

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, October 16, 2012

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

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.

The bids for a new patrol car which was tabled from October 9, was discussed. Bill Davis, Sheriff, met with the Board. After a discussion, it was moved by Nicholson and seconded by Jacobs to accept the low bid of Macke Motor, Lake City, for a 2013 Chevrolet Impala Police 4 door Sedan, for \$19,156.00 with a trade in of a 2007 Chevrolet Impala. 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 Nicholson and seconded by Jacobs to approve the Application for Above Ground Utility Permit AG-2-2012 to Calhoun County Electric Co-operative Association, to place 1/2 mile of electric line on the south side of the SE 1/4, Section 21, Cedar Township. Ayes all. Motion carried.

Ivan Droessler and Brian Bloome, I&S Group, filed the Engineer's Report for JT DD 2-51. A hearing date for the Engineer's Report has been set for Tuesday, December 4 at 1:30 pm at Sac City.

Leisa Mayer, CPC, met with the Board to update them on regional meetings and to review the Application for Redesign Transition Funds. Leisa will meet with the Board again on Tuesday, October 23.

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Tuesday, October 23, 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