

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

Agenda additions: There were no additions to the agenda.

Motion by Cooper and seconded by Jacobs to approve the agenda as is with no amendments. 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 was present. No one presented Public Comments. Tina Meth Farrington, Attorney was present for the entire meeting.

Motion was made by Cooper second by Legore to approve September Report for Clerk of Court, 3<sup>rd</sup> Quarter Quarterly Report for Auditor, 3<sup>rd</sup> Quarter Quarterly Report for Calhoun County Historical Society and to review and accept time sheets from Joan Wagner, Assessor for September and time sheets for Zac Anersen, Engineer from 9-15-18 to 10-26-18. Ayes all. Motion carried.

DD181 Letter was discussed on charging fees for attending the meetings. The Supervisors were in agreement that no vendor should be compensated anymore without prior approval of the Interim Board and without being placed on the agenda. To be on the agenda you will need to contact the County hosting the meeting for that year.

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

Motion was made by Cooper second by Legore to approve Aboveground Utility Permit 9A-2018 to MidAmerican Energy for electric line at 190<sup>th</sup> Street from Janesville Ave to Iberia Ave. Ayes all. Motion carried.

Motion made by Cooper second by Jacobs to approve Underground Construction Permit 16-2018 to Kent Kiburz to install conduit across 190<sup>th</sup> St ¼ mile West of Janesville Avenue. Ayes all. Motion carried.

Motion made by Cooper second by Legore to approve Underground Construction Permit 17-2018 to connect water and sewer between house at 7639 Twin Lakes Rd and new shed at 7638 Twin Lakes Rd. Ayes all. Motion carried.

Mayor, Donny Hobbs from Lohrville was present to discuss the Burr Oaks, LLC decision. Tina Meth Farrington, Attorney advised the County not to pursue legal action as we have no legal basis to pursue this issue any further. Many people were present for discussion. No action was taken.

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

It was moved by Cooper second by Jacobs to adjourn until Wednesday, November, 14, 2018 at 9:00 A.M. for their next regular meeting. Ayes all. Motion carried.

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Carl Legore, Chairman

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Mike Cooper, Member

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Scott Jacobs, Vice Chairman

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Robin D. Batz, Auditor