

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

Agenda additions: None

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

Public Comments: none.

Zac Andersen, Engineer, met with the Board to provide updates on Secondary Roads projects. Also present: BJ Musselman, Maintenance Superintendent, and Mike Moeller, Assistant to Engineer, Safety Officer/Zoning and Flood Plain Administrator.

Curtis Vanderheiden, Conservation Director and Weed Commissioner, presented Conservation and Weed Commissioner updates.

It was moved by Cooper and seconded by Jacobs to approve the 2018 Weed Resolution for publication. Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to approve the 2018 Weed Commissioners report and to appoint Curtis Vanderheiden as 2019 Weed Commissioner with paperwork to be submitted to the Iowa Department of Agriculture and Land Stewardship (IDALS). Ayes all. Motion carried.

It was moved by Cooper and seconded by Jacobs to appoint Eileen Miller to the Conservation Board beginning January 23, 2019, for a term of five years. Ayes all. Motion carried.

Brian Blomme, ISG Group, presented updates on the DD203 completion report. Also present: Leah Henkelman, Drainage Clerk/Data Processing; Bethany Brittenham, ISG Group; and Curtis Vanderheiden, Conservation Director.

It was moved by Jacobs and seconded by Cooper to tentatively accept the engineer's completion report for DD203, to approve Drainage Attorney David Wollenzien to move forward with legal notices to land owners, and to set the DD203 Completion Hearing date for Tuesday, January 15, 2019, at 10:00 AM. Ayes all. Motion carried.

Brian Blomme, ISG Group, presented updates on the DD107 substantial completion report.

It was moved by Cooper and seconded by Jacobs to approve the engineer's certificate of substantial completion and to prepare pay application to hold 5% retainage of contract and withhold cost of seeding until work is completed in spring 2019. Ayes all. Motion carried.

Brian Blomme also presented a possible opportunity for the county to participate in an IDALS Nutrient Reduction strategy for DD46 if funding becomes available. Board would be interested in participating as more information becomes available.

Hillaree and Kelly Meyer, Calhoun County Exposition, presented the FY 2019/20 budget request.

It was moved by Jacobs and seconded by Cooper to approve Calhoun County acting as a fiscal agent for the Calhoun County Exposition. Ayes all. Motion carried.

Scott Anderson, Sheriff, presented Sheriff's Department updates.

It was moved by Cooper and seconded by Jacobs to approve a pay increase for James Hepp, part-time dispatcher, to \$20.76/hour upon his successful completion of certification. Ayes all. Motion carried.

Kristi Johnson, Human Resources Director, presented the HR 2019/20 budget and 2018 HR updates.

Jill Heisterkamp, Historic Preservation Director, presented the Historic Preservation 2019/20 budget.

Michele Deluhery, Lake City Library Director, presented the FY 2019/20 County Library Budgets. Also present: Heather Peck, Somers Library; Denise Pohl, Rockwell City Library; Shannan Potts, Lytton Library; Keziah Cline, Lohrville Library Director; Lori Miller, Farnhamville Library; Laura Koons, Manson Library; and Heather Peck, Somers Library; and Jill Heisterkamp, Calhoun County Economic Development.

It was moved by Cooper and seconded by Jacobs to adjourn until Wednesday, December 26, 2018 at 9:00 a.m. for their next regular board 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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Kristi Johnson, Deputy Auditor