

Board of Supervisors
 Calhoun County Courthouse
 Rockwell City, Iowa
 Tuesday, April 17, 2012

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

Agenda additions: None

It was moved by Nicholson and seconded by Jacobs to approve the agenda. 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
 2012-5

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 17th day of April, 2012, that transfer #504 in the amount of \$333,693.00 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the month of March 2012. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the following reports: March report of Donna Geery, Clerk of District Court; Quarterly report of Judy Howrey, County Auditor; March General Ledger of Lori Erkenbrack, County Treasurer; and Quarterly report of Calhoun County Historical Society. Ayes all. Motion carried

Kerrie Hull, Emergency Service Coordinator, Sue Hammen, Joan Wagner, Kathy Bennett, and Jane Condon, members of the Agility committee, met with the Board concerning Agility Recovery Plan for the Courthouse and Annex 2 (Public Health Department). After a discussion, it was moved by Nicholson and seconded by Jacobs to authorize Kerrie Hull to sign the Proposal for Agility Recovery effective July 1, 2012 for a one year contract. 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 #11-2012 for Windstream Communication, Inc. to place 374' of copper cable on the north side of Section 31, Jackson Township. Ayes all. Motion carried.

Deb Rohlf, Community and Family Resources, met with the Board concerning the substance abuse contract. Also present was Jane Condon, Public Health Administrator, and Leisa Mayer, CPC. After a discussion, it was moved by Jacobs and seconded by Nicholson to approve the contract with Community and Family Resources for substance abuse treatment and other prevention issues. This will allow the county to continue partnering with Community and Family Resources for prevention and referral services. Ayes all. Motion carried.

Jessica Wernimont, Department of Human Services, met with the Board concerning the renewal of the Cooperative Reimbursement Agreement. After a discussion, it was moved by Nicholson and seconded by Jacobs to authorize the Chairman to sign the Cooperative Reimbursement Agreement Between Webster County (host), County of Calhoun, Hamilton, Humboldt, Pocahontas, and Wright Counties as political subdivisions and the Department of Human Services Bureau of Collections for a six year term beginning July 1, 2012 through June 30, 2018. Ayes all. Motion carried.

Craig Lang, Mike Cooper, and Eric Eide, attorney, Fort Dodge and Cindy Voorde, County Attorney, met with the Board to discuss the combining of the Twin Lakes Pollution and Water Control Association and the Twin Lakes Sanitary Sewer Board into one board which will be a cost savings to both boards. The plan is to combine the boards, and there will be a vote of the districts in May. If it is approved, then the districts will combine after board approval.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, April 24, for their next regular meeting. Ayes all. Motion carried.

 Dean G. Hoag, Sr., Chairman

 Judy Howrey, Auditor

 Scott Jacobs, Vice-chair

 Gary Nicholson