

**TENTATIVE AGENDA**  
**Tuesday – November 10, 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. Margene Bunda – County Auditor

- Approve 28E Agreement – City of Laurens/D.D.41 Hiking Trail
- Approve retirement of CVA board member
- Approve abatement of taxes – City of Rolfe
- Approve Annual Payment and Extra Principal – SRF/D.D. 65
- Approve Pay Est #6 – D.D. 21
- Acknowledge receipt of Manure Management Plans
  - (1) PI-380 Finisher – facility ID# 67537  
NW NE, Sec 12, Des Moines Twshp  
Prestage Farms of Iowa, LLC – owners  
Dennis Benning – contact person
  - (2) Breezy Meadows – facility ID# 58626  
NE NE, Sec 24, Lincoln Twshp, Buena Vista Co  
Herrig Bros – owners and contact person
  - (3) Feather Creek – facility ID# 58627  
SE SW, Sec 3, Fairfield Twshp, Buena Vista Co  
Herrig Bros – owners and contact person
  - (4) Plantz Turkey Facility – facility ID# 66930  
SE NE, Sec 18, Grant Twshp  
Jordan Plantz – owner  
Randy Plantz – contact person
  - (5) Staiert Finisher STR2 – facility ID# 69121  
Sec 5, Colfax Twshp  
Kelsey Staiert – owner and contact person
  - (6) S & B Pork LC#1 – facility ID# 58414  
NW SW, Sec 6, Marshall Twshp  
Mick Sundblad - owner and contact person

- Informational items

10:25 a.m. Consider Lease Agreement – Genesis

- Office space – Comm Service Bldg

10:30 a.m. Lisa Peterson – CSS and Orene Cressler, GA Asst.

- Review County GA policy

10:45 a.m. Claims

11:00 a.m. Jack Moellering – County Engineer

- Employee transfer
- Informational items

11:15 a.m. Ann Beneke – County Attorney

- Consider County Farm Lease
- Draw Name – County Farm Tenant

11:30 a.m. Canvass City Election Results

12:00 p.m.. Supervisors –

- Informational items - discussions
- weekly reports

Adjourn when no further business to transact

