

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, May 29, 2012

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

Agenda additions: Sue Hammen, Resolution Title VI-Federal Projects

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 Nicholson and seconded by Jacobs to approve the following contracts: Contract Between Calhoun County and Calhoun County Historical Society for an appropriation of \$27,500 for fiscal year 12/13; Garbage Collection Agreement between Calhoun County and Flickinger Sanitary Service, Inc. for garbage services at the Courthouse, Annex I and Annex II; and the Contract for Library Service for Calhoun County. Ayes all. Motion carried.

Bill Jurries, Custodial Supervisor, met with the Board concerning interest in window replacement in the Clerks of Courts, Magistrate, and Recorder's offices. Two contractors have shown interest in the project. Notice for bidding will be published in the two official papers with bids due by 4:00 pm on Monday, June 25.

Sue Hammen, Human Resource Director, met with the Board concerning Title VI Plan. It was moved by Jacobs and seconded by Nicholson to approve the following Resolution:

Resolution 2012-9

A RESOLUTION ADOPTING DOCUMENTS PERTAINING TO CALHOUN COUNTY'S COMPLIANCE WITH TITLE VI PROVISIONS OF THE CIVIL RIGHTS ACT OF 1964

WHEREAS, Calhoun County has been a recipient of federal financial assistance from the U.S. Department of Transportation; and

WHEREAS, in receiving such financial assistance, Calhoun County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and:

WHEREAS, the Iowa Department of Transportation has directed Calhoun County to adopt certain documents and put certain programs into place in order to comply with Title VI of the Civil Rights Act of 1964; and

WHEREAS, in order to continue receiving federal financial assistance from the U.S. Department of Transportation, the adoption of certain documents and establishment of certain programs is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Calhoun County that:

1. The County's Human Resource Manager is hereby designated the Title VI Coordinator for Calhoun County.
2. The *Calhoun County Title VI Plan* is hereby adopted and that the Chairman of the Board of Supervisors and Title VI Coordinator are authorized to sign said plan where required.
3. The *Standard DOT Title VI Assurances* are hereby adopted and that the Chairman of the Board of supervisors is authorized to sign said document where required.
4. The *Title VI Notice to the Public* is hereby adopted and shall be posted where other public notices are displayed in the Calhoun County Administration Building and County Engineer's Office. Furthermore, said notice shall be placed on the County's official website.
4. The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, U.S. Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

PASSED AND APPROVED this 29th day of May, 2012. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign the Standard DOT Title VI Assurances and Calhoun County Title VI Plan. 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 Jacobs and seconded by Nicholson to approve the Contract with Mobile Crushing and Recycling of Otho, Ia. to crush 50,000 tons of gravel at Potts Pit for \$2.80 a ton for a total of \$140,000. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to award the contract to Midwest Contractors, Inc. of Cedar Falls for PCC Patching Project No. FM-C013(82)--55-13. The Contract amount is \$676,724.92 and is funded with Farm to Market Funds. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the following Secondary road Department salaries for fiscal year 2012/2013:

Shop Foreman	\$20.41 an hour
District Foreman	\$20.92 an hour
Sign Foreman	\$19.66 an hour
Engineering Tech	\$23.22 an hour
Engineering Tech/Safety Officer	\$24.25 an hour
Office Manager	\$16.97 an hour
Office Assistant	\$13.29 an hour

The above raises are effective July 1, 2012. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the Employment Contract Between Calhoun County Board of Supervisors and Steve Goins as Assistant to the County Engineer (\$64,050) and Maintenance Superintendent (\$5,000) for the salary of \$69,050 effective July 1. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the shared salary of the County Engineer (Sac and Calhoun Counties) for Fiscal year 12/13 of \$112,575 contingent on approval of Sac County. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the following salaries for fiscal year 2012/2013:

Auditor, Treasurer and Recorder		
Deputy	60% of officer's salaries	\$26,178
Deputy	62% of officer's salaries	27,051
Deputy	65% of officer's salaries	28,360
Deputy	70% of officer's salaries	30,541
Deputy	75% of officer's salaries	32,723
Deputy	77% of officer's salaries	33,595
Deputy	80% of officer's salaries	34,904
Drainage Clerk/Data Processor	85% of officer's salaries	
Auditor's office (a portion of the salary reimbursed from Drainage district funds)		37,084
Civil Clerk	70% of Sheriff's salary	41,675
Civil Clerk Part Time	Tierney Weiss	10.00 an hour
Deputy	85% of Sheriff's Salary	50,605
Chief Radio Dispatcher	Sheriff's office	16.64 an hour
Radio Dispatcher	Sheriff's office	16.26 an hour
First year Clerk		22,150
Second year Clerk		24,210
Third year Clerk		25,498
Part-time (Auditor, Treasurer, Co Attorney, Assessor Offices)	10.10 an hour	
Part-time (Recorder & Auditor's Office) (Marty Minnick, past County Recorder, Pam Steinberg, retired Deputy Auditor, Linda Haeder, retired Co. Attorney office manager)	13.75 an hour	
County Attorney Office Manager		30,133
Assistant County Attorney (share expenses with Sac & Carroll Co.)		59,253
Custodial Supervisor		35,316
Assistant Custodians	Teresa Rude \$12.75 an hour	
	Shelly Teague \$12.40 an hour	

The above raises are effective July 1.

The county budget amendment hearing was held at 11:00 am as published. No one objecting was present. Leisa Mayer, CPC and Marlene Welander, Social Services Director were present. It was moved by Nicholson and seconded by Jacobs to approve the budget amendment as published.

	Total Budget As Certified Or Last Amended	Proposed Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Miscellaneous	92,860	1,000	93,860
Total Revenues & Other Sources	14,152,804	1,000	14,153,804
EXPENDITURES & OTHER FINANCING USES			
Public Safety & Legal Services	1,944,888	14,444	1,959,332
Physical Health & Social Services	2,339,214	40,000	2,379,214
Mental Health, MR & DD	1,345,900	274,500	1,620,400
County Environment & Education	787,816	100	787,916

Government Services to Residents	548,836	80	548,916
Administration	1,030,730	9,841	1,040,571
Total Expenditures & Other Uses	14,926,450	338,965	15,265,415
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	(773,646)	(337,965)	(1,111,611)
Total Ending Fund Balance June 30, 2012	3,024,803	(337,965)	2,686,838

Ayes all. Motion carried.

Jim Bishop, Agent from Liberty National Life Insurance Company, met with the Board concerning group term life insurance and accidental death policy. No decision was made.

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Tuesday, June 12 for their next regular meeting. No meeting June 5 due to Primary election. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

Gary Nicholson