

Board of Supervisors
Calhoun County Courthouse
Rockwell City, Iowa
Tuesday, January 31, 2012

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

Five quotes were received for corrugated metal pipe culvert. It was moved by Nicholson and seconded by Hoag, Sr. to accept the low quote of Contech Construction Products of Huxley, IA for \$35,182.55. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to authorize the Vice-chair to sign the Waiver of Timelines for Calhoun County Roads Department and Calhoun County Sheriff's Department (Local 7133), and Communication Workers of America to waive the statutory completion date of March 15, 2012 and to extend the completion date to April 30, 2012. Ayes all. Motion carried.

It was moved by Nicholson and seconded by Hoag, Sr. to approve the quote of Rees Truck and Trailer, Fort Dodge, for a 2013 Mack tandem truck with box and hydraulics for \$148,700 with no trade-in. Ayes all Motion carried.

Two quotes were received for a 40 ton triple axle trailer. It was moved by Nicholson and seconded by Hoag, Sr. to accept the low quote of Holden Industries, Inc., Southwest City, Missouri for \$38,434. Ayes all. Motion carried.

Robin Batz, Deputy, Auditor's Office, and Sue Hammen, Human Resource Director, (insurance committee members) met with the Board to review health insurance rates for Fiscal year 12/13. No final action was taken.

It was moved by Jacobs and seconded by Hoag, Sr. to adjourn until 9:00 am on Tuesday, February 7, for their next regular meeting. Ayes all. Motion carried.

Dean G. Hoag, Sr., Chairman

Judy Howrey, Auditor

Scott Jacobs, Vice-chair

Gary Nicholson