

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, December 18, 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.

A Department Head meeting was held at 9:10 am. Those present were: Bill Davis, Sheriff; Sue Hammen, Human Resources Director; Judy Howrey, Auditor; Joan Wagner, Assessor; Jane Condon, Public Health Administrator; Ron Haden, Engineer; Leisa Mayer, CPC; Kathy Bennett, Recorder; Kerrie Hull, EMS and E-911 Director; Marlene Welander, Veterans Administration Director and General Assistance; Keith Roos, Conservation Director; and Bill Jurries, Maintenance Supervisor. Agenda items were discussed. The next meeting is scheduled for Tuesday, March 19, 2013.

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 hiring of Jared Carlson as Equipment II Operator, Secondary Roads Department, effective December 27, 2012. The pay rate is \$17.69 per hour. Ayes all. Motion carried.

Rhonda Mart, Executive Director of New Hope Village, Carroll, met with the Board to review the 2012 Fiscal Year Report.

Rick Hopper, Engineer from Jacobson Westergard & Associates, Inc., met with the Board to discuss the right-of-way on DD 198A and seeding costs. Rick referred to a letter written by David Wollenzien, Drainage Attorney, concerning Section 468.27 of the Code of Iowa for permanent easement. Also present was Wayne Dowling, Drainage Clerk. After a discussion, it was noted that an informal meeting has been set for Wednesday, January 9, 2013 at 10:00 am in the Courtroom, Rockwell City, to discuss these issues. A letter will be sent to all landowners.

Calhoun County concluded its lawsuit with the Chicago, Central & Pacific Railroad Company. It was a long expensive process and there are approximately \$50,000 in outstanding warrants. Letters were sent to all counties which have joint drainage districts with Calhoun County. Correspondence was received from Boards of Supervisors concerning their involvement as trustees of the joint drainage district and their decline to approve an assessment. The surrounding counties had contributed to ISAC and IDDA earlier to help offset expenses. After a discussion, it was moved by Nicholson and seconded by Jacobs, that the county Auditor be directed to spread a levy against all lands in all Drainage Districts based on the schedules for said district; said levy to be for the expense of the lawsuit against the railroad. Said levy is to be set as of December 18, 2012, with the assessment to be due and payable by Friday, March 29, 2013, without interest. Assessments not paid by April 1, 2013, will become delinquent and will accrue interest for delinquency, the same as for ordinary taxes. Assessments in an amount less than \$5.00 shall be computed as \$5.00 as provided by law. Ayes all. Motion carried.

The Board attended the Joint DD 2-51 meeting in Sac City.

It was moved by Jacobs and seconded by Nicholson to adjourn until 9:00 am on Thursday, December 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