

**TENTATIVE AGENDA
TUESDAY – December 23, 2014
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. Reading of Minutes
- 10:05 a.m. Approve Agenda
- 10:15 a.m. Margene Bunda – County Auditor
- Approve Resolution –Drainage District Policy for Mitigation of Converted Farmed Wetlands
 - Approve Homesteads and Military applications/disallowed
 - Consider – December 30th meeting cancellation
 - Acknowledge receipt of Manure Management Plans
(1) Marton/Pedersen, Finisher Farm.- facility ID# 57922
NW NW, Sec 13, Garfield Twshp
Marton Pork Production, Inc – owner
Dwain Bankson – contact person
 - Informational items
- 10:30 a.m. Claims
- 10:45 a.m. Jack Moellering – County Engineer
- Approve Lease Agreement – Quonset buildings
 - Informational items
- 11:00 a.m. Supervisor Dewey –
- Mobile Device Policy (formerly Cell Phone Policy)
- 11:30 a.m. Supervisors Weekly Report

Adjourn when there is no further business to be transacted

