

TENTATIVE AGENDA
Thursday – January 4, 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
Election of Officers
Approve Minutes
Approve Agenda

10:10 a.m. Reaffirm the Appointment of County Recorder

10:15 a.m. Organizational Agenda

11:15 a.m. Action Items

- Approve Master Matrix Resolution
- Acknowledge the County Attorney's Appointments to the Civil Service Commission and Magistrate Nominating Committee
- Jt. DD 168 Contractor's Pay Request #5, Progressive Structures, Inc., \$196,980.30 and Change Order #2, net increase \$800.00
- Acknowledge DD 168 Contract Completion & Set Date for Completion Hearing
- Acknowledge Manure Management Plan
 - (1) Laurens 3 – ID# 69850
 - NE NW, Section 3, Dover Township
 - Spud Farms, LLC as owner & Keith Kratchmer as contact person
 - (2) A1 – ID# 69903
 - SW NW, Section 11, Dover Township
 - Spud Farms, LLC as owner & Keith Kratchmer
 - (3) Poky 240 – ID# 69900
 - SW SW, Section 27, Sherman Township
 - JGB Farms, LLC as owner & Keith Kratchmer as contact person
 - (4) Nehman's – ID# 59264
 - NE SE, Section 1, Williams Township, Calhoun Co.
 - Nutra Tech, LC as owners and Rusty Kosky as Contact Person

11:30 a.m. Kelly Jepsen, County Auditor

- Information

11:45 a.m. Paul Greufe, HR Representative

- Indirect Benefit Comparision
- Policy Review
- Discussion on Pay Band Matrix
- Possible Exempt Session, union strategy, Pursuant to Iowa Code 20.17(3)

12:00 p.m. Supervisors

- Weekly Reports

Adjourn when no further business is to be transacted