

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, December 4, 2018

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

Agenda additions: None

It was moved by Cooper and seconded by Jacobs to approve the agenda as is with no amendment. 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.

No one was present or made any public comments.

Tina Meth Farrington, Attorney was present for the entire meeting.

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

Motion made by Jacobs second by Cooper to appoint Kenneth Steinkamp as Jackson Township Trustee to fill vacancy for the remainder of term December 31, 2018. Ayes all. Motion carried.

Jill Heisterkamp, Economic Development Director and Historic Preservation Director presented quarterly report and expenses ending November 30, 2018.

Joan Wagner, Assessor updated the Board on assessment values.

Dewey Snyder, Director of Facilities gave the Board updates on the facilities.

Motion made by Cooper second by Jacobs to go into closed session at 11:00 am per Iowa Code 21.5(1)(a) to discuss personnel issues. Ayes: Cooper, Jacobs, Legore. Nays: None. Motion carried.

Motion made by Cooper second by Jacobs to come out of closed session at 11:44 am. Ayes: Jacobs, Cooper, Legore. Nays: None. Motion carried.

Tina Meth Farrington, County Attorney left the meeting.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, December 11, 2018 at 9:00 a.m. for their next regular board meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Mike Cooper, Member

Scott Jacobs, Vice Chairman

Robin D. Batz, Auditor