

TENTATIVE AGENDA
Tuesday – January 12, 2021
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. Jamey Whitney, Upper Des Moines Director, annual update
- 10:15 a.m. Hanna Hubble, Wellness administrator-Sign Wellness Program agreement
- 10:20 a.m. Gary Atherton, Assistant to the Engineer/Drainage Clerk-Telephonic call with Calhoun County on JT DD 46-88
- 10:35 a.m. Discuss Courthouse Reopening
- 10:50 a.m. Discuss Policy for Donating Leave Time
- 11:05 a.m. Discuss Families First Coronavirus Response Act (FFCRA)
- 11:20 a.m. Action Items
- Approve pay increase for Mackenzie Pedersen as full-time jailer
 - Approve pay increase for Barbra Hinnert, Office Supervisor-Sheriff's Dept
 - Acknowledge Sheriff's Quarterly Report
 - Acknowledge Auditor's Quarterly Report of Fees Collected
 - Authorize withdrawal letter to County Social Services
 - Rescind motion from January 4, 2021-Attorney appointments to Civil Service Commission
 - Request for Continuance of Health Insurance by Brian Larsen
 - Jt. DD 171, Poc. Co. Sec. Rds., Repair, \$188.58
 - Jt. DD 171, Sindergard Excavating, Inc, Repair, \$10,717.79
 - Jt. DD 150, BV Co. Sec. Rds. Repair, \$226.38
 - Jt. DD 144, BV County, Repairs, \$235.10
 - Acknowledge Manure Management Plan
(1) Fonda Finisher Farm – ID# 58396
NW NW, Section 5, Williams Township, Calhoun County
Iowa Select Farms, LP as owner & Keith Kratchmer as contact person
(2)DeYoung Finisher– ID# 61831
SE SE, Section 17, Sherman Township
Middle Creek Swine, LLC as owner & Maschhoff Environmental Inc. as contact person
- 11:35 a.m. Claims
- 11:45 a.m. Jack Moellering, Engineer
- Bridge Postings
 - Informational
- 11:55 a.m. Kelly Jepsen, County Auditor
- Informational
- 12:00 p.m. Supervisors
- Weekly Reports
- 12:05 p.m. Paul Greufe, HR Representative
- Pay Band Matrix
 - Possible Exempt Session, union strategy, Pursuant to Iowa Code 20.17(3)

Adjourn when no further business is to be transacted