

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 Jacobs and seconded by Nicholson to approve the agenda. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Nicholson and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to approve the Application for Approval of Construction Across Established Calhoun County Drainage Districts and Multi-county Drainage Districts to Iowa Network Services. This application covers: Drainage Districts: JTDD 16-30-92; DD 263 Tile & Tile BRS. 2-3-4; JD 181 Big Cedar; JTDD 37-35; DD 242; JTDD 1-54 Main Open; DD 58; JTDD 79-40 Main Open Ditch & BR B-BR3 on BRB, BRB-BR2, BR A; DD 53; DD 2; DD 156 Main Tile & Tile BR 4, plowing a fiber optic cable 5' off back of ROW along Calhoun County roads, minimum depth of 36". The Board also approved an application to Windstream Communications, Inc. for placement of 300' of 12 pair copper telephone cable along and across 320th Street and covers DD #142. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve the following Transfer:

Transfer Resolution 2012-24

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 4th day of September, 2012 that transfer #512 in the amount of \$24,800.00 be transferred from General Basic Fund to Secondary Road Fund, a budgetary procedure for quarterly payment. Ayes all. Motion carried.

Kerrie Hull, EMS Coordinator, met with the Board concerning a budget amendment request. After a discussion, the Board approved \$100,000 for ambulance and equipment from Capital Projects for a budget amendment hearing set for September 25.

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 and Bond for Calhoun County Bridge Project BROS-C013(81)-8J-13 with Cunningham-Reis Co. of Van Meter, Iowa for \$270,159.73. Funding is with Federal Bridge Replacement Funds of 80% and 20% local match. Ayes all. Motion carried.

Joan Wagner and Kathy Bennett, computer officers and Dereck Hebert, Network Technician of R&D Industries, Inc. met with the Board concerning a budget amendment request. After a discussion, the Board approved computer upgrades, firewall, etc. for \$58,000.00 from Capital Projects Fund with amendment hearing set for September 25.

Bill Jurries, Custodial Supervisor, met with the Board concerning a budget amendment request. After a discussion, the Board approved a budget amendment of \$30,000 for completion of the window project from Capital Projects fund with amendment hearing set for September 25.

The public hearing was held at 11:00 am on Tuesday, September 4, as published, for a DNR construction permit application from Jim Corey for construction of one new 1750 head deep pit swine finisher barn at an existing confinement facility. This unit is being proposed in Section 28, Garfield Township. Present was: Keith Roos, Clayton and Linda Layman (on behalf of Tom Meusburger), and Charles and Jeanette Strain. There was a written objection filed by Charles Strain. Oral comment was received from Linda Layman. After a discussion, it was moved by Jacobs and seconded by Nicholson to approve the MATRIX plan as recommended by Keith Roos, County Notification Agent. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Tuesday, September 11, 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