

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, November 1, 2011

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

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 Nicholson and seconded by Hoag, Sr. to approve the minutes. 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.

It was moved by Hoag, Sr. and seconded by Nicholson to approve Underground Permit #20-2011 for Mike Juhl to place 2" waterline from Somers along the east side of the NE ¼ of Section 3, Cedar Township. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve Application for Approval of Construction Across Established Multi-County Drainage Districts to Mike or Ranae Juhl in Cedar Township crossing Joint Drainage District #31-16. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the following Underground permits for the Calhoun County REC to bore new service lines under the road:

Permit No.	Location
21-2011	Section 20-21, Center Township
22-2011	Section 25-36, Center Township
23-2011	Section 21, Lake Creek Township
24-2011	Section 21-22, Lake Creek Township
25-2011	Section 12, Elm Grove Township
26-2011	Section 1-2, Elm Grove Township
27-2011	Section 20-21, Calhoun Township
28-2011	Section 25, Lake Creek Township
29-2011	Section 22, Butler Township
30-2011	Section 8-17, Logan Township
31-2011	Section 36, Williams Township

Ayes all. Motion carried.

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

Transfer Resolutions

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 1st day of November, 2011, that transfer #496 in the amount of \$1,423.55 be transferred from General Basic Fund to the Secondary Roads Fund, a budgetary procedure for the months of July, August and September, 2011 for interest earned. Ayes all. Motion carried.

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 1st day of November, 2011, that transfer #497 in the amount of \$479,687.48 be transferred from Rural Services Fund to the Secondary Roads Fund, a budgetary procedure for the month of September, 2011. Ayes all. Motion carried.

Dot Faust, Director of the Second Judicial District of the Department of Correctional Services, met with the Board to update them on Iowa's Community Based Corrections programs. Also present was Cindy Voorde, County Attorney.

Lori Erkenbrack, County Treasurer, met with the Board concerning a tax sale compromise. It was moved by Nicholson and seconded by Hoag, Sr. to compromise the taxes for Public Bidder Certificate #99203 for the West half of Lot 13 and the East half of Lot 14, Subdivision of Outlot Seven, Rockwell & Hubbell's Addition to Rockwell City, to Jason Roby. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to appoint Gary Fahan, Lake City, to replace Rudy Engstrom on the Historic Preservation Commission effective January 1, 2012. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, November 8, 2011, for their next regular meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.

Gary Nicholson

