

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

- Policy for Donating Leave Time
- Pay Increase for Tiffany McClurg, Dispatcher
- Approve Barbra Hinnars 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
NW NW, Section 21, Powhatan Township
Prestage Farms of Iowa LLC as owner & Dennis Benning as contact person
 - (2) FMP III Wernimont #2 North – ID# 65118
NW SE, Section 4, Cedar Township
FMP III, LLP as owner & Andy Kosky as contact person
 - (3) Mark Wells – ID# 64298
SW NW, Section 18, Colfax Township
Mark Wells as owner & contact person
 - (4) Cummins South– ID# 65112
SE SE, Section 32, Cummins Township
Hawkeye Partners LLP as owner & Scott Jacobsen as contact person
 - (5) Cummins North– ID# 65111
SE SW, Section 16, Cummins Township
Hawkeye Partners LLP as owner & Scott Jacobsen as contact person
 - (6) Benelli Finisher Farm– ID# 71429
SW SW, Section 10, Cedar Township
Prime Farms LLC as owner & Keith Kratchmer as contact person

10:15 a.m. Kelly Jepsen, County Auditor

- Informational

10:20 a.m. Jack Moellering, Engineer

- Informational

10:35 a.m. Supervisors

- Weekly Reports
- Budgets

Adjourn when no further business is to be transacted