

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, January 29, 2019

The Board of Supervisors of Calhoun County met with the following members present: Cooper, Legore, and Jacobs.

Agenda additions: None.

It was moved by Jacobs and seconded by Legore to approve the agenda as is with no additions. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Legore and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public comments: Department budgets were discussed. Region 5 HazMat Fire Truck Funding was discussed.

Zac Andersen, County Engineer, met with the Board to update them on Secondary Road projects. BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

Steve O'Connor, EMA Director presented FY 19/20 budget requests.

Steve O'Connor E911 Director presented FY 19/20 budget requests.

Rich Shinn, VA Director presented FY 19/20 budget requests.

Lori Erkenbrack, Treasurer presented FY 19/20 budget requests.

MATRIX Hearing for expansion to Farnhamville Finisher Farm (Spud Farms, LLC) Reading Section 10 was held at 10:30 AM as published. Motion by Jacobs second by Legore to pass MATRIX expansion to Spud Farms, LLC Reading Section 10. Ayes all. Motion carried.

Motion was made by Jacobs seconded by Legore to approve Donna Geery, Clerk of Court monthly report ending December 31, 2018 Kathy Jurries, Recorder Quarterly Report ending December 31, 2018 and Lori Erkenbrack, Treasurer Quarterly Report ending December 31, 2018. Ayes all. Motion carried.

Motion was made by Legore seconded by Jacobs to approve pay rate for Tami Swank as part time civil clerk in Sheriff's Office at \$14.48 per hour effective 01/28/2019. Ayes all. Motion carried.

It was moved by Jacobs second by Legore to approve work orders for Jt DD #2-51 and Jt DD #181 as presented which are available for review in the Auditor's office upon request. Ayes all. Motion carried.

It was moved by Legore and seconded by Jacobs to adjourn until Tuesday, February 5th at 9:00 A.M. for the next scheduled meeting. Ayes all. Motion carried.

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Mike Cooper, Chairman

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Scott Jacobs, Member

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Carl Legore, Vice-Chairman

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Robin D. Batz, Auditor