

**TENTATIVE AGENDA**  
**Tuesday – October 6, 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
- 10:03 a.m. Approve Agenda
- 10:05 a.m. Tim Graca – Independent Phone
- Review of previous phone discussion
- 10:20 a.m. Sarah Winkler – County Treasurer
- Approve Quarterly Investment Report
  - Amend Investment Policy
  - Amend Depository Resolution
  - Consider abatement of taxes – Laurens
- 10:30 a.m. Margene Bunda – County Auditor
- Approve abatement of taxes– receipt #17157
  - Approve Manure Management Plans
    - (1) PI-275 Finisher – Facility ID# 65495  
SW SE, Sec.21, Sherman Twshp  
Prestage Farms of Iowa, LLC – owner  
Dennis Benning – contact person
    - (2) PI-253 Finisher – Facility ID # 65459  
NE NW< Sec 20, Sherman twshp  
Prestage Farms of Iowa, LLC– owners  
Dennis Benning – contact person
    - (3) Mefford Site - Facility – ID # 58466  
SW SE, Sec 5, Lake Twshp  
Tim Flaherty – owner  
Tim Flaherty– contact person
    - (4) TJ 1 Site - Facility – ID # 65456  
SW NW, Sec. 27, Roosevelt Twshp  
Tim & Josh Flaherty – owner  
Tim & Josh Flaherty – contact person.
  - Informational items
- 10:45 a.m. Ann Beneke – County Attorney
- Discuss County Farm Lease
- 11:00 a.m. Jack Moellering – County Engineer
- Informational items
- 11:10 a.m. Supervisors –
- Informational items - discussion
  - weekly reports

Adjourn when no further business to transact

