

TENTATIVE AGENDA
Tuesday— June 3, 2025
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

10:00 a.m.	Call to Order Roll Call Approve Minutes Approve Agenda Public Comment
10:05 a.m.	Jt DD Conference Call with Palo Alto • JT DD77 Possible Petition from Luft & Son's
10:35 a.m.	JT DD Conference Call with Calhoun Co • Watchman Services
10:45 a.m.	Tyler Buman & Jacob Hagan, AgriVia • Introduction – Ag Engineering Services
10:55 a.m.	Tate Schmeling, Engineer • Crack Sealing Estimates
11:10 a.m.	Dereck Hebert, IT • Possible Approval ReGov Beta Program Contract
11:25 a.m.	Old Business – Fonda LE DD 44 ROW
11:55 a.m.	Alison Hauser, Mental Health/Clarence Siepker • Discussion and Possible Approval of Byrne Grant for Liaison Position • Discussion and Possible Approval of FY26 Benefits ○ Insurance, Vacation, Sick Time Carryover
12:15 p.m.	Nita Hinrickson, Auditor • Iowa Code 331.755 new provision – BOS May Hire Outside Counsel
12:20 p.m.	John Hansen, Midwest Consultants • Discuss and Possible Approval of East side Grading and Rock
12:30 p.m.	Action Items • Possible Approval Workman's Comp Quote for FY26 • Possible Approval JT DD 63 Lat 10A Invoice – Rouse Excavation - \$850.00 • Acknowledge Ashley Aschenbrenner's Resignation as Full-time Dispatcher • Manure Management Plan (1) Rock Island – ID# 71822 NW SE Section 35, Sherman Township GrowAg Investments, LLP as owner & Scott Jacobsen as contact person (2) Brabec Finisher – ID# 67271 NE NE, Section 18, Dover Township Kosky Family Farms LLC as owner & Rusty Kosky as contact person (3) Pocahontas Site – ID# 60391 SW NE, Section 6, Grant Township John Conlin as owner & contact person (4) Brian Aden Feedlot – ID# 66770 NW SW, Section 1, Colfax Township Brian Aden as owner & Extended Ag Services as contact person
12:35 p.m.	Supervisors • Weekly Reports • Informational

Adjourn when no further business is to be transacted