

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

Agenda additions: It was requested to switch the 9:30 AM Renee Stauter with the Mid Iowa Insurance policy renewal and the 9:45 AM Sherman Township Fire Department loan be switched to allow Zac Andersen, County Engineer, to participate in the discussion. Both the original agenda and amended agenda were posted on Monday, October 1st for public viewing.

Motion by Cooper and seconded by Jacobs to approve the agenda as amended. Ayes all. Motion carried.

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

Public Comments: Homer Martz presented the Board with information about the Iowa Ombudsman office.

Zac Andersen, Engineer, presented updates on Secondary Roads projects.

Motion made by Cooper and seconded by Jacobs to approve a \$0.50/hour pay increase for Kady Calmer, Office Support for Engineer/Zoning, upon completion of her 6-month probationary period. Ayes all. Motion carried.

Amy Johnson, Wellness Committee, presented Wellness program participation updates and requested permission to add a fund number specific to Wellness Incentive dollars. Incentive funds can then be tracked separately from other Wellness programs. No motion required. Also present: Zac Andersen, Wellness Committee.

The Board held a discussion regarding a request from Sherman Township for a loan in the amount of \$240,000 to erect a shed to house fire equipment. The Board also discussed zoning considerations with the construction relative to the 1999 Zoning Ordinance. Also present: Dave Anderson, Manson Rural Fire Department; Mike Doyle, Twin Lakes property owner and builder; Steven Rosenboom, Sherman Township Trustee; Steve O'Connor, EMA Coordinator; Mike Moeller, Assistant to Engineer/Zoning Administrator; and Zac Andersen, County Engineer and Zoning Board member. No action taken at this time.

Renee Stauter, Mid Iowa Insurance, presented the ICAP insurance policy renewal effective 11/01/18 for FY2018/19.

Motion made by Jacobs and seconded by Cooper to sign ICAP insurance agreements. Ayes all. Motion carried.

Brian Bloome, engineer with I+S Group, reviewed bid proposals for DD46 project. Minutes from the drainage meeting and review of bids are available upon request in the Auditor's Office.

Motion by Jacobs and seconded by Cooper to award DD46 project to the lowest bid from B&S Tiling in the amount of \$55,160.10, to authorize I+S to prepare proper documentation for the project, and to assign David Wollenzien as Drainage Attorney for the project. Ayes all. Motion carried.

Leah Henkelman, Drainage Clerk/Data Processor, presented drainage. Motion by Jacobs and seconded by Cooper to approve work order C2018-27 for DD#122 in the amount of \$1,200 for ditch repair in section 28, Sherman Township. Ayes all. Motion carried.

Lori Erkenbrack, County Treasurer, presented a Depository Resolution 2018-26, for Board review and approval. Motion made by Cooper and seconded by Jacobs to approve the Depository Resolution.

DEPOSITORY RESOLUTION 2018-26

IT IS HEREBY RESOLVED by the Calhoun County Board of Supervisors that the following named Calhoun County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Calhoun County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Calhoun County Treasurer	Calhoun County Recorder	Calhoun County Sheriff
First Community Bank Rockwell City, IA	\$4,000,000.00	\$50,000.00	\$50,000.00
Heartland Bank Somers, IA	\$2,000,000.00	\$0	\$0
Manson State Bank Manson, IA	\$1,000,000.00	\$0	\$0
Security Savings Bank Farnhamville, IA	\$2,000,000.00	\$0	\$0
United Bank of Iowa Lohrville, IA	\$2,000,000.00	\$0	\$0
United Bank of Iowa	\$10,000,000.00	\$0	\$400,000.00

Rockwell City, IA

First Community Bank \$10,000.00 for Calhoun County Auditor

CERTIFICATION. I hereby certify that the foregoing is true and correct copy of a resolution of the Calhoun County Board of Supervisors adopted at a meeting of said public body, duly called and held on the 2nd day of October, 2018. A quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated this 2nd day of October, 2018.

Ayes all. Motion carried.

It was moved by Cooper second by Jacobs to adjourn until Tuesday, October 9, 2018 at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice Chairman

Kristi Johnson, Deputy Auditor