

TENTATIVE AGENDA
Tuesday – June 22, 2021
Supervisors Room – Courthouse
Pocahontas, Iowa 50574

10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda

10:01 a.m. Dereck Hebert, IT Director

- Solutions Licensed Code Support Agreement
- Telephones

10:15 a.m. Gary Atherton, Assistant to the Engineer/Drainage Clerk

- DD 53 Reclassification
- DD 168- Claim from Bolton & Menk and Set Levy

10:30 a.m. Possible Action Items

- Hire of Brittany Hetrick as FT Dispatcher
- Hire of Ann Garvey as PT Jailer/Dispatcher
- Service Agreement for ISAC HIPPA Program
- FY22 Employee Wages
- Changes to Employee Handbook; 2.8
- Change Levy for Jt. DD 63 Br. Main Tile
- Joint Claims
 - Jt. DD 63 Br. F Open Ditch, Larry Peterson, Labor, \$229.80
 - Jt. DD 63 MOD-FEMA, Bolton & Menk, Engineering Services, \$4,688.50
 - Jt. DD 63 Br. Main Tile, Bolton & Menk, Engineering Services, \$7,836.00
- Management Plans
 - (1) Wenell, John – ID# 67314
 - NE SE, Section 32, Swan Lake Township
 - John Wenell as owner & contact person
 - (2) Wenell, Kyle – ID# 67313
 - NE SE, Section 32, Swan Lake Township
 - Kyle Wenell as owner & contact person
 - (3) Ekstrand Farms – ID# 67371
 - SW SW, Sec. 36 Grant Township
 - Dean Ekstrand as owners & as contact person
 - (4) Henry Finisher Farm – ID# 64710
 - SW SE, Section 5, Powhatan Township
 - Santa Fe Farms, LLC as owner & Keith Kratchmer as contact person
 - (5) Tweedie Finisher Farm – ID# 62990
 - SW SE, Section 16, Dover Township
 - N Holdings, LLC as owner & Keith Kratchmer as contact person
- Claims

11:00 a.m. Jack Moellering, County Engineer

- Bid Letting for Patching
- Permit for Mid-American
- Informational

11:20 a.m. Kelly Jepsen, Auditor

- Informational

11:30 a.m. Supervisors

- Weekly Reports
- Informational

Adjourn when no further business is to be transacted