

TENTATIVE AGENDA
Tuesday – June 23, 2020
Assembly Room – Courthouse
Pocahontas, Iowa 50574
TO PARTICIPATE IN MEETING, PLEASE CALL
(319)527-2783, ACCESS CODE: 274976

- 10:00 a.m. Call to Order
Roll Call
Approve Minutes
Approve Agenda
- 10:01 a.m. Dereck Hebert, IT Director
- Approve Information Technology Disaster Recover Policy
 - Approve Pocahontas County Acceptable Usage Policy
 - Multi Year Contract with Solutions
- 10:10 a.m. Alison Hauser, CSS Western Quadrant Leader
- HF2643
- 10:30 a.m. Action Items
- Approve Joint Drainage District Claims
 - Jt. DD 9-13 MOD, Wieston Ag Services, Inc., Repair, \$30,700.00
 - Jt. DD 181, I & S Group, Inc., Watchman Services, \$669.30
 - Jt. DD 1-54, Calhoun County, Proposed Tile Repair, \$3,900.00
 - Approve DD 31 Report of Classification Commission with Amendments
 - Approve Drainage Levies
 - Actuarial Service Agreement with SilverStone Group, LLC
 - Approve the Hire of Temporary PT Custodian, Jill Stauter
 - Appoint Members-Planning & Zoning Commission, Board of Adjustments, Airport Zoning Board
 - Approve Capital Asset Policy
 - Approve Voting System Security Policy
 - Acknowledge Manure Management Plans
 - (1) Burke Farm – ID# 58173
 - SE, Section 32, Colfax Township
 - Delmar & Shawn Burke as owner & Shawn Burke as contact person
- 10:45 a.m. Kelly Jepsen, County Auditor
- Approve Purchase of Passport Equipment
 - Informational
- 10:50 a.m. Claims
- 11:00 a.m. Jack Moellering, County Engineer
- Jt. Sealing Letting
 - Bridge Deck Patching Letting
 - Seeding Contract
 - Sign Release for Mid-American
 - Informational
- 11:15 a.m. Supervisors
- COVID-19
 - Informational items
 - Weekly Reports
- Adjourn when no further business is to be transacted**
- 11:30 a.m. Department Head Meeting
1:30 p.m. DD 74 Informational Meeting, Assembly Room