

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

Agenda additions: None.

It was moved by Legore seconded by Jacobs 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 Jacobs seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: No one was present to discuss public comments.

Zac Andersen, Engineer, presented Secondary Road updates. BJ Musselman, Maintenance Superintendent and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator were also present.

Motion was made by Jacobs second by Legore to review and approve low bid of \$71,789.04 with KAM Line for 2019 pavement marking. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to approve 6 month probationary period pay increase for Derek Blair to \$23.15. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to review and approve the FY19/20 shared Engineer Employment Contract with Sac County to reimburse 50% of the \$110,401.34 yearly salary for Zac Andersen, Calhoun/Sac County Engineer, pending Sac County Board of Supervisors approval. Ayes all. Motion carried.

Curtis Vanderheiden, Conservationist and Matt Welter discussed FY19/20 rates for controlling weeds and brush throughout the County.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-16. Ayes all. Motion carried.

TRANSFER RESOLUTION 2019-16

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 7th day of May 2019 that transfer #601 in the amount of \$12,036.07 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of January, 2019.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-17. Ayes all. Motion carried.

TRANSFER RESOLUTION 2019-17

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 7th day of May 2019 that transfer #602 in the amount of \$20,488.02 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of February, 2019.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-18. Ayes all. Motion carried.

TRANSFER RESOLUTION 2019-18

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 7th day of May 2019 that transfer #603 in the amount of \$356,254.63 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of March, 2019.

Motion was made by Legore second by Jacobs to approve Transfer Resolution 2019-19. Ayes all. Motion carried.

TRANSFER RESOLUTION 2019-19

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 7th day of May 2019 that transfer #604 in the amount of \$30,447.50 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for the months of January, February, and March 2019.

Motion was made Legore second by Jacobs to approve Liquor License to Twin Lakes Grocery and Grill. Ayes all. Motion carried.

Motion was made by Jacobs second by Legore to approve drainage claims as presented which are available for review upon request in the Auditor's office. Ayes all. Motion carried.

Motion was made by Legore second by Jacobs to approve Kathy Jurries, Recorder Quarterly Report ending 03,31,2019 and review March and April time sheets for Joan Wagner, Assessor. Ayes all. Motion carried.

It was moved by Legore second by Jacobs to adjourn until Tuesday, May 14th at 9:00 A.M. for their next regular scheduled meeting. Ayes all. Motion carried.

Mike Cooper, Chairman

Scott Jacobs, Member

Carl Legore, Vice-Chairman

Robin D. Batz, Auditor