

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, September 18, 2012

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

Agenda additions: None

It was moved by Jacobs and seconded by Hoag, Sr. to approve the agenda. Ayes all. Motion carried.

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

It was moved by Jacobs and seconded by Hoag, Sr. to approve the wage increase for Linda Saathoff, radio dispatcher, Sheriff's office to \$16.10 an hour effective September 14, 2012. Ayes all. Motion carried.

A department head meeting was held. Those present were: Dean G. Hoag, Sr., Supervisor; Scott Jacobs, Supervisor; Judy Howrey, County Auditor; Cindy Voorde, County Attorney; Ron Haden, Engineer; Lori Erkenbrack, County Treasurer; Bill Jurries, Maintenance Supervisor; Marlene Welander, General Assistance and Veterans Affairs; Kathy Bennett, County Recorder; Jane Condon, Public Health Administrator; and Leisa Mayer, CPC.

A letter was received from Theresa Hildreth, Administrative Director, Rockwell City Chamber and Development, concerning the farmers market in Rockwell City hosting Fall Fest on the courthouse square in coordination with the final farmers market (October 4). The Application for Use of Calhoun County Courthouse Grounds had been filed earlier with the Board of Supervisors.

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 Hoag, Sr. to approve the following Applications for Approval of Underground Construction on Calhoun County Right-of-way: Permit #25-2012 to Windstream Communications, Inc. for placement of 673' of 6 pair copper telephone cable along 180<sup>th</sup> Street. This will provide service to a new hog site at 1409 180<sup>th</sup> Street, and Permit #26-2012 to Webster-Calhoun Cooperative Telephone Association for buried fiber optic cable with cable to be placed in shoulder of road at a minimum depth of 36". Cable crossing roads will be a minimum of 48" deep. Construction consists of plowing and directional boring. The proposed line will be located .1 mile west from Manson. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board concerning regionalization for mental health services. Leisa will be attending meetings this week and will meet again with the Board on Tuesday, September 25.

Bob Gulbranson met with the Board concerning the sale of a lot at Twin Lakes. Also present was Steve Hendricks, attorney for Bob Gulbranson; Tim Gerdes, potential buyer; and Cindy Voorde, County Attorney. There was discussion as to the Subdivision Regulation Ordinance as to zoning in the unincorporated area of Calhoun County, Iowa. No final decision was made.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, September 25, 2012, for their next regular board meeting. Ayes all. Motion carried.

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Dean G. Hoag, Sr., Chairman

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Judy Howrey, Auditor

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Scott Jacobs, Vice Chairman