

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, March 20, 2012

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

Agenda additions: Approve employment, part-time dispatcher, Sheriff's office

It was moved by Nicholson and seconded by Jacobs to approve the agenda as amended. Ayes all. Motion carried

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

It was moved by Jacobs and seconded by Nicholson to approve the following Resolution:

Transfer Resolution
 2012-4

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 20th day of March, 2012, that transfer #503 in the amount of \$27,744.22 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the month of February 2012. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the employment of Linda Saathoff, part-time dispatcher in the Sheriff's office, at \$15.60 an hour effective March 13th. 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 Nicholson and seconded by Jacobs to approve Underground Permit #7-2012 for the Calhoun County REC to place an electric service line across the road at 8853 Twin Lakes Road. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Underground Permit #8-2012 for Jim Carver to place a water line across the road at 8853 Twin Lakes Road. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to continue as in the past for dust control with the County paying \$80.00 per address. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the final plans for Project No. FM-CO13(83)--55-13. This is micro-surfacing on 2.6 miles of D26 and 0.8 mile on D53. This project will be funded with Farm to Market funds. Ayes all. Motion carried.

The department head meeting was held. Those present were: Joan Wagner, Assessor; Judy Howrey, Auditor; Kerrie Hull, EMA; Leisa Mayer, CPC; Jane Condon, Public Health; Marlene Welandner, General Assistance & Veterans Affairs; Lori Erkenbrack, Treasurer; Kathy Bennett, Recorder; Keith Roos, Conservation/Zoning; Bill Jurries, Custodial; Ron Haden, Engineer; Bill Davis, Sheriff; Sue Hammen, Human Resources; and Cindy Voorde, County Attorney.

Phil E. Waniorek, Jr., President of Benefits, Inc. Insurance and Benefit Solutions, met with the Board and department heads concerning Administration Services Proposals. The Board will finalize signing of forms at their next Board meeting.

David Hiler and Eddie Courter met with the Board concerning a county wide ordinance for jake brakes. The Board advised them to speak with the Sheriff's office and Iowa state troopers as to violation of code for loud mufflers.

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Tuesday, March 27, for their next regular meeting. Ayes all. Motion carried.

 Dean G. Hoag, Sr., Chairman

 Judy Howrey, Auditor

 Scott Jacobs, Vice-chair

 Gary Nicholson