

**TENTATIVE AGENDA**  
**Wednesday – January 2, 2019**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 9:30 a.m. Count Cash-Offices of Treasurer, Sheriff, Recorder, and Auditor
- 9:45 a.m. Oath of Office-Supervisors Siepker and Aden, County Attorney, Treasurer, and Recorder
- 10:00 a.m. Call to Order  
Roll Call  
Election of Officers
- 10:05 a.m. Approve Minutes  
Approve Agenda
- 10:06 a.m. Greg Fritz & Ray Seehusen-Compensation Board Recommendations
- 10:10 a.m. Organizational Agenda
- 11:00 a.m. Jack Moellering, County Engineer
- Closeout for Detour
  - Informational
- 11:15 a.m. Gary Atherton, Assistant to the Engineer/Drainage Clerk
- Resolution to Set Public Hearing for Flood Management Ordinance
- 11:20 a.m. Kelly Jepsen, County Auditor
- Acknowledge Manure Management Plans
    - (1) FMP III Wernimont #1 South, Facility – ID# 65117  
SW SE, Section 18, Cedar Township  
FMP III, LLP as owners & Rusty Kosky as contact person
    - (2) Nehman’s – ID# 59264  
NE SE, Section 1, Williams Township, Calhoun Co.  
Nutra Tech, LC as owners & Rusty Kosky as contact person
    - (3) A1– ID# 69903  
SW NW, Section 11, Dover Township  
Spud Farms, LLC as owner & Keith Kratchmer
    - (4) Marton/Pedersen, Finisher Farm – ID# 57922  
NW NW, Section 13, Garfield Township  
Marton Pork Production, Inc. as owner & Keith Kratchmer as contact person
    - (5) Poky 240– ID# 69900  
SW SW, Section 27, Sherman Township  
JGB Farms, LLC as owner & Keith Kratchmer as contact person
  - Approve Master Matrix Resolution
  - Resolution to Set Public Hearing for LOST Ordinance
  - Informational
- 11:30 a.m. Supervisors
- Informational items
  - Weekly Reports

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