

Board of Supervisors  
 Calhoun County Courthouse  
 Rockwell City, Iowa  
 Tuesday, December 6, 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 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.

It was moved by Hoag, Sr. and seconded by Nicholson to approve a pay raise for Kathy Hiler, Deputy Recorder, from 75% to 80% (\$34,558) effective December 12. Ayes all. Motion carried.

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

Transfer Resolution 2011-40

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 6th day of December, 2011, that transfer #499 in the amount of \$474.03 be transferred from General Basic Fund to the Secondary Roads Fund (interest Highway 20-June deposited in July), a budgetary procedure. Ayes all. Motion carried.

Ron Haden, 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 #33-2011 to Elaine Bleam crossing the road between Sections 3 and 10, Lincoln Township, with 12 inch dual wall tile. Ayes all. Motion carried.

Wayne Dowling, Drainage Clerk, met with the Board concerning an e-mail from Brian Blomme, Kuehl & Payer, for Joint Drainage District 59-7, Tile Branch "B". A call will be made to Sac County on Tuesday, December 13th for more discussion.

Rhonda Mart, Executive Director of New Hope Village, Carroll, met with the Board to review the annual report. New Hope Village serves 15 clients from Calhoun County.

Connie Harris, Executive Director of Domestic & Sexual Assault Outreach Center, Fort Dodge, presented the report as to the number of clients served and a budget request of \$5,000 (the same as past years). Also present was Marlene Welander.

It was moved Hoag, Sr. and seconded by Nicholson to adjourn until 9:00 am on Tuesday, December 13, 2011, for their next regular meeting. Ayes all. Motion carried.

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 Scott Jacobs, Chairman

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 Judy Howrey, Auditor

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 Dean G. Hoag, Sr.

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 Gary Nicholson