

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, October 18, 2011

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

Agenda additions: Jane Condon - EMS Contract negotiations

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 Hoag, Sr. and seconded by Nicholson to approve the minutes. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. 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 18th day of October, 2011, that transfer #494 in the amount of \$15,000.00 be transferred from General Basic Fund to the Capital Projects Fund, a budgetary procedure.
Ayes all. Motion carried.

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 18th day of October, 2011, that transfer #495 in the amount of \$10,000.00 be transferred from General Basic Fund to the Capital Projects Fund, a budgetary procedure.
Ayes all. Motion carried.

Jane Condon met with the Board to advise of an open house for the new EMS building on Tuesday, November 15th from noon until 6:00 pm. Jane also updated the Board on EMS contract negotiations.

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

Three quotes were received for LP gas. It was moved by Hoag, Sr. and seconded by Nicholson to approve the low quote of Pro-Cooperative, Pocahontas for \$1.65 per gallon to be delivered to the Jolley and Pomeroy shops. Ayes all. Motion carried.

Bill Jurries, Maintenance Supervisor, met with the Board concerning a door repair at the Twin Lakes Lodge. Bill advised the Board that in checking the door, it is in sound condition but needs painting. The Board directed Bill to spray paint the door.

Bill Davis, Sheriff, met with the board concerning bids for a patrol car. It was moved by Hoag, Sr. and seconded by Nicholson to authorize Bill to obtain bids for a patrol car. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, October 25, 2011, for their next regular meeting.
Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.

Gary Nicholson