

**TENTATIVE AGENDA**  
**Tuesday – May 21, 2024**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Public Hearing on Proposed Plans, Specifications, Form of Contract, & Estimated Total Cost
- Discussions on Project Description and Scope Within the Specifications and to Confirm the County’s Intentions for the Project
  - After Considering Objections, Possible Resolution Adopting the Plans, Specifications, Form of Contract & Estimate of Costs
- 10:15 a.m. Russ Jergens, EMA/E-911 & Zoning Coordinator
- Gutters for Storage Building
- 10:30 a.m. Gary Atherton, Assistant to the Engineer/Drainage Clerk
- Powhatan 21-222 Tile Problem
  - Jt. DD 143 Lat 3, Dover 30-31
  - Set Completion Hearing for DD 57
  - Set Completion Hearing for DD 114
- 10:45 a.m. Jack Moellering, County Engineer & Tate Schmeling, Asst. County Engineer
- Set Date for Public Hearing on Road Vacation by Resolution
  - Approve Tate Schmeling as County Engineer
  - Resolution-County Engineer Completion of Work
  - Resolution Authorization for the County Engineer to Close Roads
  - Informational
- 11:00 a.m. Joint Seal Letting
- 11:15 a.m. Action Items
- Request for Tax Abatement, Parcels 13-27-408-015 & 12-27-185-003
  - Proposed Brush Control
    - Jt. DD 54-1, \$9,000
    - Jt. DD 54-1 OD #6, \$1,000
    - Jt. DD 35-37, \$3,500
    - Jt. DD 40-79, \$1,000
  - Request to Plant Tree on Courthouse Lawn
  - Manure Management Plans
    - (1) Pocahontas Site – ID# 60391  
SW NE, Section 6, Grant Township  
John Conlin as owner & contact person
    - (2) Cedar Flats–ID# 61541  
NE SE, Section 29, Cedar Township  
Pitstick Pork as owner & Scott Pitstick as contact person
    - (3) FMP III Higgins – ID# 65863  
SE SE, Section 3, Williams Township, Calhoun Co.  
FMP III, LLP as owner & Rusty Kosky as contact person
    - (4) Park Lane Farms, LLC – ID# 61547  
SW SW, Section 7, Colfax Township  
Park Lane Farms, LLC as owner & Twin Lakes Env. as contact
- 11:30 a.m. Supervisors
- Weekly Reports
  - Informational

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

- 2:00 p.m. Open Bids for LEC