

**TENTATIVE AGENDA
Tuesday – February 2, 2021
Supervisors Room – Courthouse
Pocahontas, Iowa 50574**

10:00 a.m.	Call to Order Roll Call Approve Minutes Approve Agenda
10:01 a.m.	Action Items <ul style="list-style-type: none">• Policy for Donating Leave Time• Pay Increase for Tiffany McClurg, Dispatcher• Approve Barbra Hiners as Office Supervisor-Sheriff's Dept.• Acknowledge Sheriff's Letter-End of Employment for Kim Heck, PT Dispatcher• Approve the Hire of Brittany Hetrick, PT Dispatcher• Acknowledge Recorder's Letter-End of Employment for Kristine Trenary, Clerk• Approve FY22 Secondary Roads Union Contract• DD 175-Status Update• Jt. DD 63 Br. Main Tile, Bolton & Menk, Professional Services, \$8,923.50• Jt. DD 46-88 MOD, Calhoun Co. Auditor, Mailing, \$23.13• Jt. DD 46-88 Br. OD, Calhoun Co. Auditor, Mailing, \$10.53• Jt. DD 181, Hudson Law Firm, Annual Mtg., \$700.00• Jt. DD 77 Open Ditch, Pocahontas Co. Sec. Rds., Materials, \$1,005.48• DD 47 Br. F, Pay Claim #10-Releasing Retainage, King Construction, \$52,655.17• Acknowledge Manure Management Plan
	(1) PI-251- ID# 65720 <ul style="list-style-type: none">NW NW, Section 21, Powhatan TownshipPrestage Farms of Iowa LLC as owner & Dennis Benning as contact person
	(2) FMP III Wermont #2 North – ID# 65118 <ul style="list-style-type: none">NW SE, Section 4, Cedar TownshipFMP III, LLP as owner & Andy Kosky as contact person
	(3) Mark Wells – ID# 64298 <ul style="list-style-type: none">SW NW, Section 18, Colfax TownshipMark Wells as owner & contact person
	(4) Cummins South- ID# 65112 <ul style="list-style-type: none">SE SE, Section 32, Cummins TownshipHawkeye Partners LLP as owner & Scott Jacobsen as contact person
	(5) Cummins North- ID# 65111 <ul style="list-style-type: none">SE SW, Section 16, Cummins TownshipHawkeye Partners LLP as owner & Scott Jacobsen as contact person
	(6) Benelli Finisher Farm- ID# 71429 <ul style="list-style-type: none">SW SW, Section 10, Cedar TownshipPrime Farms LLC as owner & Keith Kratchmer as contact person
10:15 a.m.	Kelly Jepsen, County Auditor <ul style="list-style-type: none">• Informational
10:20 a.m.	Jack Moellering, Engineer <ul style="list-style-type: none">• Informational
10:35 a.m.	Supervisors <ul style="list-style-type: none">• Weekly Reports• Budgets

Adjourn when no further business is to be transacted