

**TENTATIVE AGENDA**  
**Tuesday – January 19, 2021**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Kathryn Pfiffner, Pathfinders Strategic Partners Executive Director
- 10:15 a.m. County Librarians
- Update & Funding Request
- 10:35 a.m. Orene Cressler, VA/GA Director
- Discuss VA Clients
- 10:50 a.m. Discuss Flexible Benefit Plan Account Special Rules
- 10:55 a.m. Discuss Policy for Donating Leave Time
- 11:10 a.m. Action Items
- The hire of Kristine Trenary as Recorder’s Clerk
  - Reports Recorder’s Quarterly Report & Report of Fees Collected-December
  - Treasurer’s Quarterly Investment Report, Statement of Condition and Semi-Annual Report
  - Appointments to Magistrate Appointing Commission
  - Letter to Aflac
  - Appointments to Courthouse Security Commission
  - Jt. DD 43-72, Poc. Co. Sec. Rds., Watchman Services, \$227.93
  - Jt. DD 9-13, Poc. Co. Sec. Rds., Repair, \$396.48
  - Jt. DD 77 MOD, Darren Sterns, Beaver Trapping, \$240.00
  - Jt. DD 63 MOD, B & W Control Specialist, Brush Control, \$1,012.25
- 11:20 a.m. Jack Moellering, Engineer
- Informational
- 11:35 a.m. Kelly Jepsen, County Auditor
- Informational
- 11:50 a.m. Supervisors
- Weekly Reports

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