## TENTATIVE AGENDA Tuesday- December 23, 2025 Supervisors Room - Courthouse Pocahontas, Iowa 50574

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda Public Comment Old Business – MIDAS

- Comprehensive Plan
- Mitigation Plan

Solar Ordinance

10:03 a.m. Derek Essing, Maintenance/Mike Shiflett, Lead Mechanic

Snow Removal Equipment

10:20 a.m. Tate Schmeling, Engineer

- Possible Approval Funding Agreement Federal Funds-Crooked Bridge
- Possible Decision IDOT Project on Iowa 4 FY27 9 Paved Returns

10:35 a.m. Nita Hinrickson, Auditor

Informational

10:40 a.m. Action Items

- Atherton Part-Time as Needed Request -Eff. Mar 1, 2026
- Approval DD 65 Tree Removal
- BV County Auditor JT DD Watchman Services Oct/Nov \$1,440.00
- Manure Management Plans

(1) Nehman's – ID# 59264

NE SE, Section 1, Williams Township, Calhoun Co.

Nutra Tech, LC as owners and Rusty Kosky, as contact

(2) FMP III Wernimont #1 South- ID# 65117

SW SE, Section 18, Cedar Township

FMP III, LLP as owners & Nutra Tech as contact

(3) Double H Hogs LLC – ID# 58581

NE SE, Sec. 34 Colfax Township

Double H Hogs LLC as owners & Twin Lakes Env. Services, LLC as contact person

• Claims

10:45 a.m. Supervisors

- Weekly Reports
- Informational

Adjourn when no further business is to be transacted

## **NOTE CHANGE:**

No Board Meeting, Tuesday, December 30
Next Board Meeting – Friday, January 2