:10 a.m. Approve Minutes
- 10:12 a.m. Approve Agenda
- 10:15 a.m. Begin Organizational Agenda
- 11:00 a.m. Jack Moellering, County Engineer
- Informational
- 11:15 a.m. DD 41 Br. 18
- Accept plans & specs
  - Set bid letting time
- 11:20 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
    - (1) FMP III Wernimont #1 South, Facility – ID# 65117  
SW SE, Section 18, Cedar Township  
FMP III, LLP as owners as owner & Rusty Kosky as contact person
    - (2) Nehman's – ID# 59264  
NE SE, Section 1, Williams Township, Calhoun Co.  
Nutra Tech, LC as owners as owner & Rusty Kosky as contact person
    - (3) Double H Hogs, LLC – ID# 58581  
NE SE, Section 34, Colfax Township  
Double H Hogs, LLC as owner & Twin Lakes Env. Services, LLC as contact person
  - Approve Jt. DD 43-72 claim, Bolton & Menk, Professional Services, \$1,379.00
  - Approve Master Matrix Resolution
  - Informational
- 11:35 a.m. Finish Organizational Agenda
- 11:50 a.m. Supervisors
- Informational items
  - Weekly Reports

**Adjourn when no further business is to be transacted**