

**TENTATIVE AGENDA**  
**Wednesday – November 13, 2024**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**  
**TO PARTICIPATE IN MEETING ELECTRONICALLY, PLEASE CALL**  
**425-436-6344, ACCESS CODE: 1123078**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Robert Rosenboom, Palmer Mayor
- 10:10 a.m. Old Business
- ARPA Money
- 10:30 a.m. Tate Schmeling, Engineer
- Approve Quonset Rental Agreement
    - Resolution for County Engineer to Sign
  - ROW Acquisition for Garfield 4/9 Bridge Project
    - Approve Purchase Agreement & Authorize Chairperson
  - DD Tile Acquisition
  - Informational
- 10:50 a.m. Nita Hinrickson, Auditor
- Informational
- 10:55 a.m. Action Items
- Acknowledge Sheriff’s Office Employee Change of Position
  - Appointment of Compensation Board Members
  - Approve County Recorder’s October Report of Fees Collected
  - Approve Calhoun County Watchman Service Claim
  - Approve Brush & Weed Control Specialists Invoices for JT 36 MOD, DD116 MOD, DD169 MOD, JT DD 77, JT DD 36
  - Approve Record Democrat Invoice for DD51 Notice of Hearing
  - Approve Sande Change Order - LEC
  - Approve Manure Management Plans
    - (1) P 380 – ID# 67537  
NW NE, Sec. 12 Des Moines Township  
Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person
    - (2) Gruntorad Finisher Farm – ID# 62482  
NE NW, Sec. 34 Dover Township  
C Holdings LLC as owners & Kent Pliner as contact person
    - (3) Witzke Finisher Farm-ID# 61741  
NW NW, Sec 12, Coon Township, Buena Vista County  
Crow Farm Partners III, Inc. as owners and Kent Pliner as contact person
    - (4) Rod Wells Finisher Farm – ID# 62483  
SE NE, Sec. 25 Newell Township, BV Co.  
Timberline Farms, LLC as owners & Kent Pliner contact person
    - (5) Stockwell Troy – ID# 58715  
NW SW, Sec. 8 Swan Lake Township  
Troy Stockwell as owner & contact person
    - (6) Scott Pitstick – ID# 61660  
NW SW, Sec. 19 Butler Township, Calhoun County Scott Pitstick as owners & Tucker Consulting as contact person
  - Claims
- 11:15 a.m. Supervisors
- Weekly Reports
  - Informational
- 11:20 a.m. Canvass General Election

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