

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, November 29, 2011

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

Additions to the agenda: 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.

Todd Partlow, Union Representative for Secondary Roads, and Bonnie Winther, Staff Representative from CWA (Communication Workers of America), met with the Board to review the County's initial proposal.

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 #32-2011 to Larry and Susanne Swenson to place 2000 feet of 12 inch plastic tile on the south side of Section 26, Sherman Township. Ayes all. Motion carried.

Scott Anderson, Deputy Sheriff, met with the Board concerning the County's initial proposal. Also present was Lori McClintock, Union Representative for radio dispatchers, Sheriff's office, and Bonnie Winther, CWA (Communication Workers of America) Representative.

Bob Dodson, NEW Coop, met with the Board concerning the abatement that has expired for Knoke & Rands. Also present was Joan Wagner, Assessor. After a discussion, it was moved by Nicholson and seconded by Hoag, Sr. to proceed toward renewal of the Urban Revitalization Plan for Commercial Tax Abatement for Knoke and Rands District for new construction. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to accept the appointments to the compensation board as follows:

Renee Stauter, representative for Judy Howrey, Auditor

Jo Grodahl, representative for Kathy Bennett, Recorder

Joseph Berger, representative for Lori Erkenbrack, Treasurer

These terms expire July, 2015. Ayes all. Motion carried.

Robert Ammann, Healthy Aging Director, and Beth Bahnson, Interim Executive Director from Elderbridge Agency on Aging, met with the Board to review the annual report. Also present was Nancy Bruns and Roy Schoon. It was moved by Hoag, Sr. and seconded by Nicholson to approve the fiscal year 2013 request of \$7,695.38. Ayes all. Motion carried.

An Election Recount Board consisting of Rod Laidler, Barney Dial, and James Angove met on November 22 to recount ballots from the Lake City City Election for a Council Member position. It was moved by Nicholson and seconded by Hoag, Sr. to accept the Recount Board's final decision of Doug Filmer, 205 votes and Mathew J. Ringgenberg, 216 votes. Ayes all. Motion Carried.

It was moved Hoag, Sr. and seconded by Nicholson to adjourn until 9:00 am on Tuesday, December 6, 2011, for their next regular meeting. Ayes all. Motion carried.

Scott Jacobs, Chairman

Judy Howrey, Auditor

Dean G. Hoag, Sr.

Gary Nicholson