

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 Hiners, 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