

**TENTATIVE AGENDA**  
**Tuesday – January 16, 2018**  
**Assembly Room – 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
- 10:04 a.m. County Librarians
- Annual update
  - Jt. DD 13, Appoint Commissioners
- 10:30 a.m. Sarah Winkler, County Treasurer
- Semi Annual Report
  - Statement of Condition
  - Quarterly Investment report
- 10:40 a.m. Approve Joint Claims
- Jt. DD 181, ISG, Watchman Duties, \$160.00
  - Jt. DD 67-173, ISG, installation of Tom Stauter’s private crossing, \$19,187.41
  - Jt. DD 18-42, Pilot Tribune, publication, \$33.60
  - Jt. DD 63 Br. 4, Myer Tile & Backhoe LLC, excavation & mobilization, \$750.00
  - Jt. DD 63 Br. 5, Myer Tile & Backhoe LLC, excavation & mobilization, \$650.00
  - Jt. DD 63 Br. 4, B&W Control, brush control, \$117.38
  - Jt. DD 63 Br. 5, B&W Control, brush control, \$237.38
  - Jt. DD 63 Main Open Ditch, B&W Control, brush control, \$117.38
- 10:55 a.m. Approve Recorder’s December Report of Fees Collected & Quarterly Report of Fees Collected
- 11:00 a.m. Jack Moellering, County Engineer
- Utility permit for Alliant Energy
  - Informational
- 11:15 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
    - (1) FMP III Wernimont #2 North – ID# 65118  
NW SE, Section 4, Cedar Township  
FMP III, LLP as owner & Rusty Kosky as contact person
    - (2) A1– ID# 69903  
SW NW, Section 11, Dover Township  
Spud Farms, LLC as owner & Twin Lakes Env. Services, LLC as contact person
    - (3) Laurens 3– ID# 69850  
NE NW, Section 3, Dover Township  
Spud Farms, LLC as owner & Twin Lakes Env. Services, LLC as contact person
    - (4) Poky 240– ID# 69900  
SW SW, Section 27, Sherman Township  
JGB Farms, LLC as owner & Twin Lakes Env. Services, LLC as contact person
  - Discuss letter of support for ICCC 2018 Bond Referendum
  - Discuss Resolution-Auditor to Make Partial Payments
  - Informational
- 11:30 a.m. Supervisors
- Informational items
  - Weekly Reports

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

**Budget Reviews**

- 12:00 p.m. Sheriff
- 1:30 p.m. County Social Services
- 2:00 p.m. EMA/E911/Zoning
- 2:30 p.m. Treasurer
- 2:45 p.m. County Attorney
- 3:15 p.m. Secondary Roads
- 3:45 p.m. BOS/Dup Services/Libraries