

**TENTATIVE AGENDA**  
**Thursday – January 2, 2020**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Election of Officers  
Approve Minutes  
Approve Agenda
- 10:10 a.m. Organizational Agenda
- 11:00 a.m. Jack Moellering, County Engineer
- IDOT Detour
  - Informational
- 11:15 a.m. Amy Johnson, County Treasurer
- Official Newspaper
  - City of Laurens Tax Abatement
- 11:25 a.m. Action Items
- Approve Master Matrix Resolution
  - Approve Jt. DD 63 FEMA, Gary Atherton, Professional Services, \$141.97
  - Acknowledge Manure Management Plan
    - (1) Laurens 3 – ID# 69850  
NE NW, Section 3, Dover Township  
Spud Farms, LLC as owner & Keith Kratchmer as contact person
    - (2) A1– ID# 69903  
SW NW, Section 11, Dover Township  
Spud Farms, LLC as owner & Keith Kratchmer
    - (3) Poky 240– ID# 69900  
SW SW, Section 27, Sherman Township  
JGB Farms, LLC as owner & Keith Kratchmer as contact person
    - (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) Nehman’s – ID# 59264  
NE SE, Section 1, Williams Township, Calhoun Co.  
Nutra Tech, LC as owners & contact
    - (6) FMP III Wernimont #1– ID# 65117  
SW SE, Section 18, Cedar Township  
FMP III, LLP as owners as owner & Nutra Tech, LC as contact
- 11:35 a.m. Kelly Jepsen, County Auditor
- New Copier
  - Information
- 11:45 a.m. Supervisors
- Informational items
  - Weekly Reports

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