

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 21, 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 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.

Tina Meth Farrington, County Attorney was present.

Public comments: Homer Martz updated the Board on the situation with Dakota Access Pipe line and his well.

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 authorize the Chairman to sign the contract with KAM Line Highway Markings for 2019 countywide markings.

Leisa Mayer, Central Point Coordinator presented First Amendment to Lease Agreement on behalf of Iowa Department of Human Services Targeted Case Management. Motion by Legore second by Jacobs to approve Lease Agreement. Ayes all. Motion carried.

Department Heads presented updates from their past meetings. Those present were Zac Andersen, Engineer; Tina Meth Farrington, Attorney; Barb Riley, Public Health Director; Curtis Vanderheiden, Conservationist; Lori Erkenbrack, Treasurer; Dewey Snyder, Director of Facilities; Leisa Mayer, Central Point Coordinator; Kerrie Hull, Ambulance Director; Mike Moeller Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator and Kristi Johnson, Human Resource Director.

Motion was made by Jacobs second by Legore to approve 2019 Drainage Assessments as presented. Ayes all. Motion carried.

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

Kerrie Hull, Ambulance Director presented department updates.

Motion by Legore second by Jacobs to approve FY2019/2020 Delta Dental Contract. Ayes all. Motion carried.

Motion by Legore second by Jacobs to approve Aaron Ramthun to the Zoning Commission Board. Ayes all. Motion carried

Motion by Jacobs second by Legore to approve Tobacco Permit to Sparky's effective July 1, 2019. Ayes all. Motion carried

Tina Meth Farrington, County Attorney left the meeting

It was moved by Jacobs second by Legore to adjourn until Tuesday, May 28th 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