TENTATIVE AGENDA

Tuesday – August 11, 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				
100					

10:05 a.m. Dan Duitscher – Dutchland Dairy Construction Permit

• Approve Resolution for Construction Permit – DNR

10:10 a.m. Sarah Winkler – County Treasurer

Consider abatement of taxes of following properties:

- Mobile Home removed Laurens
- N 10' of E 20, Lot 9, North Laurens, Blk 2
- Parcel 1327259005- Fonda Merle Stauter property

10: 30 a.m. Margene Bunda – County Auditor

- Approve Disabled Veteran Homestead Tax Credit Applications
- Approve FY16 EMS System Development Grant
- Approve BLI proposal upgrade lightning HCA Office
- Manure Management Plans
 - (1) Christiansen Turkey Site –facility ID # 64034 SE NE, Sec 22, Newell Twshp, Buena Vista County Dale Christiansen – owner and contact person
 - (2) Hog Guy Farms LLC –Kim's Site facility ID# 61834 SW SW, Sec 20, Cedar Twshp John Esler- owner & contact person
 - (3) Robert Skog Facility ID # 57844 NE NE, Sec 36, Fairfield Twshp, Buena Vista County Robert Skog – owner & contact person
 - (4) Hess Farms Facility ID # 66286
 NW NE, Sec 30, Colfax Twshp
 Tim and Dennis Hess owners
 Twin Lakes Environmental Services, LLC contact person
 - (5) Cedar Creek Livestock Facility ID # 66271 NW NE, Sec 25, Dover Twshp Cedar Creek Livestock LLC – owner Mark Wells – contact person
 - (6) K.E.B. Farms, Inc facility ID # 62383

NE NW, Sec 2, Cummins Twshp David Besch – owner & contact person

- (7) PI-229 Finisher facility ID# 64827 NW, Sec 21, Bellville Twshp Prestage Farms of Iowa, LLC – owner Dennis Benning – contact person
- (8) Woodgro, Inc. facility ID # 61278
 SE SE, Sec 30, Rush Lake Twshp Palo Alto Co.
 Woodgro, Inc. owner
 Ken Woodford contact person
- Informational items
- 10:45 a.m. Claims
- 11:00 a.m. Jack Moellering County Engineer
 - Informational items
- 11:10 a.m. Lee Halder Drainage Concerns
 Approve Drainage District Levies
 Approve Pay Est #3 D.D. 21 (BMI NOP11.107601)
- 11:20 a.m. Consider Ordinance NO. 37 Designated Roadway Use by ATV UTV
- 11:25 a.m. Approve Release Agreement County Farm
- 11:30 a.m. Supervisors Weekly Reports
- 12::00 p.m. Lunch

Assembly Room

- 1:15 p.m. Max Elg Solutions Rep.
 - Demonstrate use of Tablets Board Members
- 1:45 p.m. Discuss County Computer Policy
 Discuss/approve Drainage Clerk/Engineer's Asst.
 - Viewing of Real Estate

Adjourn when there is no further business to be transacted