

Joint Powers Board Meeting: Pope and Grant Counties

Board Agenda

August 6, 2021, 9am

Grant County Office Building: First floor conference room

Agenda

1. Call to Order: Board Chair Cody Rogahn
2. Approval of the Agenda
3. Approval of July 2, 2021 Minutes
4. Director Updates:
 - a. Personnel updates
 - b. Contract Update
 - c. Technology: website update
 - d. DHS Meetings
 - e. Employee Meetings
5. Project Management
 - a. Update from Committees
 - b. Financial Reports
6. General Updates
 - a. Job descriptions and wage scales: Jackie and Ashley
7. Current or Upcoming Decision/Approval Points
 - a. JPA, brought to boards on August 3rd, next steps if passed
 - i. Communication with the public
 - ii. Establishing WPHS as a legal entity
 - iii. Payroll and financial systems
 - b. Revise Web Site Quote
 - c. Permanent meeting dates in 2022 and beyond: how that intersects with paying bills and other meetings.
 - d. Commissioners Training Proposal

Adjourn

Next Meeting September 3rd at 9am in the Pope County Courthouse Third Floor Meeting Room