

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, February 21, 2012

The Board of Supervisors of Calhoun County met with the following members present: Jacobs & Nicholson, Hoag, Sr. by telephone. Jacobs served as Vice-chair.

Agenda additions: none

It was moved by Hoag, Sr. 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 Hoag, Sr. to approve the minutes. 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.

Two quotes were received for crack sealing on 25 miles of asphalt pavement (P19, P21, and N65). It was moved by Nicholson and seconded by Hoag, Sr. to accept the low quote of Fort Dodge Asphalt Co., Fort Dodge, Ia, for \$76,072.30. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to approve the liquor license for Twin Lakes Golf Club, Rockwell City, effective April 14, 2012. Ayes all. Motion carried.

Shirley Helgevold, Local Assistance Manager, MIDAS, met with the Board to review the Region V 2012-2032 Long Range Transportation Plan. Region V includes Calhoun, Hamilton, Humboldt, Pocahontas, Webster, and Wright counties. Also present was: Ron Haden, County Engineer and Kelly Schmidt, Rockwell City, City Clerk.

Sue Hammen, Human Resource Director, met with the board to review the revised Bloodborne Pathogen Policy. It was moved by Hoag, Sr. and seconded by Nicholson to approve the policy "Calhoun County Employee Protection Policy for Occupational Exposure for Bloodborne Disease" effective February 21, 2012. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Nicholson to adjourn until 9:00 am on Tuesday, February 28, for their next regular meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

Gary Nicholson