

**TENTATIVE AGENDA**  
**Tuesday – February 6, 2018**  
**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. Dale Smith
- Mid-American Repowering Project
- 10:25 a.m. Approve Joint Drainage Claims
- Jt. DD 43-72, Hudson Law Firm, legal services, \$1,080.00
  - Jt. DD 43-72, Bolton & Menk, professional services, \$2,862.00
- 10:30 a.m. Discuss Opioid Litigation
- 10:40 a.m. Discuss e-cigarettes
- 10:50 a.m. Discuss Homeward Housing Committee
- 10:55 a.m. Jack Moellering, County Engineer
- Informational
- 11:10 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
    - (1) Jeff Grossnickle Site 2 – ID# 59198  
NW SW, Section 31, Rush Lake Township, Palo Alto Co.  
Jeff Grossnickle as owner & contact person
    - (2) K&M Turkey Farm– ID# 68050  
SW SE, Section 34, Coon Township, Buena Vista Co.  
Matt McCarthy as owner & contact person
    - (3) Farm 235-Reed – ID# 67051  
SE NE, Section 26, Dover Township  
New Fashion Pork as owner & Sarah Withers as contact person
  - Approve the salary increase, Kevin Martin, Maintenance/Custodian
  - Informational
- 11:15 a.m. Supervisors
- Informational items
  - Weekly Reports

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