TENTATIVE AGENDA

Tuesday – June 21, 2016 Board of Supervisors – Pocahontas County Supervisors Room – Courthouse

Pocahontas, Iowa 50574

10:00 a.m. Call to Order10:01 a.m. Roll Call10:02 a.m. Approve Minutes10:03 a.m. Approve Agenda

10:05 a.m. Margene Bunda – County Auditor

- Consider short term lease agreeement Laurens parcel
- Consider appt. to Veterans Affairs Commission
- Approve Annual Software Maintenance Agreement Solutions, Inc.
- Acknowledge receipt of Manure Management Plans
 - (1) FMP 6 Brabec Finisher facility ID # 67271 NE NE, Sec. 18, Dover Twshp Rusty Kosky – owner and contact person
 - (2) FMP III Higgins facility ID # 65863 SE SE, Sec. 3, Williams Twshp, Calhoun Co. FMP III, LLP - owner Rusty Kosky – contact person
- Informational items

10:15 a.m. Robert Guerttmen

• Request tax sale assignment – Lot 4, Blk3 – First Add, Rolfe, Inc.

10:30 a.m. Jack Moellering – County Engineer

Informational items

10:45 a.m. Supervisors

- Consider computer policy for adoption
- Consider funding towards 3 Co. drainage litigation costs
- Informational items discussion
- Weekly Reports

Adjourn when no further business is to be transacted