

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 Comparison
 - 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