

**TENTATIVE AGENDA**  
**Tuesday – February 23, 2016**  
**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
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- 10:05 a.m. Craig Phillips - Comp Board Chr
- Present recommendation – salaries elected official
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- 10:15 a.m. Margene Bunda – County Auditor
- Approve quote for new IBM I Power 8 Processor
  - Approve Petition – D.D.47, Br F and F1
  - Acknowledge receipt of Manure Management Plan
    - (1) Brannigan Site – facility ID# 67014  
NW NE, Sec 23, Dover Twshp  
Summit Farms, LLC – owner  
Brian Ritland – contact person
    - (2) A & W Site – facility ID# 67013  
SE NE, Sec 1, Cummins Twshp  
Hawkeye Ag, LLP – owner  
Brian Ritland – contact person
    - (3) PI-257 – facility ID# 65156  
NE NW, Sec 6, Grant Twshp  
Prestage Farms of Iowa, LLC – owner  
Dennis Benning – contact person
    - (4) PI-328 Finisher – facility ID# 65793  
NW NE, Sec 20, Bellville Twshp  
Prestage Farms of Iowa, LLC – owner  
Dennis Benning – contact person
  - Informational items
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- 10:30 a.m, Claims
- 
- 10:45 a.m. Jack Moellering – County Engineer
- Informational
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- 11:00 a.m. Supervisors –
- Informational items - discussions
  - Weekly reports

Adjourn when no further business to transact

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**Assembly Room**

- 1:15 p.m. D.D. 74 Informational Meeting - landowners

