

**TENTATIVE AGENDA**  
**Tuesday – January 20, 2015**  
**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
- 10:02 a.m. Approve Agenda
- 10:05 a.m. Margo Underwood – HTP Coach
- Update on Home Town Pride
- 10:30 a.m. Pocahontas County Librarians
- Annual presentation and budget requests
- 10:45 a.m. Jamey Whitney – Director and Cinda Joynt – Outreach
- Annual reporting and budget requests
- 11:00 a.m. Jack Moellering – County Engineer
- Approve Resolution – change No-Snow Removal
  - Informational items
- 11:15 a.m. Sarah Winkler – County Treasurer
- Approve Qtrly Investment Report
  - Approve Semi Annual Reporting
  - Approve Statement of Condition
  - Approve Investment Policy
  - Approve pay increase - Denise Krischel
- 11:30 a.m. Margene Bunda – County Auditor
- Approve pay increase for – auditor’s clerical staff
  - Approve resignation of Asst. County Attorney
  - Approve Quarterly Reports – Auditor, Recorder, Sheriff
  - Consider repairs – enclose heating duct work
  - Acknowledge Manure Management Plans
    - (1) Randy Plantz #2 – facility ID# 58343  
SW SE, Sec 27, Lincoln Twshp  
Randy Plantz – Owner and contact person
    - (2) Marton/Plover, Finisher Farm – facility ID# 58387  
NW SW, Sec 32, Powhatan Twshp  
Marton Pork Production, Inc. – owner  
Dwain Bankson – contact person
    - (3) Fonda Finisher Farm – facility ID # 58396  
NW NW, Sec 5, Williams Twshp, Calhoun Co.  
Iowa Select farms, L.L.P. – owner  
Dwain Bankson – contact person
  - Informational items
- 11:45 a.m. Supervisors Weekly Report
- NOON Lunch
- 1:30 p.m. Begin budget reviews – department administrators

Adjourn when there is no further business to be transacted

