

**TENTATIVE AGENDA**  
**Tuesday – January 8, 2019**  
**Supervisors Room – Courthouse**  
**Pocahontas, Iowa 50574**

- 10:00 a.m. Call to Order  
Roll Call  
Approve Minutes  
Approve Agenda
- 10:01 a.m. Jill Hubbell, Wellness Committee
- Approve Wellness Agreement for FY20
  - Request ISAC match
- 10:10 a.m. Paul Greufe, Human Resources
- Compensation Study
- 10:40 a.m. Dan Fiestner, County Attorney
- Delinquent Fine Collection's Position
  - Pay rate change for Judy Essing
- 10:50 a.m. Jack Moellering, County Engineer
- Closeout for Detour
  - Final Voucher for N65
  - Informational
- 11:05 a.m. Claims
- 11:20 a.m. Appointment to Boards/Committees
- Board of Health
  - Homeward Housing
  - IDDA Voting Delegates
  - Safety
- 11:23 a.m. Approve Benefits, Inc. Administration Services Proposal for FY 20
- 11:24 a.m. Approve Contractor's Pay Request #1, KMA Trucking & Excavating, LLC, \$287,096.40
- 11:25 a.m. Approve Jt. DD 77 Claim, Luft & Son, Inc., Culver Repair, \$1,723.61
- 11:26 a.m. Kelly Jepsen, Auditor
- Approve Auditor's & Sheriff's Quarterly Report
  - Set Meeting with DNR
  - Informational
- 11:30 a.m. Supervisors
- Informational items
  - Weekly Reports

**Adjourn when no further business is to be transacted**

1:30 p.m. Continuation of DD 31 Formal Hearing -Assembly Room, Courthouse