

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 24, 2012

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

Agenda additions: none

It was moved by Jacobs and seconded by Hoag, Sr. to approve the agenda. Ayes all. Motion carried

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Hoag, Sr. to approve the minutes. Ayes all. Motion carried.

It was moved by Jacobs and seconded by Hoag, Sr. to review the claims (checks)#28270 through #28396 and warrants #502073 through #502085 and were allowed as endorsed. Ayes all. Motion carried.

The Board reviewed the following budgets:
Computer Budget presented by Wayne Dowling, Data Processor, Auditor's Office.
Kerrie Hull, E-9-1-1
Kerrie Hull, Disaster Services and Ambulance
Leisa Mayer, CPC, Mental Health

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 Hoag, Sr. to adjourn until 9:00 am on Tuesday, January 31, for their next regular meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs