

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Thursday, January 19, 2012

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

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 Nicholson and seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

The Board reviewed the following budgets:  
Keith Roos, Conservation, Zoning and Weed Commission  
Kathy Bennett, County Recorder

It was moved by Jacobs and seconded by Nicholson to approve the quote of \$3,320.50 of County Binders, Inc. for repair of books in the Recorder's office. Ayes all. Motion carried.

The Board reviewed the budget of Cindy Voorde, County Attorney.

It was moved by Jacobs and seconded by Nicholson to authorize the Chairman to sign "The Crime Victim Assistance Grant Funds" and "Certifications Regarding Lobbying and Drug Free Workplace". Ayes all. Motion carried.

The Board also reviewed the revised ordinance, "An Ordinance Prohibiting the Unlawful Use of Engine and Compression Brakes". No final decision was made.

Amanda Downey, Senior Account Manager, National Accounts, Wellmark Blue Cross/Blue Shield, met with the Board to review health insurance options. Those present were: Sue Hammen, Linda Ellis, Ron Haden, Robin Batz, Cindy Voorde, Kathy Bennett, and Bill Davis. No final decision was made.

The Board reviewed the following budgets:  
Nondepartmental  
Judy Howrey, County Auditor

It was moved by Nicholson and seconded by Jacobs to adjourn until 9:00 am on Tuesday, January 24, for their next regular meeting. Ayes all. Motion carried.

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Dean G. Hoag, Sr., Chairman

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Judy Howrey, Auditor

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Gary Nicholson

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Scott Jacobs