

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 1, 2012

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

Agenda additions: Kerrie Hull

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 Nicholson and seconded by Jacobs to approve the letter of support to NEW Opportunities in regard to Head Start/Early Head Start recompetition grant. Ayes all. Motion carried.

Alex Lynch, Senator Harkins's aide, met with the Board concerning government issues.

Ron Haden, Engineer, and Steve Goins, Assistant to the Engineer, met with the Board to update them on Secondary Road projects.

Jack and Cynthia Fischer, Twin Lakes; Mark Crimmins, Attorney; Lance Rossow, Senior Engineering Technician, MER Engineering; Julie Lunn, Twin Lakes; and Craig Hartwig, Rockwell City, met with the Board concerning the subdivision at Twin Lakes and zoning regulations. Also present was Ron Haden, Engineer. Cindy Voorde, County Attorney, visited later with the Board and a decision was made to hold a public hearing on Tuesday, May 22nd at 11:00 am.

Leisa Mayer, CPC, met with the Board concerning mental health updates and mental health budget amendment requests.

Budget amendment requests were given to the board to review. It was moved by Nicholson and seconded by Jacobs to approve the budget amendment requests from department heads with the budget hearing to be held at 11:00 am, May 29th. Ayes all. Motion carried.

Kerrie Hull, EMS Director, and Jane Condon met with the Board concerning Memorandum of Understanding for Farnhamville, Lake City, and Lohrville for 2013.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, May 8, for their next regular meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

Gary Nicholson