

Joint Powers Board Meeting: Pope and Grant Counties

Board Agenda

October 1, 2021, 9am

Grant County Office Building, 1st floor meeting room

Agenda

1. Call to Order: Board Chair Cody Rogahn
2. Approval of the Agenda
3. Approval of September 3, 2021 Joint Powers Minutes
4. Director Updates:
 - a. Personnel updates
 - b. Employee Committee
 - c. DHS Meetings
 - d. Commissioner training: Nov 29th or 30th?
 - e. County Wide Indirect cost allocation plan
5. Project Management
 - a. Update from Committees
 - b. Financial Reports
6. General Updates
 - a. Child Care Recruitment Proposal
 - b. Health insurance update
 - c. Banking: Choosing a bank or banks: Chris
 - d. Baker Tilly work
7. Contracts with WPHS needing approval (all contracts were sent to both CAO's prior to mtg)
 - a. Mended
 - b. Vikingland
 - c. Someplace Safe
 - d. Lutheran Social Services
8. Current or Upcoming Decision/Approval Points
 - a. Budget Committee: Does the board want one?
 - b. Office Hours
 - c. Contracts with DHS for receiving grant dollars: permission for the director to sign
 - d.

Adjourn

Next Meeting November 5th at 9am in the Pope County Courthouse, Third Floor Meeting Room