

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, April 3, 2012

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

Agenda additions: None

It was moved by Jacobs 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 Jacobs and seconded by Hoag, Sr. to approve the minutes. Ayes all. Motion carried.

Keith Roos, Zoning Officer and Cindy Voorde, County Attorney, met with the Board concerning zoning issues at Twin Lakes. Also present was: Steve Goins, Assistant to the Engineer. The Board is waiting for the necessary plans to be submitted to them.

Steve Goins, Assistant to the engineer, met with the Board to update them on Secondary Roads projects.

David Wollenzien, Drainage Attorney, met with the Board concerning DD #120 East Tile Main. A call was made to Ivan Droessler to set up a meeting with Mr. Wollenzien and Mr. Droessler for Tuesday, April 10 at 11:00 am to discuss reclassification in more detail.

Shelly Schossow, Environmental Specialist, met with the Board concerning updating the Ordinance for RAGBRAI Sales of Food & Other Merchandise. The first reading will be held at 11:00 am on Tuesday, April 24.

Kerrie Hull, E-911 Director and EMS Coordinator, met with the Board concerning a MIDAS Agreement. It was moved by Jacobs and seconded by Hoag, Sr. to authorize the Chairman to sign "An Agreement Between the Mid-Iowa Development Association Council of Governments and Calhoun County" for \$2500.00 for necessary services required to carry out the local planning assistance as shown by the attachment for scope of services. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board concerning the revised case management contract. It was moved by Jacobs and seconded by Hoag, Sr. to authorize the Chairman to sign the "Contract for Targeted Case Management Services Between Calhoun County and the Iowa Department of Human Services" for a one year contract. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, April 10, for their next regular meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair