TENTATIVE AGENDA

Tuesday- September 16, 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 Update

10:03 a.m. Gary Atherton, Assist to Engineer/Drainage Clerk

• Possible Annexation – DD160 – John Moline

10:15 a.m. Tate Schmeling, Engineer

• Resign DOT Title VI

- Non-discrimination Policy Statement
- Non-discrimination Agreement
- Non-discrimination Assurances
- Possible Approval Martin Marietta Materials, Inc Sign Installation
- Acknowledge Shop Foreman Resignation
- Informational

10:30 a.m. Nita Hinrickson, Auditor

- Possible Approval Memorial Tree Planting
- Informational

10:35 a.m. Action Items

- Resolution 2025-09-#38 MOU w/Calhoun County JTDD
- Manure Management Plans

(1) Double H Hogs, LLC, Site #2—ID #71595

SW NW, Section 28, Colfax Township

Heath Holtapp as owner & Twin Lakes Env. Services, LLC

(2) Farm 124-Lampe B – ID# 61613 SE NE, Sec. 15 Cummins Township

New Fashion Pork, LLP as owner & Sarah Withers & Emily Wegener as contact person

10:40 a.m. Supervisors

- Weekly Reports
- Informational

Adjourn when no further business is to be transacted