

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

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.

Sue Hammen, Human Resources Director, met with the Board to review policies. Sue discussed trainings every year. HIPAA training will be for every new employee and reviewed every 2 years and the same for Harassment training.

A policy dating back to 1992 concerning approval of equipment/material for over \$500 was discussed by the Board of Supervisors. This is only a courtesy to the Board-not a law. After a discussion, it was moved by Jacobs and seconded by Nicholson to approve the new policy:

POLICY

It is the policy of Calhoun County that a purchase of any equipment or material over \$2000 be approved by the Board of Supervisors. It is recommended that bids, if possible, be taken. Dated this 21st day of August, 2012. Ayes all. Motion carried.

The policy change for Meeting Expenses and Reimbursements that went into effect June 1, 2011 was reviewed. The policy states "maximum of \$110.00 basic rate per night. Exceptions to this amount must be approved in advance by the Board". The rate for the rooms at ISAC fall school are \$115.00 per night. It was moved by Nicholson and seconded by Jacobs to approve the rate for ISAC fall school, Des Moines, for those attending. 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 Underground Permit #23-2012 to Wind Stream Communication, Inc. to place 250' of 12 pair copper telephone along 320th St, boring 60' across 320th St. This will provide service to 2764 320th St. Ayes all. Motion Carried.

It was moved by Jacobs and seconded by Nicholson to approve Underground Permit #24-2012 to Webster Calhoun Cooperative Telephone Association for buried fiber optic cable in Lincoln Township. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve a payroll change for William Musselman to shop foreman at \$20.41 an hour effective August 27, 2012. Ayes all. Motion carried.

Harold D. Prior, Ph.D. Executive Director of Iowa Wind Energy Association, met with the Board to discuss wind energy in the state of Iowa and updates for the wind energy association. Also present was: Keith Roos, Zoning Officer; Pam Anderson, Director, Economic Development; Ron Haden, Engineer; and Pete Von Ahn, Yetter.

Russell Wood, Community Services Director for Franklin County, and Leisa Mayer, CPC, met with the Board to discuss mental health reorganization. Also present was Marlene Welander, Director of Social Services.

Leisa Mayer, CPC, met with the Board to review the Final Report for County Substance Abuse Prevention Services, FY 12. It was moved by Nicholson and seconded by Jacobs to authorize the Chairman to sign the report. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until 9:00 am on Tuesday, August 28, 2012, for their next regular board meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice Chairman

Gary Nicholson