

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, November 20, 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 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 Nicholson and seconded by Jacobs to review the claims (checks 31877 through 31924) and were allowed as endorsed. Ayes all. Motion carried.

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

Transfer Resolution 2012-29-Voided

Transfer Resolution 2012-30

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 20th day of November, 2012 that transfer #514 in the amount of \$103,295.66 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the month of October, 2012. Ayes all. Motion carried.

Transfer Resolution 2012-31

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa, that on this 20th day of November, 2012 that transfer #515 in the amount of \$505,968.92 be transferred from Rural Services Fund to the Secondary Road Fund, a budgetary procedure for the months of August and September, 2012. 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 Underground Permit #30-2012 for Windstream Communications, Inc. to place 4834' of 12 pair copper telephone cable along 380th Street between Section 24 and 25, Calhoun Township. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Underground Permit #31-2012 for Windstream Communications, Inc. to place 25,200' of fiber optic cable in Sections 3, 10, 11, and 12, Jackson Township and Sections 27 and 34, Elm Grove Township. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to approve Underground Permit #32-2012 for Dennis Melohn to place 6" tile between Sections 25 and 26, Butler Township. Ayes all. Motion carried.

David Wollenzien, Drainage Attorney, met with the Board concerning DD #86 assessment. Also present was Wayne Dowling, Drainage Clerk. David referred to Code section 468.155 "services of a drainage attorney may be apportioned equitably among two or more districts". This involves attorney's expenses. It was moved by Jacobs and seconded by Nicholson to authorize David Wollenzien, Drainage Attorney, to draft a letter to the Board of Supervisors of joint drainage districts concerning an assessment spread across the county. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Tuesday, November 27, 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

ADAMS, HELEN L	MLG/MEAL	46.72
BALLSTADT, CLEO	MLG SCHOOL OF INSTRUCTION	14.00
BARKHAUS, NORMA A	MLG SCHOOL OF INSTRUCTION/ELECTION DAY	47.65
BARRETT, LAURIE	POLL WORKER MLG/CELL PHONE USAGE	12.00
BERNER, MARGARET	MLG SCHOOL OF INSTRUCTION/ELECTION DAY	14.00
BOOTH, DENNIS	MLG/LABOR	189.00
BRUNS, KAREN	MLG SCHOOL OF INSTRUCTION/ELECTION DAY	56.00
CONDON, JANE E	MLG ELECTION DAY	3.00

COREY, KATHY	MLG SCHOOLS/ELECTION DAY	24.00
ERRITT, GORDON D	MLG SCHOOLS/ELECTION DAY	31.25
FARLEY, PETER	MLG SCHOOL OF INSTRUCTION	16.00
GADBURY, JOYCE	MLG/SCHOOLS/ELECTION DAY/CELL USE	47.00
GROOT, VARA	MLG SCHOOLS/ELECTION DAY	34.50
HEIDE, CAROL	MLG SCHOOL OF INSTRUCTION	12.00
HENDRICKS, JEFF	MLG/CONTRACT LABOR	32.50
HILER, MERYL	MLG SCHOOL OF INSTRUCTION	1.50
JENSEN, MARILYN	MLG SCHOOL OF INSTRUCTION	16.00
JESSE, RUTH E	MLG SCHOOL OF INSTRUCTIONS	13.00
JOHNSON, SHARON	MLG SCHOOL OF INSTRUCTION/ELECTION DAY	12.00
JUNKMAN, EILEEN J	MLG SCHOOL OF INSTRUCTION	15.00
KAVANAUGH, BONNIE	MLG SCHOOL OF INSTRUCTION	14.00
KOPECKY, JEANNINE	MLG SCHOOLS/ELECTION DAY	66.25
LEADLEY, LOIS	MLG SCHOOLS/ELECTION DAY/PHONE USE	50.00
LENZ, SANDRA	MLG SCHOOLS/ELECTION DAY/PHONE USE	38.50
LINDSTROM, ROBERTA	MLG SCHOOL OF INSTRUCTION/ELECTION DAY	8.00
LITTLE, ALBERTA	MLG SCHOOL OF INSTRUCTION/ELECTION DAY	13.50
MACK, GEORGE	MLG SCHOOL OF INSTRUCTION/ELECTION DAY	23.00
MEYER, CAROL A	MLG SCHOOL OF INSTRUCTION	12.00
MEYER, MARLENE	MLG SCHOOL OF INSTRUCTIONS/ELECTION DAY	28.00
MYERS, KATHRYN ELAINE	MLG CHAIRMAN SCHOOL/ELECTION DAY/PHN USE	33.00
PATTERSON, JEFF	MLG/CONTRACT LABOR	41.00
PETERS, LORI	MLG ELECTION DAY	6.00
REUTTER, ABI	MLG SCHOOL OF INSTR/ELECTION DAY/PHONE	24.50
RICKLEFS, PEGGY S	MLG CHAIRMAN SCHOOL/SCHOOL OF INSTRUCTN	28.00
ROLLER, BARBARA	MLG SCHOOL OF INSTRUCTION	16.00
ROSKE, THERESA	MLG SCHOL OF INSTRUCTION/ELECTION DAY	6.00
SCHAFFER, HELEN	MLG SCHOOL OF INSTRUCTION	16.00
SCHARN, JO ANNE	MLG SCHOOL OF INSTRUCTION/ELECTION DAY	26.00
SCHEIDEGGER, BETTY	MLG SCHOOLS/ELECTION DAY	21.00
SOUDER, BRIAN	CONTRACT LABOR	155.00
SOUDER, MICHELLE	MLG SCHOOL OF INSTRUCTION/PENS ELEC DAY	13.33
STEINBERG, PAM	MLG SCHOOL OF INSTRUCTION	15.00
STELLING, MARILYN	MLG SCHOOL OF INSTRUCTION/ELECTION DAY	15.50
STONE, JAN	MLG SCHOOL INST./ELECTION DAY/CELL PHONE	53.00
THORNBURGH, CHARLOTTE	MLG SCHOOL OF INSTRUCTION/ELECTION DAY	6.00
TROTTER, MARVEL	MLG SCHOOL OF INSTR/ELECTION DAY/PHONE	49.00
WEISS, TIERNEY	MLG ELECTION DAY	9.00
WUEBKER, CHERYL	MLG ELECTION DAY/CELL PHONE USE	8.00
	GRAND TOTAL	1,431.70