

**TENTATIVE AGENDA**  
**Tuesday – June 11, 2024**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Teleconference with Palo Alto County
- Set Jt. DD 63 MOD Drainage Levy for 2024
- 10:15 a.m. Jill Conlin, Public Health Director
- Termination of 28E Agreement with Humboldt County Environmental Health
  - 28E Agreement with Calhoun County Environmental Health
- 10:30 a.m. Action Items
- Recorder’s Report of Fees Collected-May
  - Pay Increase for Jailer/Dispatcher, Christina K. Poncin
  - Discuss Compensation for Zoning Director
  - Proposed Drainage Repairs-Jt. DD 37-35, \$750.00 & \$3,800.00
  - Jt. Drainage Claims
    - Jt. DD 63 MOD, Luft & Sons, Inc., \$11,024.00, Repair
    - Jt. DD 63 MOD, Poc. Co. Sec. Rds., \$6,990.45, Repair
    - Jt. DD 63 MOD, Poc. Co. Sec. Rds., \$264.44, Watchman Services
    - Jt. DD 77 MOD, Poc. Co. Sec. Rds., \$455.39, Materials
    - Jt. DD 77 Br. 4 Tile, Luft & Sons, Inc., \$550.00, Repair
  - IDDA Membership Dues
  - 2024 Drainage Levies by Resolution
  - Agreement with Architect, Rick A. Weidner
  - Pay Request for LEC
  - Resolution Making Award of Construction Contracts
  - Request Use of County Property During Heritage Days
  - Manure Management Plans
    - (1) Rock Island – ID# 71822  
NW SE Section 35, Sherman Township.  
GrowAg Investments, LLP as owner & Scott Jacobsen as contact person
    - (2) PI248 Finisher – ID# 64635  
SE SE, Section 11, Des Moines Township  
Prestage Farms of Iowa, LLC. as owner & contact
    - (3) Rittgers, Finisher Farm – ID# 63801  
S SW, Section 8, Cummins Township  
Sunray Pork Ltd. as owner & Kent Pliner as contact person
    - (4) Ryan, Finisher Farm – ID# 63824  
NW NW, Section 14, Des Moines Township  
Roseglen Farms, LLC as owner & Kent Pliner as contact person
    - (5) Ben, Finisher Farm – ID# 63794  
SE NW, Section 29, West Bend Township, PA Co.  
Cloudburst Farms, LLC as owner & Kent Pliner as contact person
    - (6) Glen Finisher Farm – ID# 61827  
SE SW, Section 31, Colfax Township  
Crow Farm Partners III, Inc. as owner & Kent Pliner as contact person
    - (7) Colfax Finisher Farm – ID# 68918  
SW NW, Section 26, Colfax Township  
Granite Farms III, LLC. as owner & Keith Kratchmer as contact person
    - (8) Thompson Finisher Farm – ID# 64619  
NE SE, Section 11, Powhatan Township  
M Holdings, LLC. as owner & Keith Kratchmer as contact person
    - (9) Gator – ID# 63891  
NW SW, Section 32, Sherman Township  
Triple L Pork, LLC as owner & contact
    - (10) Wadle South – ID# 58555  
SE NE, Section 6, Williams Township, Calhoun Co.  
Dennis Wadle as owner & contact person
    - (11) NFP-Farm 159-Meyer – ID# 63880  
SW NW, Section 17, Marshall Township  
New Fashion Pork as owner & Sarah Withers as contact
  - Claims
- 11:00 a.m. Public Hearing on Proposed Road Vacation
- 11:15 a.m. Tate Schmeling, County Engineer
- Quote for Motor Grader
  - Appoint the County Engineer to the Midas TAC Group
  - Informational
- 11:30 a.m. Supervisors
- Weekly Reports
  - Informational
- 11:30 a.m. Canvas Primary Election

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