

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, October 4, 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 Hoag, Sr. and seconded by Nicholson to approve the agenda. Ayes all. Motion carried.

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

A call was received from Webster County concerning the Open Ditch cleanout of Joint Drainage Ditch #70 & 95.

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

Renee Stauter, Mid Iowa Insurance, updated the Board concerning the County's insurance coverage. It was moved by Hoag, Sr. and seconded by Nicholson to authorize the Chairman to sign the insurance renewal contracts. Ayes all. Motion carried.

Renee also told the Board how Worker's compensation computes their rates and mentioned that Calhoun County has some of the lowest rates because of several years of low claims.

Jane Condon, Public Health, met with the Board to review the Public Health budget that includes the ambulance expenses.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following Transfer resolutions:

Transfer Resolution

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 4th day of October, 2011, that transfer #492 in the amount of \$69,416.04 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of August, 2011. Ayes all. Motion carried.

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 4th day of October, 2011, that transfer #493 in the amount of \$23,035.00 be transferred from General Basic Fund to the Secondary Roads Fund, for a quarterly transfer. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until 9:00 am on Tuesday, October 11, 2011, for their next regular meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Karen Norine, Deputy

Dean G. Hoag, Sr.

Gary Nicholson