

**TENTATIVE AGENDA**  
**Tuesday – May 4, 2021**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

10:00 a.m.	Call to Order Roll Call Approve Minutes Approve Agenda
10:01 a.m.	Steve Nelson, Sheriff & Jail Inspector <ul style="list-style-type: none"><li>• Discuss the Jail</li><li>• Discuss Jail Feasibility Study</li></ul>
10:30 a.m.	Russ Jergens, EMA/E-911/Zoning Administrator <ul style="list-style-type: none"><li>• Discuss Constructing a Storage Building</li></ul>
10:45 a.m.	Amy Johnson, County Treasurer <ul style="list-style-type: none"><li>• Approve Purchasing Chairs</li></ul>
11:00 a.m.	Public Hearing on FY21 Budget Amendment
11:15 a.m.	Jack Moellering, County Engineer <ul style="list-style-type: none"><li>• Informational</li></ul>
11:30 a.m.	Possible Action Items <ul style="list-style-type: none"><li>• Appoint a New Member to the Commission of Veterans Affairs</li><li>• Approve &amp; Authorize Chair to Sign 1<sup>st</sup> Amendment to the Pocahontas Volunteer Contract</li><li>• Tentatively Approve DD 59 Amendment #1 to the Report of Classification Commission</li><li>• Approve Jt. DD 181 LC Claim, Pocahontas Co. Sec. Rd, Materials, \$274.46</li><li>• Approve Jt. DD 63 MOD Claim, Darren Stearns, Beaver Trapping, \$100.00</li><li>• Approve Jt. DD 63 Br. Main Tile Pay Request #2, Reutzel Excavating, Inc, \$119,212.44</li><li>• Authorize Chair to Sign HAVA Cybersecurity Grant Agreement</li><li>• Authorize the Chair to Sign Letter to .Gov Domain Registration</li><li>• Acknowledge Management Plans<ul style="list-style-type: none"><li>(1) Pitstick Pork-ID# 63746<ul style="list-style-type: none"><li>SE NE, Section 11, Williams Township, Calhoun Co.</li><li>Pitstick Pork, LLC as owner &amp; Trent Siebrecht as contact person</li></ul></li><li>(2) Hauswirth Finisher Farm – ID# 64514<ul style="list-style-type: none"><li>SE SW, Section 31, Powhatan Township</li><li>Morning Glory Farms, LLC as owner &amp; Keith Kratchmer as contact person</li></ul></li><li>(3) Kopriva Finisher Farm – ID# 64541<ul style="list-style-type: none"><li>N NE, Section 4, Cummins Township</li><li>M Holdings, LLC as owner &amp; Keith Kratchmer as contact person</li></ul></li><li>(4) Garrison Ridge LLC-Schmidt – ID# 58740<ul style="list-style-type: none"><li>SE SE, Section 13, Des Moines Township</li><li>Joel Schmidt as owner &amp; contact person</li></ul></li></ul></li></ul>
11:45 a.m.	Kelly Jepsen, Auditor <ul style="list-style-type: none"><li>• Informational</li></ul>
11:50 a.m.	Paul Greufe, HR Representative <ul style="list-style-type: none"><li>• Discuss on Wage Study</li></ul>
12:30 p.m.	Supervisors <ul style="list-style-type: none"><li>• Weekly Reports</li><li>• Informational</li></ul>

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