

TENTATIVE AGENDA
Tuesday – February 3, 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. Ann Beneke – County Attorney
- Approve Resolutions- set hearing date - sale of property
- 10:20 a.m. Bev Trumpold – Wellness Coordinator
- Present 2015 Wellness program
- 10:30 a.m. Public Hearing – Stacy Lentch, Planner – MIDAS
- County Hazard Mitigation Plan
- 10:45 a.m. Margene Bunda – County Auditor
- Approve appt of Asst Co Attorney
 - Approve appt to – HCA Board
 - Approve Grand Jurors Report – jail inspection
 - Approve billing JT 18-42
 - Acknowledge receipt of Manure Management Plans
 - (1) Jeff Grossnickle Site 2 – facility ID # 59198
NW SW, Sec 31, Rush Lake Twshp, Palo Alto Co
Jeff Grossnickle as owner and contact person
 - (2) FMP III Wernimont #2 North - facility ID # 65118
NW SE, Sec 04, Cedar Twshp
FMP III, LLP – owner
Rusty Kosky – contact person
 - (3) PI-251 – facility ID # 65720
NW NW, Sec 21, Powhatan Twshp
Prestage Farms of Iowa, LLC – owners
Dennis Benning – contact person
 - (4) Farm 235 – Reed – facility ID # 67051
SE NE, Sec 26, Dover Twshp
New Fashion Pork – owners
Sarah Withers – contact person
 - (5) Farm 123 – Lampe T facility ID # 61614
NE NW, Sec 9, Cummins Twshp
New Fashion Pork – Owners
Sarah Withers – contact person
 - Informational items
- 11:00 a.m. Jack Moellering – County Engineer
- Present tech asst/drainage clerk position
 - Informational items
- 11:15 a.m. Max Elg – Solutions
- Presentation and review of services
- 11:45 a.m. Supervisors Weekly Report

Adjourn when there is no further business to be transacted

