

**TENTATIVE AGENDA**  
**Tuesday – January 2, 2024**  
**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. Action Items
- Approve Master Matrix Resolution
  - Approve Jt. DD 1-54 Proposed Tile Outlet Repairs
  - Acknowledge DD 57 Reclassification & Annexation Report & Set Date for Hearings
  - Discuss/Possible Action on Budget Director for FY25
  - Acknowledge Manure Management Plans
    - (1) Marton/Pedersen, Finisher Farm – ID# 57922  
NW NW, Section 13, Garfield Township  
Marton Pork Production, Inc. as owner & Keith Kratchmer as contact person
    - (2) Poky 240– ID# 69900  
SW SW, Section 27, Sherman Township  
JGB Farms, LLC as owner & Keith Kratchmer as contact person
    - (3) A1– ID# 69903  
SW NW, Section 11, Dover Township  
Spud Farms, LLC as owner & Keith Kratchmer
    - (4) Laurens 3 – ID# 69850  
NE NW, Section 3, Dover Township  
Spud Farms, LLC as owner & Keith Kratchmer as contact person
    - (5) Steve Wheatley #2 – ID# 58343  
SW SE, Section 27, Lincoln Township  
Steve Wheatley as owner & contact person
- 11:15 a.m. Jack Moellering, County Engineer
- South 34 Lizard Bridge
  - Informational
- 11:30 a.m. Gary Atherton, Assistant to the Engineer/Drainage Clerk
- DOT Permit Request-DD 22
- 11:45 p.m. Supervisors
- Weekly Reports
  - Informational
  - Possible Closed Session pursuant to IAC 21.5(c)

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