

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Tuesday, October 30, 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.

It was moved by Jacobs and seconded by Nicholson to approve the following reports: Quarterly report of Kathy Bennett, County Recorder; Quarterly report of Calhoun County Historical Society; Quarterly report of Judy Howrey, County Auditor; Lake Creek Township Summary of Receipts and Disbursements; and September report of Donna Geery, Clerk of District Court. Ayes all. Motion carried.

Leisa Mayer, CPC, met with the Board concerning the Application for Redesign Transition Funds. It was moved by Nicholson and seconded by Jacobs to approve the Application, and to authorize the Board Chairman and County Auditor to sign it. Leisa will send it by overnight to the Department of Human Services. 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 #29-2012 for Application for Approval of Underground Construction in Calhoun County Right-of-Way to Vosberg Enterprises, Inc. for crossing from Section 20 of Cedar Township to Section 19 of Cedar Township, one-half mile southwest of Rinard. Ayes all. Motion carried.

Pam Anderson, Director of Economic Development; Shirley Helgevold, Local Assistance Manager, MIDAS Council of Governments, Fort Dodge; and Mike Moran, Member service representative for Calhoun County Electric Cooperative Association, Rockwell City, met with the Board. There was a discussion as to the Calhoun County Comprehensive Plan and Urban Renewal Plan. After a discussion, it was moved by Jacobs and seconded by Nicholson to approve the payment of approximately up to \$1,250 to MIDAS for the preparation of an urban renewal plan. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Nicholson to adjourn until 9:00 am on Tuesday, November 13, 2012, for their next regular board meeting. No meeting Tuesday, November 6 - election day. 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

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Gary Nicholson