

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, July 5, 2011

The Board of Supervisors of Calhoun County met with the following members present: Jacobs, Hoag, Sr. and Nicholson

Agenda additions: None

It was moved by Nicholson and seconded by Hoag, Sr. to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Hoag, Sr. and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

Gary Dudley, Steve Watne, Ed Shimkat and Mary Gidel, Twin Lakes Restoration Association met with the Board concerning dust control near the Twin Lakes Bible Camp and spraying of weeds near the bike trail. Also present were Keith Roos, Conservation Director; Ron Haden, Engineer and Steve Goins, Assistant to the Engineer. Further quotes and information will be gathered to meet again Tuesday, July 19 at 9:08 am.

It was moved by Nicholson and seconded by Hoag, Sr. to approve the salary of Linda Haeder at \$13.50 an hour effective July 1 as part time with no benefits in the County Attorney's Office. Ayes all. Motion carried.

Ron Haden, Engineer and Steve Goins, Assistant to the Engineer met with the Board to update them on Secondary Road Projects.

Leisa Mayer, CPC and Cindy Voorde, County Attorney met with the Board concerning a contract. It was moved by Nicholson and seconded by Hoag, Sr. to authorize the Chairman to sign the Memorandum of Agreement between the State of Iowa Judicial Department and Calhoun County Board of Supervisors concerning the Advocate (an employee of the State of Iowa) to be reimbursed \$17.40 an hour with the Agreement commencing August 1, 2011 and continuing through July 31, 2012. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until 9:00 am on Tuesday, July 12, 2011, for their next regular meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr. Gary Nicholson